

COMMITTEE REPORT

COMMITTEE: Law Enforcement & Courts
CHAIRPERSON: Don Zillig, Chairman
DATE/TIME: April 17, 2023 at 4:00 p.m.
LOCATION: Jo Daviess County – 3rd floor County Board Room

PRESENT – Law Enforcement & Courts:

☒ Don Zillig	☒ Dianne Allendorf	☐ Lynn Gallagher
☒ John Grizzoffi	☒ Tina Brandel	☐ Darcy Wild
☒ LaDon Trost		

A quorum was established.

Other Board Members: None.

Others: Kathy Phillips, Kevin Turner, Mike Simmons, Bill Kimball, Joe Kratcha, Jamie Watson and Scott Toot.

1. Minutes Approval:

- a) Minutes from February 21, 2023 Law Enforcement & Courts Committee meeting – LaDon Trost made a motion to approve the minutes from the February 21, 2023 Law Enforcement & Courts Committee meeting. Seconded by Tina Brandel and motion carried following a voice vote resulting in all ayes.

2. Citizens' Comments: None.

3. Unfinished Business

- a) FY2022 Strategic Goals and Plans – The committee briefly read over their portion of the goals and plans.

4. New Business

- a) Consideration of a recommendation to forward to the Law Enforcement and Courts Committee a request from the Emergency Telephone System Board (ETSB) to purchase Flex Server Migration and GIS Server Migration software from Motorola at a cost of \$14,826.90 to ensure our Spillman programs continue to function operationally and securely. (Note: This expense was not budgeted in the 2023 budget but is highly recommended by IT and the ETSB has sufficient funds available to complete the purchase.) (Recommended by the Emergency Telephone System Board (ETSB), meeting of April 5th, 2023). Bill Kimball, ETSB Chairperson, explained to the committee the reasoning for this purchase request. Joe Kratcha, IT/GIS Director, went into great detail explaining why this is necessary and answered some questions from the committee. LaDon Trost made a motion approve the purchase of Flex Server Migration and GIS Server Migration software from Motorola at a cost of \$14,826.90 to ensure our Spillman programs continue to function operationally and securely. (Note: This expense was not budgeted in the 2023 budget but is highly recommended by IT and the ETSB has sufficient funds available to complete the purchase.) (Recommended by the Emergency Telephone System Board (ETSB), meeting of April 5th, 2023). Seconded by Dianne Allendorf and motion carried following a roll call vote resulting in all ayes.

5. Staff Reports

- a) **Sheriff's Report** – Sheriff Turner, Sheriff, gave his report on the Sheriff's Department.
- b) **Circuit Clerk's Office** – Kathy Phillips, Clerk of the Circuit Court, gave her report on the Circuit Clerk's Office.

- c) **Probation Report** – Jamie Watson, Chief County Probation Officer, gave his report on the Probation Department.
- d) **Report** – Mike Simmons, Emergency Management Coordinator, gave his report on Emergency Management.
- e) **Public Defender Reports** – There were no reports available at this time.

6. **Citizen's Comments** – None.

7. **Board Member Concerns** – Grizzoffi mentioned that with the courthouse renovation, he was questioning whether there was in anything in there to have metal detectors or some type of elevated security, because something like that is going to make someone think before they come in with a weapon. Trost said that security is the main concern and focus with this renovation and will certainly be addressed. Zillig said that he admires law enforcement for putting their lives on the line every single day.

The next Law Enforcement & Courts Committee meeting will be Monday, May 15, 2023 at 4:00 p.m. at the Jo Daviess County Courthouse, County Board Room.

Meeting adjourned at 4:35 p.m. following a motion by John Grizzoffi and a second by Tina Brandel. A voice vote resulted in all ayes.