

REVISED AGENDA

LAW ENFORCEMENT & COURTS COMMITTEE OF THE JO DAVIESS COUNTY BOARD

Wednesday, April 20, 2022 at 4:30 p.m.

Jo Daviess County Courthouse, Galena

County Board Room

Meeting is Accessible via Audio Call-in

3rd Floor Evacuation Policy

1. The Chairman at all public meetings held in the third floor County Board room shall instruct the public how to exit in case of emergency.
2. Exit down hall in either direction.
3. After 4:00 p.m. the door at the end of the hall opposite the elevator is locked.
 - a) **To open pull Fire Alarm.**
4. A sign shall be placed at the locked door, instructing how to open the door by pulling the fire alarm.
5. On the second floor you may exit using the doors on the Meeker Street side, **or** continue to the first floor to exit building.
6. Do not use elevator in case of fire.

1. Call to Order
2. Roll Call and establishment of a quorum
3. Approval of Minutes
 - a) Minutes from January 18, 2022 Law Enforcement & Courts Committee meeting
4. Citizens' Comments
5. Unfinished Business
 - a) FY2022 Strategic Goals and Plans
6. New Business
 - a) Courthouse Master Planning Report Presentation – Shive-Hattery
 - b) Discussion and possible action on the Courthouse Master Planning Report
 - c) Discussion and possible action to approve sole/single source procurement of a custom built generator for the Public Safety Building/911 Center
 - d) Discussion and possible action on Nicholas Hyde Resignation Letter
7. Staff Reports
 - a) Sheriff's Report
 - b) Circuit Clerk's Office
 - c) Probation
 - d) Public Defender Reports
 - e) Emergency Management Coordinator's Report
8. Citizens' Comments
9. Board Member Concerns
10. Next regular meeting will be on Monday, May 16, 2022 at 4:30 pm
11. Adjourn

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This meeting will be held virtually. The public may attend in person; however we encourage you to attend via Zoom audio as follows:

<https://zoom.us/j/96342076138?pwd=dkRiZ3I2TS93dkJsdFlORjRUQ0FUQT09>

Call in Number: 1 (312) 626-6799 US

Meeting ID: 963 4207 6138

Password: 054313

Call-in information is also available on the JDC website at www.jodaviess.org