

AGENDA

LAW ENFORCEMENT & COURTS COMMITTEE OF THE JO DAVIESS COUNTY BOARD

Monday, May 15, 2023 at 4:00 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 April 17, 2023 Law Enforcement & Courts Committee meeting
4. Citizens' Comments
5. Unfinished Business
 - a) FY2022 Strategic Goals and Plans
6. New Business
 - a) Discussion and possible action on repair for the retaining wall and guardrail damaged in an accident on February 26, 2023.
 - b) Discussion and possible action on approving an amendment to Article III, Section 3.(a) Purchasing Power of the ETSB By-Laws as follows: The Chairperson shall possess the authority to approve expenditures up to ~~One Thousand Dollars (\$1,000.00)~~ **Three Thousand Dollars (\$3,000.00)**, when the decision of expenditure is necessary before the next regular meeting of the ETSB, and that the proposed amendment be forwarded to Law Enforcement and Courts Committee for consideration. (Note: In compliance with our By-Laws, a written copy of the proposed amendment was electronically sent to each ETSB Board member on March 21, 2023.)
7. Staff Reports
 - a) Sheriff's Report
 - b) Circuit Clerk's Report
 - c) Probation Report
 - d) Emergency Management Coordinator's Report
 - e) Public Defender Reports
8. Citizens' Comments

AGENDA

9. Board Member Concerns

10. Next regular meeting will be on Tuesday, June 20, 2023 at 4:00 pm

11. Adjourn

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
1 (309) 205-3325 (US Cellular users)
1 (507) 473-4847 US

Meeting ID: 963 4207 6138
Password: 054313

Call-in information is also available on the JDC website at www.jodaviesscountyil.gov