

COMMITTEE REPORT

COMMITTEE: Law Enforcement & Courts
CHAIRPERSON: Don Zillig, Chairman
DATE/TIME: May 15, 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: Kevin Turner and Scott Toot.

1. Minutes Approval:

- a) Minutes from April 17, 2023 Law Enforcement & Courts Committee meeting – Tina Brandel made a motion to approve the minutes from the April 17, 2023 Law Enforcement & Courts Committee meeting. Seconded by Dianne Allendorf 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 did not review their goals and plans at this time. They discussed the County Board Retreat that will be happening in July, when they will introduce new Strategic Goals and Plans.

4. New Business

- a) Discussion and possible action on repair for the retaining wall and guardrail damaged in an accident on February 26, 2023 – Sheriff Turner let the committee know that the lowest bid came in at \$12,205.00 for Chris Jackson Landscaping, Inc. to do the work. The insurance has already been settled and paid out to the County. Tina Brandel made a motion to approve the repair for the retaining wall and guardrail damaged in an accident on February 26, 2023. Seconded by Dianne Allendorf and motion passed following a voice vote resulting in all ayes.
- 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 the 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.)* Lynn Gallagher made a motion to approve 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* (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.) Seconded by Dianne Allendorf and motion passed following a roll call vote resulting in all ayes.

5. Staff Reports

- a) **Sheriff's Report** – Kevin Turner, Sheriff, gave his report on the Sheriff's Department. He said they had their generator delivered last week and it has been placed. It should be hooked up in the next couple of weeks. They also met with Shive-Hattery regarding the Courthouse renovation.
- b) **Circuit Clerk's Office** – Kathy Phillips, Clerk of the Circuit Court, gave her report on the Circuit Clerk's Office. They received all items for their grant. They are just waiting for a time to have the IT department come in and get some things done for them. Thompson Electric will be working on some things like updating the technology in the courtrooms.
- c) **Probation Report** – Jamie Watson, Chief County Probation Officer, did not have anything to report at this time.
- d) **Report** – Mike Simmons, Emergency Management Coordinator, gave his report on Emergency Management. He updated the committee on the recent flooding in the area. He's also been working on grants. Old Settlers Day is coming up and they've asked for the Unified Command Post to be utilized.
- e) **Public Defender Reports** – There were Public Defender Reports for Tom Nack in the packet.

6. Citizen's Comments – None.

7. Board Member Concerns – None at this time.

The next Law Enforcement & Courts Committee meeting will be Tuesday June 20th, 2023 at 4:00 p.m. at the Jo Daviess County Courthouse, County Board Room.

Meeting adjourned at 4:26 p.m. following a motion by Dianne Allendorf and a second by Tina Brandel. A voice vote resulted in all ayes.