

# AGENDA

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## **LAW ENFORCEMENT & COURTS COMMITTEE OF THE JO DAVIESS COUNTY BOARD**

Monday, July 19, 2021 @ 4:30 p.m.  
Jo Daviess County Courthouse, Galena  
County Board Room

### **Meeting is Accessible via Audio Call-in**

#### **3<sup>rd</sup> 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 June 21, 2021 Law Enforcement & Courts Committee meeting

#### **4. Citizens' Comments**

#### **5. Unfinished Business**

- a) FY2021FY2022 Strategic Goals and Plans
- b) Update on the MDFPD Communication Tower Project

#### **6. New Business**

- a) Discussion and possible action on Estimate #1973 for carpet in the large courtroom from Knautz Flooring, Inc. in the amount of \$5,760.00.
- b) Discussion and possible action on Estimate #1974 for Courthouse second floor carpet from Knautz Flooring, Inc. in the amount of \$11,810.00.
- c) Discussion and possible action on Estimate #1975 for Courthouse second floor hallway vinyl flooring from Knautz Flooring, Inc. in the amount of \$11,320.00.
- d) Discussion and possible action on Estimate #1976 for Courthouse first floor – East vinyl flooring from Knautz Flooring, Inc. in the amount of \$7,925.00.
- e) Discussion and possible action on Estimate #1977 for Courthouse first floor – west vinyl flooring from Knautz Flooring, Inc. in the amount of \$10,785.00.

#### **7. Staff Reports**

- a) Sheriff's Report
- b) Circuit Clerk's Office
- c) Probation
- d) Public Defender Reports

#### **8. Citizens' Comments**

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9. Board Member Concerns

10. Next regular meeting will be on Monday, August 16, 2021 @ 4:30 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

Meeting ID: 963 4207 6138

Password: 054313

Call-in information is also available on the JDC website at [www.jodaviess.org](http://www.jodaviess.org)