

COMMITTEE REPORT

COMMITTEE: Law Enforcement & Courts
CHAIRPERSON: Bill Bingham, Chairman
DATE/TIME: October 18, 2021 at 4:30 p.m.
LOCATION: Jo Daviess County – 3rd floor County Board Room

PRESENT – Law Enforcement & Courts:

☒ Bill Bingham	☒ Don Hill	☒ LaDon Trost
☒ Darcy Wild	☐ John Korth	☐ Vacant
☒ Don Zillig		

A quorum was established.

Other Board Members:

Others: Scott Toot, Bill Groh, Jamie Watson and Kevin Turner

1. Minutes Approval:

- a) Minutes from July 19, 2021 Law Enforcement & Courts Committee meeting – Don Zillig made a motion to approve the minutes from the July 19, 2021 Law Enforcement & Courts Committee meeting. Seconded by LaDon Trost and motion carried following a voice vote resulting in all ayes.

2. Citizens' Comments: None

3. Unfinished Business

- a) FY2021/FY2022 Strategic Goals and Plans – The committee reviewed their strategic goals and plans.
- b) Update on the MDFPD Communication Tower Project – Bill Bingham updated on the progress of the MDFPD Communication Tower project.

4. New Business

- a) Discussion and possible action on a bid from Tricon Construction Group for fascia repair and fascia painting for the JDCC Fascia/Soffit Repairs project. – Scott Toot advised that one bid was received from Tricon Construction Group in the amount of \$244,680. Bill Groh from Shive Hattery explained that this bid covers the North and East part of the building. It does not cover the soffit repair on the South or West side. There were two alternate bids included as well. Alternate Bid #1 would include paint and repair fascia/soffit around perimeter of South and West elevations of the building. Alternate Bid #2 would include lining existing gutters with new EPDM flashing material all locations. Sheriff Turner suggested perhaps waiting on accepting this bid and rebid out in the spring as the work would not be completed until 2022. **LaDon Trost made a motion to reject the bid from Tricon Construction Group and to rebid the project in spring 2022. Seconded by Don Zillig and motion carried following a roll call vote resulting in all ayes.**
- b) Discussion and possible action on a proposal for Catastrophic Inmate Medical Insurance (CIM) with Hunt Insurance Group for the period of 02/01/2022 to 02/01/2023 at a total premium cost of \$3,295.00. The cost of this insurance is at a decrease from last year. **LaDon Trost made a motion to approve Catastrophic Inmate Medical Insurance (CIM) with Hunt Insurance Group for the period of 02/01/2022 to 02/01/2023 at a total premium cost of \$3,295.00. Seconded by Don Zillig and motion carried following a roll call vote resulting in all ayes.**

- c) Discussion and possible action regarding squad maintenance bid for FY2022. The Sheriff's Office received five bids for squad maintenance. **LaDon Trost made a motion to approve Bid #1 Palmer Automotive oil change \$29.95, Synthetic \$38.95, Labor rate \$56.00 and Bid #2 Leibold's Auto Center in Galena oil change \$16.00, Synthetic \$32.00, Labor rate \$50.00 for squad maintenance bids for FY2022. Seconded by Darcy Wild and motion carried following a roll call vote resulting in all ayes.**
- d) Discussion and possible action regarding inmate food service bid for FY2022. The Sheriff's Office received one bid for Inmate Food Service for fiscal year 2022. The meal pricing went up one dollar from last year. **Don Zillig made a motion to approve Bid #1 from the Workshop at \$6.00 per meal with beverage. Seconded by Don Hill and motion carried following a roll call vote resulting in all ayes.**

5. Staff Reports

- a) **Sheriff's Report** - Sheriff Turner reported that Sgt. Ellsworth, a Jo Daviess County Investigative Sargent, investigated a homicide in Hanover. He submitted the investigation to the Illinois Homicide Investigation Group, the Jo Daviess County CIRT team were one of five awarded for their investigation work.
- b) **Circuit Clerk's Office** – Kathy Phillips, Clerk of the Circuit Court, was not in attendance. Reports were included in the informational packet.
- c) **Probation** – Jamie Watson, Chief County Probation Officer, reported that his office is currently short one officer. Justin Bauer has stepped up to take over some of the juvenile cases. Jamie is planning on asking the board for permission to replace that position.
- d) **Public Defender** – Reports were included in the informational packet.

6. Citizens' Comments – Chuck Pedersen thanked the entire Law and Courts Committee for all the help and assistance for the past seven and half years. Don Zillig thanked Chuck Pedersen for all his work. Bill Bingham also thanked Chuck for his helpfulness.

7. Closed Session-

Bill Bingham made a motion to enter into closed session at 5:11 p.m. for the purpose of Personnel section 2(c)1

"The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity."

Seconded by Don Zillig and the motion carried by voice vote.

At 5:25 p.m., Don Zillig made a motion to reconvene to open session. Seconded by Darcy Wild and the motion carried following a roll call vote resulting in all ayes.

8. Board Member Concerns – None.

The next Law Enforcement & Courts Committee meeting will be Monday, November 15, 2021, at 4:30 p.m. at the Jo Daviess County Courthouse, County Board Room.

Meeting adjourned at 5:28 p.m. following a motion by Don Zillig and a second by LaDon Trost. A roll call vote resulted in all ayes.