



KANE COUNTY
JUDICIAL/PUBLIC SAFETY COMMITTEE
THURSDAY, AUGUST 11, 2016

County Board Room

Minutes

9:00 AM

Kane County Government Center, 719 S. Batavia Ave., Bldg. A, Geneva, IL 60134

1. Call to Order

Chairman Castro called the meeting to order at 9:05 AM.

Attendee Name	Title	Status	Arrived
Theresa Barreiro	Board Member	Late	9:04 AM
Mark Davoust	Board Member	Present	
Kurt R. Kojzarek	Board Member	Late	9:05 AM
John Martin	Board Member	Present	
Brian Pollock	Board Member	Late	9:13 AM
Monica Silva	Vice-Chair	Late	9:04 AM
Cristina Castro	Chairman	Present	

Also present: Co. Bd. Chairman Lauzen & staff Nagel; Co. Bd. Member Starrett; Finance staff Ramer-Holmes, Dobersztyn; Court Svcs. Dir. Aust; JJC Supt. Anselme & staff Sierra; Diagnostic Center Dir. Tsang; ITD staff Peters; Sheriff Kramer; Chief Judge Clancy Boles & staff Naughton, O'Brien; KaneComm Dir. Farris; Coroner's Office staff; Circuit Clk. staff Herwick; Auditor Hunt; Public Defender Childress; Asst. State's Atty. Gleason; and members of the press.

2. Approval of Minutes: July 14, 2016

RESULT:	APPROVED WITH VOICE VOTE [UNANIMOUS]
MOVER:	Kurt R. Kojzarek, Board Member
SECONDER:	Theresa Barreiro, Board Member
AYES:	Theresa Barreiro, Mark Davoust, Kurt R. Kojzarek, John Martin, Monica Silva, Cristina Castro
ABSENT:	Brian Pollock

3. Public Comment

None

4. Monthly Financial Reports

Monthly financial reports were included in the agenda packet. Finance staff Ramer-Holmes reported there were no FY16 budget concerns at this time. She noted that Finance had completed the initial FY17 budget reviews and both the detailed and summary reports are being added to the Finance Department's web page. Agenda clerks have been asked to include a FY17 budget item on the standing committee agendas in the event Board members have questions for department heads, wish to give general direction, or if department heads wish to communicate any budget information directly to the standing committees. Chairman Castro reported that she, John Martin, and John Hoscheit had met with some of those reporting to this committee and had a very good conversation. They are continuing the conversation on how to close the budget gap.

5. State's Attorney (J. McMahon)

Asst. State's Atty. Gleason indicated they had no report.

Chairman Lauzen congratulated Gleason for being named one of the special prosecutors on the Laquan McDonald case, noting that it was his understanding that four senior prosecutors in the State's Attorney's Office (SAO) will be working on that case. He asked how many people hours an effort like that would

take. Gleason could not provide an estimate, but said a murder trial takes a lot of time. He asked that the State's Attorney's Office provide the committee with an estimate of the time investment involved. As far as whether or not there is any reimbursement to the county, Gleason said their salaries would continue to be paid by Kane County, but Cook County would pay any expenses. Lauzen thought having four senior prosecutors involved might be a strain on the SAO. Gleason disagreed, saying they are taking this on in addition to their current workloads. She assumed they would just spend a lot more time in the office. Lauzen mentioned that in the last month the State's Attorney asked that his FY17 budget be increased by \$804,000 because they didn't have enough resources, but has now seemed to take on a very large additional burden. Gleason explained the process for calling a special prosecutor. She recalled that a few years ago the State's Attorney in McHenry County was prosecuted for a crime and they brought in outside counsel to prosecute the case, which cost McHenry County close to \$500,000. After that, the legislature changed the law to read that if a State's Attorney steps aside in a case, the Chief Judge will ask the SAOs in surrounding counties whether or not anyone will pick up those conflicts. The legislature put this in place to save counties money because they aren't paying personnel costs. Chief Judge Boles added that the counties work together, noting there are times when we will need a prosecutor from another county to take one of our cases. (Pollock arrives @ 9:13 a.m.) She estimated their office had taken on three such cases in the last few years. Lauzen asked if it was possible to decline taking on a case because of time and budget constraints, to which Boles responded that it was discretionary and not forced upon them.

6. Sheriff/Adult Corrections (D. Kramer)

Monthly reports were included in the agenda packet. Sheriff Kramer discussed the following resolution:

- A. **Resolution:** Approving an Intergovernmental Agreement between the City of Aurora and the City of Elgin for the Execution of the 2016 Justice Assistance Grant (JAG) Program Award

It is anticipated that Sheriff's Office will receive \$20,495.40 from the awarded grant.

RESULT:	MOVED FORWARD WITH VOICE VOTE [UNANIMOUS]	Next: 9/7/2016 9:00 AM
TO:	Executive Committee	
MOVER:	Kurt R. Kojzarek, Board Member	
SECONDER:	Brian Pollock, Board Member	
AYES:	Theresa Barreiro, Mark Davoust, Kurt R. Kojzarek, John Martin, Brian Pollock, Monica Silva, Cristina Castro	

B. Sheriff's Report on False Alarms

Sheriff Kramer distributed a handout regarding his response to the escalating number of burglar alarms and false alarms. He explained this was being provided to the Committee to give them a 30-day review period before an ordinance is brought to them for consideration. Based on a study done by a consultant, the ordinance has been revamped and sent to the State's Attorney's Office for review. Kramer estimated this would generate about \$10,000 a year in revenue. He reiterated that this was just a retooling of an old ordinance that is already on the books.

In response to a question, Sheriff Kramer provided an update on the School Resource Officer (SRO) issue. He reported he had met with school district superintendents about a month ago to inform them about the manpower shortages in his office, and an agreement was reached that at the beginning of the school year they would be provided with one officer split between the two schools. They will meet next week to sign the contract. Kramer reiterated that he has personnel issues, noting they are down about 18 officers right now, which weighed into his decision on the SRO program. He confirmed that the distance between the schools is 10 miles, but he hoped to have enough people on the day shift to assist with traffic

in the mornings and afternoons, and for lunchroom assistance as well. Chairman Castro noted that funds were provided to the Sheriff's Office for the fiscal year that runs through November, and the school districts pay a portion of the officers' salaries. She wondered if Kramer was planning on reimbursing them. Kramer believed they are paid after the school year, but if that was not the case, he confirmed the schools would be reimbursed. Barreiro and Silva expressed support for the program, strongly suggesting that the Sheriff provide the schools with the two officers they need at the beginning of the school year. Kramer was questioned on whether it was normal to be so short staff, to which he replied that they have never been in this situation before with so many people out. They are moving forward with replacing the four officers who resigned/retired. They are short 12 officers in Corrections, but are hiring six at the end of the month. Kramer said that if his staffing situation improves over the next few months, the SRO program will be fully staffed.

7. Judiciary & Courts (Chief Judge Clancy Boles/D. Naughton)

None

8. Court Services Administration (L. Aust)

A. **Resolution:** Authorizing Contract for Sex Offender Treatment Provider

This authorizes the Chief Judge to enter into a contract with One Hope United for the provision of Sex Offender Treatment and Counseling, to commence September 1, 2016 through August 31, 2018, subject to appropriation.

RESULT:	MOVED FORWARD WITH VOICE VOTE [UNANIMOUS]	Next: 9/28/2016 9:00 AM
TO:	Finance/Budget Committee	
MOVER:	John Martin, Board Member	
SECONDER:	Kurt R. Kojzarek, Board Member	
AYES:	Theresa Barreiro, Mark Davoust, Kurt R. Kojzarek, John Martin, Brian Pollock, Monica Silva, Cristina Castro	

9. Juvenile Justice Center (R. Anselme)

Monthly reports were included in the agenda packet. Supt. Anselme mentioned he had sent articles from the newspapers to committee members about students taking dual credit courses through a collaboration with ECC. He expects that supports this program to continue. Chief Judge Boles provided information on a Career Fair that will be held at the JCC on Friday, August 19th from 9 to 2.

10. Juvenile Custody (A. Tsang)

Dr. Tsang reported a total of 18 juveniles are participating in the MST Program - 11 residing at home and 7 in residential placement.

11. KaneComm (D. Farris)

The monthly report was included in the agenda packet. Dir. Farris reported they continue to have staffing challenges, but are accepting applications to fill two positions. He outlined cost savings efforts in his office.

12. Merit Commission (S. Wennmacher)

None

13. Circuit Clerk (T. Hartwell)

The monthly report was included in the agenda packet. Circuit Clerk staff Herwick was available to answer questions.

14. Public Defender (K. Childress)

The monthly report was included in the agenda packet.

15. Coroner (R. Russell)

The monthly statistical report was included in the agenda packet.

16. Executive Session (IF NEEDED)

None

17. Place Written Reports on File

RESULT:	PLACE WRITTEN REPORTS ON FILE [UNANIMOUS]
MOVER:	Kurt R. Kojzarek, Board Member
SECONDER:	Brian Pollock, Board Member
AYES:	Theresa Barreiro, Mark Davoust, Kurt R. Kojzarek, John Martin, Brian Pollock, Monica Silva, Cristina Castro

18. Adjournment

RESULT:	ADJOURNED BY VOICE VOTE [UNANIMOUS]
MOVER:	Kurt R. Kojzarek, Board Member
SECONDER:	Theresa Barreiro, Board Member
AYES:	Theresa Barreiro, Mark Davoust, Kurt R. Kojzarek, John Martin, Brian Pollock, Monica Silva, Cristina Castro

This meeting was adjourned at 9:36 AM.

Ellyn McGrath
Recording Secretary