



# Kane County KC Judicial/Public Safety Committee

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

## Meeting Minutes

MOLINA, Lenert, Gumz, Linder, Roth, Tepe, Williams & ex-officio Pierog (County Chair)

**Thursday, January 11, 2024**

**9:00 AM**

**County Board Room**

### 1. Call To Order

Chairman Molina called the meeting to order at 9:00 AM.

### 2. Roll Call

<b>PRESENT</b>	Board Member Myrna Molina Board Member Michelle Gumz Board Member Bill Roth Board Member Vern Tepe
<b>REMOTE</b>	Board Member Bill Lenert Board Member Michael Linder Board Member Rick Williams
<b>ABSENT</b>	Ex-Officio County Board Chair Corinne M. Pierog

Also present: Co. Bd. Members Kenyon, Kious\*; KaneComm Dir. Guthrie; OEM Dir. Buziecki; Undersheriff Johnson; Chief Judge Villa; Court Admin O'Brien & staff Mathis; ASA Frank; SAO CFO Hunt; Spec. ASA Shepro\*; Public Defender Conant; Court Srvs. Exec. Dir. Aust; Circuit Clk. Barreiro; ITD staff Peters; Auditor Wegman; and members of the press and public.

### 3. Remote Attendance Requests

Chairman Molina announced the remote attendance requests for today's meeting. She asked the Committee if there were any objections to Committee Members Lenert, Linder, and Williams attending today's meeting remotely. There were no objections.

### 4. Approval of Minutes: December 14, 2023

<b>RESULT:</b>	<b>APPROVED BY UNANIMOUS CONSENT</b>
<b>MOVER:</b>	Vern Tepe

### 5. Public Comment (Agenda Items)

None.

**6. Monthly Financial Reports**

**A. Monthly Finance Reports**

Chairman Molina stated the monthly financial reports were on file. No additional report was made.

**7. Merit Commission**

None.

**8. KaneComm (M. Guthrie)**

**A. Monthly Report**

KaneComm Dir. Guthrie stated the monthly KaneComm report was on file. She noted that she included some preliminary totals for 2023 within the monthly report. KaneComm will begin to work on their annual report to present at a later Judicial/Public Safety Committee meeting. Overall in 2023, there was an increase in phone call activity, particularly in Calls for Service. Calls for Service are anything that generates the police, fire, and/or an Emergency Management Service (EMS) response. KaneComm saw a decrease in 2020 because of the pandemic. However, 2023 had the highest Calls for Service in five years. Recently, KaneComm has been busy planning for the snow and preparing staff for the potential activity volume. Guthrie thanked the Office of Emergency Management (OEM) and Building Management (BLD) for their around the clock work to make sure snow and ice are removed adequately for staff.

**B. Authorizing the Contract for the Plato Tower Rental Lease**

KaneComm Dir. Guthrie provided additional information on this resolution.

KC Finance and Budget Committee

<b>RESULT:</b>	<b>MOVED FORWARD BY ROLL CALL VOTE</b>
<b>TO:</b>	KC Finance and Budget Committee
<b>MOVER:</b>	Bill Roth
<b>SECONDER:</b>	Michelle Gumz
<b>AYE:</b>	Myrna Molina, Bill Lenert, Michelle Gumz, Michael Linder, Bill Roth, Vern Tepe, and Rick Williams
<b>ABSENT:</b>	Corinne M. Pierog

**9. Emergency Management (S. Buziecki)**

**A. Monthly Report**

OEM Dir. Buziecki stated the monthly report was on file. He explained that 2023 was the busiest year in the Office of Emergency Management's (OEM) history in terms of volunteer hours. In 2023, there was approximately 11,500 volunteer hours served. This is an average of about 250 hours per volunteer.

**B. Authorizing FY23 Emergency Management Program Grant for the Office of Emergency Management**

OEM Dir. Buziecki provided additional information on this resolution.

KC Executive Committee

<b>RESULT:</b>	<b>MOVED FORWARD BY ROLL CALL VOTE</b>
<b>TO:</b>	KC Executive Committee
<b>MOVER:</b>	Michelle Gumz
<b>SECONDER:</b>	Bill Roth
<b>AYE:</b>	Myrna Molina, Bill Lenert, Michelle Gumz, Michael Linder, Bill Roth, Vern Tepe, and Rick Williams
<b>ABSENT:</b>	Corinne M. Pierog

**C. Authorization for the Kane County Office of Emergency Management to Join the G.S.A. Federal Surplus Property Program**

OEM Dir. Buziecki provided additional information on this resolution. Buziecki addressed questions and comments from the Committee.

KC Executive Committee

<b>RESULT:</b>	<b>MOVED FORWARD BY ROLL CALL VOTE</b>
<b>TO:</b>	KC Executive Committee
<b>MOVER:</b>	Bill Roth
<b>SECONDER:</b>	Michelle Gumz
<b>AYE:</b>	Myrna Molina, Bill Lenert, Michelle Gumz, Michael Linder, Bill Roth, Vern Tepe, and Rick Williams
<b>ABSENT:</b>	Corinne M. Pierog

**10. Sheriff/Adult Corrections (R. Hain)****A. Monthly Report**

Undersheriff Johnson stated the monthly report was on file. No additional report was made.

**11. Coroner (R. Russell)****A. Monthly Report**

Chairman Molina stated the monthly Coroner's report was on file. No additional report was made.

**12. Judiciary & Courts (Villa/O'Brien)**

Chief Judge Villa stated there is a possibility that the Judiciary will need to work with the Office of Emergency Management (OEM) regarding tomorrow's court call and the inclement weather. He noted that a decision may be made late in the day to close the courts. OEM Buziecki added that there is a National Weather Service conference call at 2:30 p.m. He will report the severity of the potential weather after the call.

**13. State's Attorney (J. Mosser)****A. Monthly Report**

ASA Frank stated the monthly report was on file. No additional report was made.

**14. Public Defender (R. Conant)****A. Monthly Reports**

Public Defender Conant stated the monthly reports were on file. She is currently working on the year-end report and will present it within the next few months.

**15. Court Services Administration (L. Aust)****A. JJC Housing Report**

Court Svcs. Exec. Dir. Aust stated the monthly JJC Housing report was on file. She explained that she had been trying to bring statistics forward every month regarding probation. However, with the holidays and judiciary constraints, she was unable to submit this report. Aust noted that moving forward, her reports will be two months behind. She explained that next month she will bring forward resolutions for budget adjustments because Court Services received additional funds from the State of Illinois. She wants to make sure this new funding gets allocated correctly. Additionally, she will bring a resolution approving the purchase of a new Content Management System (CMS) to help with statistics and reporting.

- B. Authorizing an Intergovernmental Agreement with DuPage County for Juvenile Detention Services

KC Finance and Budget Committee

<b>RESULT:</b>	<b>MOVED FORWARD BY ROLL CALL VOTE</b>
<b>TO:</b>	KC Finance and Budget Committee
<b>MOVER:</b>	Rick Williams
<b>SECONDER:</b>	Michelle Gumz
<b>AYE:</b>	Myrna Molina, Bill Lenert, Michelle Gumz, Michael Linder, Bill Roth, Vern Tepe, and Rick Williams
<b>ABSENT:</b>	Corinne M. Pierog

**16. Circuit Clerk (T. Barreiro)**

- A. Monthly Report

Circuit Clk. Barreiro stated the monthly report was on file. She reported that the office received \$64K in collections for the month of November. However, they sent approximately \$898K to collections. Barreiro reviewed the monthly court filing statistics. She noted that the Circuit Clerk's Office is working on their annual report and will present at a later meeting.

**17. Old Business**

Committee Member Gumz acknowledged the entire Judiciary team on their support, such as treatment programs. She stated that the world needs to learn from Kane County. She asked everyone to stay off the roads tomorrow due to the inclement weather. She added that the first responders would appreciate this.

**18. Place Written Reports on File**

<b>RESULT:</b>	<b>APPROVED BY UNANIMOUS CONSENT</b>
<b>MOVER:</b>	Michelle Gumz

**19. Executive Session (If Needed)**

None.

**20. Public Comment (Non-Agenda Items)**

None.

**21. Adjournment**

<b>RESULT:</b>	<b>APPROVED BY VOICE VOTE</b>
<b>MOVER:</b>	Michael Linder
<b>SECONDER:</b>	Bill Roth

This meeting was adjourned at 9:14 AM.

Savannah Valdez  
Recording Secretary