



Kane County

Judicial and Public Safety Strategic Planning and Technology Commission

Meeting Minutes

BRAWKA, Barreiro, Conant, Felton, Hain, Molina M, Molina N, Mosser, Pierog, Roth, Villa,
Waller

Thursday, October 9, 2025

4:00 PM

County Board Room

1. Call To Order

Chairman, Retired, Judge Brawka, called today's meeting to order at 4:02 PM.

2. Roll Call

PRESENT	Judith Brawka Theresa Barriero Rachel Conant Terence Felton Nydia Molina Jamie Mosser Chairman Corinne M. Pierog Bill Roth Peter Wallers
REMOTE	Board Member Myrna Molina
ABSENT	Ron Hain Robert Villa

Also present: ITD/ BLD Exec. Dir. Fahnstock; ITD staff Peters; and members of the press and public.

3. Remote Attendance Requests

Chairman, Retired, Judge Brawka, announced the remote attendance requests for today's meeting. She asked the Commission if there were any objections to Commission Member Myrna Molina attending remotely. There were no objections.

4. Approval of Minutes: July 10, 2025

RESULT:	APPROVED BY VOICE VOTE
MOVER:	Theresa Barriero
SECONDER:	Terence Felton

5. Public Comment

None.

6. Partners

7. Presentations/Announcements

Chairman, Retired, Judge Brawka, acknowledged Kane County Board Member Dale Berman's passing. She stated that Dale Berman was a dedicated public servant, who served the City of North Aurora for decades. His insight and experience was always welcomed and appreciated.

A. Introduction of New Members

Chairman, Retired, Judge Brawka, introduced Board Member, Bill Roth, as a new Member of the Commission. She noted that he has years of professional information technology in the private sector. Brawka proceeded to introduce the second new Commission Member, Nydia Molina. She stated that Nydia Molina fills the members slot as the Attorney Representative from the Kane County Bar Association. She was also appointed by Madam Chair Pierog and the Chief Judge. She is currently the Kane County Bar Association's Vice President, and is an Assistant Corporate Attorney for the City of Aurora.

B. Odyssey CMS/Axon Report

ITD/BLD Exec. Dir. Fahnestock stated that there will be an upgrade of the access portal from 127 to a new product 125. He stated that there will be a developed plan for the upgrade to Tyler's hosted solution, as the current on-premise platform comes to its end of life. Planning for the next upgrade will begin in 2026. Fahnestock noted that if a hosted solution is chosen, it will increase the cost for supporting a recurring revenue model and licensing model. Proposals and costs will be presented at the next meeting.

C. 2025 YTD Budget Report

ITD/BLD Exec. Dir. Fahnestock reviewed the 2025 YTD Budget report. (Madam Chair Pierog arrived at 4:28 p.m.) He stated that his team discovered invoices that were coded incorrectly, and posted to the Public Safety Budget performance report from Tyler. These errors will be corrected. The total FY26 submitted budget amount for software, licensing, and services is \$2,300,000. He noted that most of these costs are attributed to AXON, and additional consulting services with Tyler. He indicated that there is sufficient funds and revenue for the budget, as it was submitted.

8. Old Business

A. Status of 2026 Submitted Budget

ITD/BLD Exec. Dir. Fahnestock stated that the 2026 Budget has been submitted. It is currently going through Finance. It will then go on to the full County Board in November for approval.

B. Election of Chairperson

Chairman, Retired, Judge Brawka, reminded the Commission that her two-year term as Chairman has expired. She requested a vote from Commission Members on who to nominate as Chairperson of the Commission. The Commission Members agreed to nominate Judge Brawka to continue as Chairman of the Judicial and Public Safety Strategic Planning and Technology Commission on a motion made by Mosser, seconded by Barreiro. Motion carried unanimously by roll call vote.

RESULT:	APPROVED BY ROLL CALL VOTE
MOVER:	Jamie Mosser
SECONDER:	Theresa Barriero
AYE:	Theresa Barriero, Rachel Conant, Terence Felton, Myrna Molina, Nydia Molina, Jamie Mosser, Corinne M. Pierog, Bill Roth, and Peter Wallers
ABSENT:	Ron Hain, and Robert Villa

C. Restating and Amending Ordinances 20-296, 18-419, 14-168, 14-12, 13-27, and 11-400 Establishing the Judicial and Public Safety Strategic Planning and Technology Commission

Chairman, Retired, Judge Brawka, addressed several changes and pending changes to the ordinance. One of the changes made to the ordinance was the section pertaining to the Representation of the Kane County Bar Association. It was requested by the Bar Association that the Commission consider creating an ex-officio position for the Vice President. This person would have continuity and knowledge in terms of their executive officers. The second change Judge Brawka highlighted was the update of the Judicial and Public Safety Strategic Planning and Technology Commission meeting name. After consultation with various Members, Brawka stated that it will be submitted for the Commission's consideration and vote to remove a sub-section out of the Commission meeting title completely, and keep the rest of the section as it relates to the case management system. The new Commission meeting name would potentially change to "Judicial and Public Safety and Technology Commission." Brawka stated that a final form is not completed at this time, therefore no votes are needed to be taken at this time.

9. New Business

A. Proposed 2026 Meeting Dates: January 8, April 9, July 9, October 8

Chairman, Retired, Judge Brawka, asked for a motion to accept and approve the proposed 2026 meeting dates of the Commission. These dates include January 8, April 9, July 9, and October 8. Motion was moved by Mosser, and seconded by Barreiro. Motion carried unanimously by voice vote.

RESULT:	APPROVED BY VOICE VOTE
MOVER:	Jamie Mosser
SECONDER:	Theresa Barriero

10. Reports Placed On File

RESULT:	APPROVED BY VOICE VOTE
MOVER:	Theresa Barriero
SECONDER:	Peter Wallers

11. Executive Session (if needed)

None.

12. Adjournment

RESULT:	APPROVED BY VOICE VOTE
MOVER:	Bill Roth
SECONDER:	Corinne M. Pierog

This meeting was adjourned at 5:00 p.m.

Rachel Santora
Recording Secretary