



Kane County

Judicial and Public Safety Strategic Planning and Technology Commission

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

Meeting Minutes

BRAWKA, Barreiro, Berman, Conant, Cruz, David, Felton, Hain, Kuehl, Molina, Mosser,
Pierog, Villa, Wallers

Thursday, October 10, 2024

4:00 PM

County Board Room

1. Call To Order

Chairman, Retired, Judge Brawka, called today's meeting to order at 4:12 PM. She announced that there was no in-person quorum. Until an official quorum is established, the Commission will proceed to reports and updates for discussion and presentation purposes only.

2. Roll Call

PRESENT	Judith Brawka Theresa Barriero Board Member Dale Berman Rachel Conant Chairman Corinne M. Pierog Robert Villa Robert Kuehl
REMOTE	Terence Felton Jamie Mosser
ABSENT	Bradley David Ron Hain Board Member Myrna Molina Peter Wallers

Also present: Co. Bd. members; IT/Bldg. Exec. Dir. Fahnestock; CCM Process Mgr. Enright; ITD staff Peters; and members of the press and public.

3. Approval of Minutes: October 19, 2023 & July 11, 2024

RESULT:	APPROVED BY ROLL CALL VOTE
MOVER:	Dale Berman
SECONDER:	Theresa Barriero
AYE:	Judith Brawka, Theresa Barriero, Dale Berman, Rachel Conant, Terence Felton, Jamie Mosser, Corinne M. Pierog, Robert Villa, and Robert Kuehl
ABSENT:	Rene Cruz, Bradley David, Ron Hain, Myrna Molina, and Peter Wallers

4. 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 Members Mosser and Felton attending remotely. There were no objections.

5. Budget Report

A. JPSSPTC Budget Report

ITD/BLD Exec. Dir. Fahnestock provided the FY2025 Budget report. He stated the Fund is healthy with an unrestricted balance of \$1,839,409. He projects there will be \$1,612, 647 in revenue for 2025 from sales tax, and \$45K in interest while using \$214,834 to balance the 2025 budget. He recommends keeping 25% of the budget as a reserve in the fund of \$459,852.25 at a minimum. This would leave the fund balance at \$1,379,556.75. Fahnestock noted that \$214,834 will be used to balance this year's budget primarily due to additional support staff. He stated that revenue expenses are at \$1,872,481 and balanced for 2025. An additional \$225K will be needed for years 2026 and 2027. Fahnestock addressed questions and comments from the Commission. Much discussion ensued.

County Board

RESULT:	MOVED FORWARD BY ROLL CALL VOTE
TO:	County Board
MOVER:	Dale Berman
SECONDER:	Robert Villa
AYE:	Judith Brawka, Theresa Barriero, Dale Berman, Rachel Conant, Terence Felton, Jamie Mosser, Corinne M. Pierog, Robert Villa, and Robert Kuehl
ABSENT:	Rene Cruz, Bradley David, Ron Hain, Myrna Molina, and Peter Wallers

6. Staff Report

A. Odyssey CMS/AXON Report

Process Mgr., Enright, stated that the Online Dispute Resolution (ODR) for eviction cases allows people to resolve disputes without attending court. The Circuit Clerk is working with Tyler to implement State Record Keeping, such as new case types, new Pretrial Fairness Act (PFA), new case types for criminal protection orders, and new case type and process for expungements. Enright provided a list of events that the Circuit Clerk will be sharing with court services, including a court referral case event, hearing schedule updates, hearing results, warrant status updates, and attorney assignments. This will go live at the second quarter of 2025. Much discussion ensued.

7. Ordinance Review & Discussion

A. 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

Judge, Retired, Brawka requested that a representative from the Civil Division be present to assist in restating and amending the ordinances at the next Commission meeting. The Commission came to a consensus.

RESULT:	TABLED
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A. Proposed Meeting Dates of 2025: Jan. 9, April 10, July 10, Oct. 9, 2025

Judge, Retired, Brawka, asked the Commission for a motion and a second to approve and publish the proposed meeting dates for 2025.

RESULT:	APPROVED BY ROLL CALL VOTE
MOVER:	Robert Villa
SECONDER:	Dale Berman
AYE:	Judith Brawka, Theresa Barriero, Dale Berman, Rachel Conant, Terence Felton, Jamie Mosser, Corinne M. Pierog, Robert Villa, and Robert Kuehl
ABSENT:	Rene Cruz, Bradley David, Ron Hain, Myrna Molina, and Peter Wallers

8. New Business

None.

9. Reports Placed On File

No votes were taken.

10. Executive Session (if needed)

None.

11. Adjournment

RESULT:	APPROVED BY VOICE VOTE
MOVER:	Dale Berman
SECONDER:	Robert Villa

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

Rachel Santora
Recording Secretary