



# Kane County

## Judicial and Public Safety Strategic Planning and Technology Commission

### Meeting Minutes

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

**Thursday, July 10, 2025**

**4:00 PM**

**County Board Room**

#### 1. Call To Order

Chairman, Retired, Judge Brawka, called today's meeting to order at 4:09 PM. She announced that there was not an in-person quorum, therefore votes could not be taken. She suggested the Commission continue the meeting with presentations and announcements until an official quorum is established.

#### 2. Roll Call

<b>PRESENT</b>	Judith Brawka Theresa Barriero Rachel Conant Terence Felton Board Member Myrna Molina Peter Wallers Robert Villa
<b>ABSENT</b>	Board Member Dale Berman Ron Hain Jamie Mosser Chairman Corinne M. Pierog

Also present: Co. Bd. members Roth; ITD/BLD Exec. Dir. Fahnestock and staff Lasky; ITD staff Peters; and members of the press and public, including Court Services Exec. Dir. Lisa Aust.

#### 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 Molina attending remotely. There were no objections.

#### 4. Approval of Minutes: October 10, 2024

<b>RESULT:</b>	<b>APPROVED BY ROLL CALL VOTE</b>
<b>MOVER:</b>	Robert Villa
<b>SECONDER:</b>	Theresa Barriero
<b>AYE:</b>	Judith Brawka, Theresa Barriero, Rachel Conant, Terence Felton, Robert Kuehl, Myrna Molina, and Robert Villa

<b>ABSENT:</b>	Dale Berman, Ron Hain, Jamie Mosser, and Corinne M. Pierog
<b>ABSTAIN:</b>	Peter Wallers

**5. Public Comment**

None.

**6. Partners**

No report was made.

**7. Presentations/Announcements**

ITD/BLD Exec. Dir. Fahnestock announced that Court Case Project Mgr. Bob Enright retired last month. ITD Chief Officer Charles Lasky has been working with the Applications Development Project Management Team to re-assign the duties of Enright's position.

**8. New Business**

**A. Budget Report**

ITD/BLD Exec.Dir. Fahnestock presented the Budget Report for the 127 Fund. He stated the current proposed budget for 2026 for salaries and wages for the court technology support staff is in the amount of \$352,893. This is a net increase of \$26K, with no substantial changes. (Commission Member Conant arrived at 4:21p.m.) The consulting and contractual services amount stayed flat at \$260K for the submitted budget. There was a 6% increase in software and license costs, primarily from Axon and Client Solutions consultant. The largest software licensing cost is the Tyler Maintenance Contract at \$552K. Fahnestock stated that Tyler Maintenance expenses are projected to increase 5% each year for five years. By year 2030, Tyler Maintenance will release a final 2025 software version host. Therefore, the county will have to look into other software support systems. The current revenue stream from the RTA sales tax is \$1,612,647. Fahnestock explained that 82% of the RTA sales tax is allocated to road projects, with the remaining 3% going to the contingency. Further discussion ensued. Fahnestock asked the Commission for approval of the 2026 budget recommendations.

Judge Brawka (Ret) entertained a motion to approve the 2026 Budget. Motion was made by Villa, seconded by Barreiro. Motion carried unanimously by roll call vote.

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

**B. Chairperson Election at October 9, 2025 Meeting**

Judge Brawka, (Ret), announced that her two-year term will end on October 9, 2025. There will be a need for a new Chairperson for the October Judicial/Public Safety Strategic Planning and Technology Commission meeting. Brawka asked the members to consider someone from this Commission to be nominated for this role.

**9. Old Business**

**11. Reports Placed On File**

<b>RESULT:</b>	<b>APPROVED BY VOICE VOTE</b>
<b>MOVER:</b>	Theresa Barriero
<b>SECONDER:</b>	Terence Felton

**10. Executive Session (if needed)**

None.

**12. Adjournment**

<b>RESULT:</b>	<b>APPROVED BY VOICE VOTE</b>
<b>MOVER:</b>	Robert Villa
<b>SECONDER:</b>	Peter Wallers

This meeting was adjourned at 5:07 p.m.

Rachel Santora  
Recording Secretary