

**LAW AND JUSTICE COMMITTEE**  
**McHenry County Administration Building**  
**667 Ware Road**  
**Woodstock, IL 60098**

MINUTES OF MONDAY, DECEMBER 11, 2006

Chairman Provenzano called the meeting to order at 10:00 a.m. The following Committee Members were present: Nick Provenzano; Sue Draffkorn; Yvonne M. Barnes; Jim Heisler; Tina Hill; Mary T. McCann; and Dan Shea. Jim Heisler arrived at 8:26a.m. Also in attendance: Peter Austin, County Administrator; John Labaj, Deputy County Administrator; interested public; and the press.

Nick Provenzano, Chairman	
Yvonne M. Barnes	Sue Draffkorn
Jim Heisler	Tina Hill
Mary T. McCann	Dan Shea

MINUTES

Ms. Hill made a motion, seconded by Mr. Heisler, to approve the minutes of November 6, 2006. The motion carried with a majority of member's present voting aye. Ms. Barnes abstained.

PUBLIC PARTICIPATION

None

PRESENTATION

None

NEW BUSINESS

*Resolution authorizing acceptance of the Illinois Criminal Justice Information Authority Grant funds for continuance of the Multi-Jurisdictional Drug Prosecution Program #405024:* Ms. Hill made a motion, seconded by Ms. Barnes to recommend the County Board approve a Resolution authorizing acceptance of the Illinois Criminal Justice Information Authority Grant funds for continuance of the Multi-Jurisdictional Drug Prosecution Program #405024. The motion carried with all members present voting aye on a roll call vote (Barnes, Draffkorn, Heisler, Hill, McCann, Shea and Provenzano).

*Resolution authorizing acceptance of the Juvenile Accountability Incentive Block Grant from the Illinois Criminal Justice Information Authority Incentive Block Grant from the Illinois Criminal Justice Information Authority and emergency appropriations to the Sheriff's FY 07 budget:* Ms. Hill made a motion, seconded by Mr. Heisler, to recommend the County Board approve a Resolution authorizing acceptance of the Juvenile Accountability Incentive Block Grant from the Illinois Criminal Justice Information Authority Incentive Block Grant from the Illinois Criminal Justice Information Authority and emergency appropriations to the Sheriff's FY 07 budget. The motion carried with all members present voting aye on a roll call vote (Barnes, Draffkorn, Heisler, Hill, McCann, Shea and Provenzano).

*Resolution authorizing the purchase of two administrative vehicles for Court Services:* Mr. Shea made a motion, seconded by Ms. Barnes, to recommend the County Board approve a Resolution authorizing the purchase of two administrative vehicles for Court Services. The motion carried with all members present voting aye on a roll call vote (Barnes, Draffkorn, Heisler, Hill, McCann, Shea and Provenzano). Committee members questioned whether there have been discussion regarding the possible purchase of energy saving vehicles. Mr. Austin noted that this has been looked at but they are not at the savings point at this time. The price for these types of vehicles makes any gas savings a moot point. He noted we would continue to watch the prices for these types of vehicles for possible future purchases.

*Resolution authorizing the purchase of police vehicles:* Mr. Shea made a motion, seconded by Ms. McCann, to recommend the County Board approve a Resolution authorizing the purchase of police vehicles. The motion carried with all members present voting aye on a roll call vote (Barnes, Draffkorn, Heisler, Hill, McCann, Shea and Provenzano). Mr. Sarbaugh noted that the OCA codes for the Resolution need to be changed as there are new OCA codes for the new fiscal year. Committee members stated it was okay to forward an amended Resolution to the Finance Committee and County Board.

*Law & Justice Committee meetings for 2007:* Chairman Provenzano noted that there will be a need for a January meeting. A meeting currently has not been scheduled. Committee members elected to have the January meeting scheduled for January 8<sup>th</sup> at 9:30a.m. Future Law & Justice Committee meetings will be held the first Monday of each month starting at 8:15a.m.

OLD BUSINESS

*Update on Dispatch Contracts:* Committee members were informed that the dispatch contracts negotiations have shown to be a slow process. Committee members were reminded that the contracts are being implemented to recoup

salary and fringe costs from police and fire agencies. Consternation was noted among these groups because they are currently in the middle of their budget year. They have requested these costs be phased in. These agencies are looking at their current budgets to see what amounts their current budgets would be able to handle with the increases built into their next budget year. Updates will be provided to the committee.

*Update on Communications System:* A meeting will be held today regarding the next steps needed to Finance the needed Sheriff's Communication System. Acquisition of the system is a high priority of the Sheriff. This project seems to be coming together rapidly. The County Finance Model does anticipate some of these costs. Options to purchase, lease or lease purchase are being researched. One system looked at last week would allow for the use of various types of systems. Pressure is being received to regionalize the communication needs of the area. The system will have a multi-governmental impact.

*Update of an intergovernmental agreement for providing of Sheriff patrol and enforcement of Fox River View Estates, Algonquin Township:* A contract is currently being discussed between the Sheriff and the Homeowners Association. An update will be provided next month.

#### FUTURE MEETING ISSUES

Committee members questioned whether information has been forwarded regarding the reorganization of the E911 board. Previous complaints consisted of being "overloaded" towards one side. Previously, Ms. Carlson didn't feel like this was a big issue to the E911 board. Mr. Austin noted he would request Ms. Carlson to attend the next meeting to provide an update to the committee.

#### EXECUTIVE SESSION

None

#### ADJOURNMENT

On a motion by Ms. Hill, seconded by Ms. Draffkorn, Committee adjourned at 10:30 a.m. with a unanimous voice vote of all ayes.

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#### **RECOMMENDED FOR BOARD/COMMITTEE ACTION:**

Resolution authorizing acceptance of the Illinois Criminal Justice Information Authority Grant funds for continuance of the Multi-Jurisdictional Drug Prosecution Program #405024

Resolution authorizing acceptance of the Juvenile Accountability Incentive Block Grant from the Illinois Criminal Justice Information Authority and emergency appropriations to the Sheriff's FY 2007 budget

Resolution authorizing the purchase of two administrative vehicles for Court Services

Resolution authorizing the purchase of police vehicles