

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

MINUTES OF MONDAY, DECEMBER 3, 2007

Chairman Provenzano called the meeting to order at 8:15a.m. The following Committee Members were present: Nick Provenzano; Randy Donley; Sue Draffkorn; Yvonne M. Barnes; Dan Shea and Jim Heisler. James Kennedy arrived at 8:18a.m. Also in attendance: Peter Austin, County Administrator; Lou Czarny Court Administration; Judge Sullivan; Rich Weinhandl, Sheriff's Department; and Nick Carroccia, Integration Project.

Nick Provenzano, Chairman
Yvonne M. Barnes Randy Donley
Sue Draffkorn Jim Heisler
James P. Kennedy Dan Shea

MINUTES

Mr. Shea made a motion, seconded by Mr. Heisler, to approve the minutes of November 5, 2007 as presented. The motion carried with all members present voting aye.

PUBLIC COMMENT: None

PRESENTATION: None

REPORTS: None

Mr. Kennedy arrived at 8:18a.m.

NEW BUSINESS

Project Update – Integrated Court Information System: Mr. Nick Carroccia joined committee members to provide an update to the Integrated Court Information System. The mission for the project is to implement a fully operational integrated court information system for both the Criminal and Civil Divisions in the Circuit Clerk, State's Attorney, Public Defender and Court Services departments. They will then take the technology and extend it to the Sheriff's Department to create a complete integrated justice system. They are currently in the initial stages of the conversion. Mr. Carroccia noted that he meets weekly with the development team to discuss ongoing issues. Meetings are also held with subject matter experts to discuss issues related with the system. Committee members questioned if the Sheriff's Department would be included in the conversion. It was noted that an interface will need to be created to include the Sheriff with the system at a cost of as much as \$1 million dollars. Additional avenues for funding will be researched for the creation of an interface between the systems.

Resolution authorizing the renewal of a garage space lease agreement for the Communications Vehicle #52: Committee members reviewed a Resolution authorizing the renewal of a garage space lease agreement for the Communications Vehicle #52. Ms. Draffkorn made a motion, seconded by Ms. Barnes to recommend approval of the above Resolution as presented. It was noted that the dates for the terms of the lease need to be changed in the resolution. The motion carried with all members present voting aye on a roll call vote as amended (Barnes, Donley, Draffkorn, Heisler, Kennedy, Shea, Provenzano)

Discussion – Towing Issues: Chairman Provenzano informed committee members that this item was placed on the agenda per his request. He stated that since the State Statute has been changed regarding the regulations for how towing operators operate in the County, he has requested the State's Attorney to review the County Ordinance for possible changes. The new Statute regulates fees for towing, storage and addresses responsibility of damage to vehicles. The County will need to change their ordinance first and the municipalities can change their ordinances thereafter. Additional discussion will follow after review and the drafting of the ordinance by the State's Attorney.

OLD BUSINESS

Mr. Weinhandl provided committee members with an update of the Prairie Shield initiative. Prairie Shield Regional Alliance is a collaboration of Law Enforcement Agencies, First Responders, EMA's, schools, not for profits and some private sector companies from six Illinois counties (McHenry, DeKalb, Winnebago, Boone, Ogle and Stephenson). Together, these agencies have organized to address their interoperable communication issues.

PSRA has recently awarded a PSIC grant in the amount of \$5.1 million. McHenry County will receive approx. \$500,000 of this amount. These dollars will further assist the agencies the Sheriff's Office provides dispatches services. It will further enable the Sheriff's Office to secure redundant backup with SEECOMM

EXECUTIVE SESSION: None

ADJOURNMENT

On a motion by Mr. Shea, seconded by Ms. Draffkorn to adjourn at 9:03a.m. with an unanimous voice vote.

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RECOMMENDED FOR BOARD/COMMITTEE ACTION:

Resolution authorizing the renewal of a garage space lease agreement for the Communications Vehicle #52
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