

**DU PAGE COUNTY** 

# Judicial and Public Safety Committee

# **Final Summary**

8:00 AM	<b>County Board Room</b>
	8:00 AM

## 1. CALL TO ORDER

8:00 AM meeting was called to order by Chair Lucy Evans at 8:00 AM.

## 2. ROLL CALL

<u>Other Board Members in attendance</u>: Cindy Cahill, Kari Galassi, Paula Garcia and Sheila Rutledge.

## Staff in attendance:

Nick Kottmeyer (Chief Administrative Officer), Joan Olson (Chief Communications Officer), Conor McCarthy (State's Attorney Office), Lisa Smith (State's Attorney Office), Renee Zerante (State's Attorney Office), Nick Alfonso (State's Attorney Office), Jeff York (Public Defender), Craig Dieckman (Director-Office of Homeland Security and Emergency Management), Evan Shields (Public Information Officer), Jason Blumenthal (Policy and Program Manager), Jeff Martynowicz (Chief Financial Officer) and Donna Weidman (Procurement).

PRESENT	Chaplin, DeSart, Eckhoff, Evans, Ozog, Schwarze, Tornatore, Zay, and Yoo
ABSENT	Gustin, and Krajewski
LATE	Childress

## **3. PUBLIC COMMENT**

No public comment was offered.

# 4. CHAIR REMARKS - CHAIR EVANS

Chair Evans informed the Committee that the flags are flying at half-mast to honor fallen Chicago Police Officer Andres Mauricio Vasquez Lasso who was killed in the line of duty on March 1, 2023. She expressed that her thoughts are with Officer Vasquez Lasso's family, as well as with his colleagues at the Chicago Police Department, as they mourn this tremendous loss. At this time, Chair Evans asked for a moment of silence to honor Officer Vasquez Lasso's dedication to protecting Chicago and its people.

Chair Evans then informed the Committee that at the next Judicial and Public Safety Committee on March 21, 2023, DuPage County Public Defender Jeff York will present a general overview of what his office does for the residents of DuPage County.

## 5. APPROVAL OF MINUTES:

#### 5.A. <u>23-1010</u>

Judicial and Public Safety Committee - Regular Meeting - Tuesday, February 21, 2023.

This motion was approved on a voice vote, all "ayes".

<b>RESULT:</b>	APPROVED
MOVER:	Liz Chaplin
SECONDER:	Yeena Yoo

## 6. **PROCUREMENT REQUISITIONS**

## 6.A. <u>JPS-P-0047-23</u>

Recommendation for the approval of a contract purchase order to Business IT Source, Inc., for the renewal purchase of IBM Passport Advantage, for the period April 1, 2023 through March 31, 2024, for a total contract amount of \$94,818.06, per quote 20-002-CRCT. (Circuit Court Clerk)

This motion was approved on a voice vote, all "ayes".

<b>RESULT:</b>	APPROVED AND SENT TO FINANCE
<b>MOVER:</b>	Liz Chaplin
SECONDER:	Mary Ozog

## 7. BUDGET TRANSFERS

## 7.A. <u>23-1011</u>

Transfer of funds from account no. 5920-53828 (contingencies) to account no. 5920-52000 (furniture/machinery/equipment small value) in the amount of \$3,000 to cover the cost of furniture for the new headcount/Program Manager position at the DuPage County Family Center that was added and approved for FY23. Furniture prices have increased significantly since the budget was prepared in July 2022. (State's Attorney Office/Family Center)

This motion was approved on a voice vote, all "ayes".

<b>RESULT:</b>	APPROVED
MOVER:	Liz Chaplin
SECONDER:	Michael Childress

#### 8. GRANTS

#### 8.A. <u>23-1012</u>

GPN 010-23: Sustained Traffic Enforcement Program FY24 - Illinois Department of Transportation - U.S. Department of Transportation - \$40,776.88. (Sheriff's Office)

The motion was approved on a voice vote, all "ayes".

<b>RESULT:</b>	APPROVED AND SENT TO FINANCE
MOVER:	Greg Schwarze
SECONDER:	Mary Ozog

#### 8.B. <u>23-1013</u>

GPN 011-23: State Criminal Alien Assistance Program FY2022 - U.S. DOJ - Bureau of Justice Assistance - \$682,372.26. (Sheriff's Office)

Member Yoo inquired why the reporting period for this grant was from July 1, 2020 through June 30, 2021. Deputy Chief Dan Bilodeau from the Sheriff's Office responded that this type of grant for reimbursement for salaries is always in arrears because of the way the Federal government has set it up. They usually receive the award approximately two years later.

The motion was approved on a voice vote, all "ayes".

<b>RESULT:</b>	APPROVED AND SENT TO FINANCE
MOVER:	Michael Childress
SECONDER:	Liz Chaplin

#### 8.C. <u>23-1014</u>

GPN 015-23: Family Violence Coordinating Council SFY24 - Illinois Criminal Justice Information Authority - \$38,300. (18th Judicial Circuit Court)

Member Yoo asked for information on what the Family Violence Coordinating Council does. Suzanne Armstrong, Administrator for the 18th Judicial Circuit Court, responded that the Family Violence Coordinating Council is chaired by Circuit Judge Ann Celine Walsh and that it brings together many stakeholders including the State's Attorney Office, the Public Defender Officer and the Family Shelter, as well as other organizations throughout the County. They offer programs that focus on education, communication and ways to prevent family violence. She stated that this is an excellent grant and that many of the funds go towards hiring a Contract Coordinator that assists the Council. Court Administrator Armstrong suggested that it might be beneficial for the Family Violence Coordinating Council to give a full presentation at a future Judicial and Public Safety Committee meeting.

The motion was approved on a voice vote, all "ayes".

<b>RESULT:</b>	APPROVED AND SENT TO FINANCE
MOVER:	Mary Ozog
SECONDER:	Liz Chaplin

## 9. TRAVEL

## 9.A. <u>23-1015</u>

Authorization is requested for one crew member to bring the next generation prototype rapid communications vehicle (RapidComm4) to Champaign, Illinois to be displayed at the ILEAS (Illinois Law Enforcement Alarm System) Conference. Dates of travel are March 26, 2023 through March 27, 2023. ILEAS will provide lodging, as well as mileage for the RapidComm4 vehicle. (Office of Homeland Security and Emergency Management)

The motion was approved on a voice vote, all "ayes".

<b>RESULT:</b>	APPROVED AT COMMITTEE
MOVER:	Dawn DeSart
SECONDER:	Liz Chaplin

## 9.B. <u>23-1016</u>

Authorization is requested for one crew member to drive the second (chase) vehicle and follow behind the next generation prototype rapid communications vehicle (RapidComm4) to Champaign, Illinois so that it can be displayed at the ILEAS (Illinois Law Enforcement Alarm System) Conference. Dates of travel are March 26, 2023 through March 27, 2023. ILEAS will provide lodging, as well as mileage for the RapidComm4 vehicle. The cost to DuPage County would be gas reimbursement in the amount of \$30 for the second (chase) vehicle, as RapidComm4 only seats two persons. (Office of Homeland Security and Emergency Management)

The motion was approved on a voice vote, all "ayes".

<b>RESULT:</b>	APPROVED AT COMMITTEE
MOVER:	Michael Childress
SECONDER:	Liz Chaplin

## 9.C. <u>23-1017</u>

Authorization is requested for one crew member to bring the next generation prototype rapid communications vehicle (RapidComm4) to Champaign, Illinois to be displayed at the ILEAS (Illinois Law Enforcement Alarm System) Conference. Dates of travel are March 26, 2023 through March 27, 2023. ILEAS will provide lodging, as well as mileage for the RapidComm4 vehicle. (Office of Homeland Security and Emergency

Management)

The motion was approved on a voice vote, all "ayes".

<b>RESULT:</b>	APPROVED AT COMMITTEE
<b>MOVER:</b>	Liz Chaplin
SECONDER:	Michael Childress

## **10. OLD BUSINESS**

No old business was offered.

#### 11. NEW BUSINESS

Member Schwarze wished Member Rutledge a happy birthday.

#### **12. ADJOURNMENT**

Member Chaplin moved, seconded by Member Childress to adjourn the meeting at 8:10 AM. The next meeting is scheduled for Tuesday, March 21, 2023 at 8:00 AM.