



# DU PAGE COUNTY

## Judicial and Public Safety Committee

### Final Summary

421 N. COUNTY FARM ROAD  
WHEATON, IL 60187  
[www.dupagecounty.gov](http://www.dupagecounty.gov)

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**Tuesday, December 5, 2023**

**8:00 AM**

**County Board Room**

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**1. CALL TO ORDER**

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

**2. ROLL CALL**

Staff present:

Nick Kottmeyer (Chief Administrative Officer), Joan Olson (Chief Communications Officer), Edmond Moore (Undersheriff), Jeff Martynowicz (Chief Financial Officer), Valerie Calvente (Buyer, Procurement), Jason Blumenthal (Policy and Program Manager), Evan Shields (Public Information Officer) and Craig Dieckman (Director, Office of Homeland Security and Emergency Management)

Remote attendee:

Dan Bilodeau (Deputy Chief, Sheriff's Office)

Other Board members present:

Paula Garcia

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

**3. PUBLIC COMMENT**

No public comment was offered.

**4. CHAIR REMARKS - CHAIR EVANS**

Chair Evans welcomed all to the final Judicial and Public Safety Committee meeting of 2023. She informed everyone that the January 2, 2024 meeting is cancelled. Further, she extended her thanks to the Committee members and stakeholders for all of their hard work in getting many things accomplished throughout the year. Chair Evans then recognized Committee Secretary Sally Karner and Committee Staff Liaison Jason Blumenthal for their individual efforts in preparation for every meeting. She also thanked Assistant State's Attorney Conor McCarthy for his legal expertise. Chair Evans went on to thank former Chief Judge Kenneth Popejoy for his leadership and dedication to the Eighteenth Judicial Circuit Court over the past three years. She also noted that, in addition to leading the day-to-day operations of his office, he oversaw a \$19.8 million building project during his tenure. Chair Evans then welcomed DuPage County's new Chief Judge, Bonnie Wheaton, who was sworn into office on December 4, 2023 and stated she is looking forward to working with her. In addition, Chair Evans offered her sincere appreciation to DuPage County's Office of Homeland Security and Emergency Management, Community Services, Animal Services and the Health Department for their efforts in coordinating with the

officials in West Chicago in response to the recent apartment fire in that community. Thanks to the leaders of these agencies, the individuals who were displaced as a result of the fire are being kept safe, warm and fed. Chair Evans closed by acknowledging the many wonderful employees of DuPage County that offer assistance to all residents.

## 5. APPROVAL OF MINUTES

### 5.A. [24-0048](#)

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

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

<b>RESULT:</b>	APPROVED
<b>MOVER:</b>	Patty Gustin
<b>SECONDER:</b>	Yeena Yoo

## 6. RESOLUTIONS

### 6.A. [JPS-R-0001-24](#)

Approving an extension to a previously entered Intergovernmental Agreement with the Village of Addison for Police Department Dispatch Services - 6 month extension - \$741,349.67. (Sheriff's Office)

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

<b>RESULT:</b>	APPROVED AND SENT TO FINANCE
<b>MOVER:</b>	Greg Schwarze
<b>SECONDER:</b>	Patty Gustin

### 6.B. [FI-R-0002-24](#)

Authorization to transfer \$1,800,000 in budget to General Fund Special Accounts for fiscal year 2023. (Sheriff's Office)

Questions were brought forward by Members Ozog, DeSart, Gustin and Zay asking for more details on this transfer, how many cameras are being purchased and where they will be placed and clarification on whether this will be charged to FY23 or FY24.

Chief Administrative Officer Kottmeyer, Undersheriff Moore, Chief Financial Officer Martynowicz and Policy and Program Manager Blumenthal responded to each of their inquiries.

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

<b>RESULT:</b>	APPROVED AND SENT TO FINANCE
<b>MOVER:</b>	Patty Gustin
<b>SECONDER:</b>	Greg Schwarze

### 6.C. [FI-R-0003-24](#)

Authorization to transfer \$22,500 in budget to General Fund Special Accounts for fiscal

year 2023. (Sheriff's Office)

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

<b>RESULT:</b>	APPROVED AND SENT TO FINANCE
<b>MOVER:</b>	Patty Gustin
<b>SECONDER:</b>	Jim Zay

## 7. PROCUREMENT REQUISITIONS

### 7.A. [JPS-P-0001-24](#)

Recommendation for the approval of a contract purchase order to Heartland Business Systems, for the purchase of a new surveillance camera system, for the Sheriff's Office, for the period of December 13, 2023 through December 12, 2026, for a contract not to exceed \$1,690,852.75. TIPS Contract # 220105. (Sheriff's Office)

Member Yoo inquired when the cameras will be installed. Undersheriff Moore and Chief Administrative Officer Kottmeyer responded that it is anticipated that the new cameras will be installed and operational by the end of 2024. Member Zay commented that the number of cameras to be purchased and a breakdown of them can be found within the packet.

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

<b>RESULT:</b>	APPROVED AND SENT TO FINANCE
<b>MOVER:</b>	Mary Ozog
<b>SECONDER:</b>	Patty Gustin

### 7.B. [JPS-P-0002-24](#)

Recommendation for the approval of a contract purchase order issued to Secured State d/b/a Creative Technologies, for the purchase of an Analog Camera Interface System with a RTSP/Verkada interface, for the Sheriff's Office, for a contract total not to exceed \$75,000. Sole Source. (Sheriff's Office)

Member Yoo asked for an explanation as to the reason for the purchase of this analog interface system. Undersheriff Moore and Deputy Chief Bilodeau responded that in order for the new digital camera system to function, it is necessary to purchase this interface system which will convert the current analog system to the new digital system.

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

<b>RESULT:</b>	APPROVED AND SENT TO FINANCE
<b>MOVER:</b>	Patty Gustin
<b>SECONDER:</b>	Yeena Yoo

### 7.C. [JPS-P-0003-24](#)

Recommendation for the approval of a contract purchase order to Ray O'Herron Company, for the purchase of uniforms for all sworn employees and new hires, for the period of December 30, 2023 through December 29, 2024, for a contract total not to

exceed \$358,000. Lowest responsible bid 23-123-SHF. (Sheriff's Office)

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

<b>RESULT:</b>	APPROVED AND SENT TO FINANCE
<b>MOVER:</b>	Greg Schwarze
<b>SECONDER:</b>	Patty Gustin

7.D. [24-0060](#)

Recommendation for the approval of a contract purchase order issued to Intercomp, for the purchase of portable scales, for the Sheriff's Office, for a contract total not to exceed \$22,470.02; per GSA pricing GS-07F-078BA. (Sheriff's Office)

Member Gustin asked if the funds received from ticket fines and fees would be used to offset some of these expenses. Policy and Program Manager Blumenthal responded that these scales will be used in the Patrol Division for traffic enforcement and the dollars received from fines and fess can go back into the general fund.

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

<b>RESULT:</b>	APPROVED
<b>MOVER:</b>	Michael Childress
<b>SECONDER:</b>	Yeena Yoo

8. **BUDGET TRANSFERS**

8.A. [24-0049](#)

Transfer of funds from account no. 5000-6590-54107 (Software) to account no. 5000-6590-54100 (IT Equipment) in the amount of \$3,047 needed to pay for Axon Interview equipment. (State's Attorney's Office)

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

<b>RESULT:</b>	APPROVED
<b>MOVER:</b>	Patty Gustin
<b>SECONDER:</b>	Greg Schwarze

8.B. [24-0050](#)

Transfer of funds from account no. 1400-6130-50080 (Salary & Wage Adjustments) to account nos. 1400-6130-50010 (Overtime) and 5000-6130-51040 (Employee Medical & Hospital Insurance) in the amount of \$8,836 needed to cover employee medical expenses for FY2023. (Probation and Court Services)

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

<b>RESULT:</b>	APPROVED
<b>MOVER:</b>	Mary Ozog
<b>SECONDER:</b>	Yeena Yoo

**9. OLD BUSINESS**

No old business was offered.

**10. NEW BUSINESS**

No new business was offered.

**11. ADJOURNMENT**

With no further business, Member Yoo moved, seconded by Member Ozog to adjourn the meeting at 8:17 AM. The next meeting is scheduled for Tuesday, January 16, 2024 at 8:00 AM.