



Public Safety, Health and Judicial Committee

Meeting Minutes

Lee County, Illinois

Apr 13, 2022 at 9:00 AM CDT

Old Lee County Courthouse, Third Floor, 112 E 2nd St, Dixon, IL 61021

I. Call to Order

Meeting was called to order at 9:00 a.m. by Chair Mike Koppien.

II. Committee Member Roll Call: Chair Mike Koppien, Vice Chair John Nicholson, Marilyn Shippert, Keane Hudson, Jack Skrogstad, and Mike Zeman

All members were present in person.

III. Meeting Attendees and Visitors

Also present: Charley Boonstra (State's Attorney), Wendy Ryerson (Administrator), John Simonton (Sheriff), Amy Johnson (Circuit Clerk), Kevin Lalley (EMA), and Becky Brenner (Board Secretary) were all present in person. Staci Stewart attended via Zoom video conferencing.

IV. Approval of the Minutes from the Previous Meeting - (March 16, 2022)

Minutes from the March 16, 2022, Public Safety, Health, and Judicial Committee Meeting minutes were approved without modification.

V. Review of Claims Report Provided by the Claims Committee

The committee was provided a report of all the claims submitted and paid for from March 11, 2022 - April 7, 2022, from Emergency Management Agency (EMA), Circuit Clerk, Coroner, Judges, Probation, Public Defender, Sheriff's Office, and the State's Attorney's Office.

VI. Administrator and Department Head Reports

Staci Stewart invited all County Board Members to attend the Veteran's Treatment Court Graduation at 4:00 p.m., on Tuesday, April 19, 2022, with Judge Draper and the Drug Court Graduation set for 4:00 p.m., on Wednesday, April 20, 2022, with Judge Ackert.

VII. Quarterly Update on the Collection of Unpaid Fines - State's Attorney

Charley Boonstra reported that he updated the committee last month on the totals. He is currently having issues with the collection agency with what is being reported verses what the County is actually receiving. He will report back in May.

VIII. Quarterly Update on Dangerous and Abandoned Properties - Sheriff

Charley Boonstra reported that Attorney Zollinger continues work on at least three (3) properties in the County and the process is working well.

IX. UTV Ordinance Update - Jack Skrogstad

Jack explained that the UTV Ordinance process was getting pushback because of a potential issue with TOIRMA - Township Officials of Illinois Risk Management Association. He will be reaching out to the local representative for clarification.

X. Old Business

A. End of year (2021) report - Sheriff's Office

John Simonton walked the committee through the end of year report for 2021, and presented a binder with the information to the chair.

B. EMA Windows 7 Computers Replacement Proposal

Kevin Lalley came back to the committee with his proposal for a total of 20 replacement laptops and computers for EMA/EOC. He is in desperate need for the laptops that are used in the trailer. If not all the units are approved, he reported that he could get by with half for a while.

Motion to approve the EMA Windows 7 Computers Replacement Proposal and move to the Finance Committee for consideration. **Moved** by John Nicholson. **Second** by Keane Hudson. **Motion** passed unanimously by voice vote.

XI. New Business

A. Fuel line item - budget adjustment

John Simonton explained that the Sheriff's Office will be over budget in the fuel line item because of the increased cost of gasoline. He reported that he would be asking the Finance Committee for an additional \$40,000 to get them through until the end of the fiscal year.

B. Sheriff salary consideration

John Simonton reported that the House and the Senate passed a bill to put the Sheriff's salary in statute. If it is signed by the Governor, the change will take place December 1, 2022.

XII. Executive Session

No executive session was requested.

XIII. Adjournment

Motion to adjourn at 9:37 a.m. **Moved** by Mike Zeman. **Second** by Keane Hudson.
Motion passed unanimously by voice vote.

The next meeting of the Public Safety, Health and Judicial Committee is scheduled for
9:00 a.m., on Wednesday, May 11, 2022