

LIVINGSTON COUNTY BOARD
SHERIFF, JAIL & LICENSE COMMITTEE
MINUTES OF MAY 2, 2017

Committee Chair Ron Kestner called the meeting to order at 5:01 p.m. in the Committee Room within the Livingston County Historic Courthouse.

Present: Kestner, Ingles, Heath, Mays, Ritter, Weller, Yoder

Absent:

Also Present: Chairman Bob Young, County Board Members Marty Fannin, John Slagel and Steve Lovell, Alina Hartley (Executive Director), John Clemmer (Finance Director), Chief Deputy Dutko, Capt. Glowacki, Superintendent Cox, Asst. Superintendent Inman

Kestner called for any additions or changes to the agenda. Mays requested that an executive session for Collective Negotiating Matters be added to the agenda. *Motion by Ingles, second by Mays to approve the agenda.* **MOTION CARRIED WITH ALL EYES.**

The Committee reviewed minutes of the April 4, 2017 meeting. *Motion by Ritter, second by Yoder to approve the minutes of the April 4, 2017 meeting as presented.* **MOTION CARRIED WITH ALL EYES.**

Review of Reimbursement Policy –

Probation Quarterly Report – Banker reported that cases are currently down at the moment. Adult and juvenile investigations are also currently down. Baker reported on recent staffing changes within the department, with two of the probation officers being replaced thus far. Baker stated that there is one additional officer who is taking the early retirement incentive that will still need to be replaced. Baker discussed pending legislation that will affect the department.

Liquor License – Good Luck Mart – Streator – The Committee reviewed an application for liquor license for the Good Luck Mart in Streator. *Motion by Ritter, second by Mays to recommend approval of a liquor license for the Good Luck Mark.* **MOTION CARRIED WITH ALL EYES.**

Monthly Department Report

Cook County / Federal Report – Superintendent Cox reported that the financials for the month of April are not yet complete, but they are currently housing 39 from the federal Northern district, 13 from the federal Central district and 36 from Cook County, for a total out of county housing of 89, and a total overall of 142.

Pro-Active Report – The Committee reviewed the monthly Pro-Active Report.

Animal Control – The Committee reviewed the monthly animal control report.

Animal Control Ordinance Amendment – Fannin reported that he and Mays had met with Chief Deputy Dutko and States Attorney Yedinak to review the animal control amendments. Fannin stated that minor amendments were made and everyone appears to be satisfied. *Motion by Weller, second by Ingles to recommend approval of the amendments to the animal control ordinance.* **MOTION CARRIED WITH ALL AYES.**

**Raffle License Applications –
American Cancer Society of Livingston County
Emington Community Association
Futures Unlimited**

Fairbury Fair / American Legion Speedway

Friends of Falcons - The Committee reviewed the Class B raffle license applications. *Motion by Heath, second by Ritter to approve the Class B raffle license applications as submitted.*

MOTION CARRIED WITH ALL AYES.

The Committee reviewed the bills presented. Mays questioned the purchase of a night scope for \$545. Dutko stated that he was done answering questions regarding the department's purchases. Mays questioned a bill for legal services in excess of \$7,000. Yedinak stated that the invoice predates his term, but he believed it was in regards to the maintenance issue. Fannin stated that the issue had come up last year and was not authorized through the States Attorney's office as required. Fannin stated that bookkeeping had been advised not to process the invoice, but it had been missed and was processed. *Motion by Heath, second by Ritter to approve the bills.*

MOTION CARRIED ON ROLL CALL VOTE. Ayes: Kestner, Ingles, Heath, Ritter, Weller, Yoder Nays: Mays

Other business: Ingles reported that the Sheriff wants to take over the Law & Justice Center and Public Safety Complex. Ingles reported that the Property Committee will be meeting prior to the board meeting to approve the separation. Dutko noted that the Sheriff was fine with the agreement, but he agreed that the agreement was not working.

Executive Session – *Motion by Ritter, second by Yoder to go into Executive Session pursuant to 5ILCS 120/2 (c)(2) Collective Negotiating Matters.* **MOTION CARRIED ON ROLL CALL VOTE.** All voted Aye; none nay.

Executive Session began at 5:34 p.m..

Regular Session resumed at 6:05 p.m..

Motion by Ritter, second by Yoder to adjourn. **MOTION CARRIED WITH ALL AYES.** The meeting adjourned at 6:05 p.m..

Alina Hartley
Executive Director