## Criminal Justice Committee Meeting Minutes September 6, 2011

The meeting was called to order at 8:00 AM

Members Present: Dave Boggs, Ann Gill, Ken Iverson, Millie Dyer, Chris Balkema

Also Present: Ron Severson, Sandy Pommier, Deb Hauschild, Terry Marketti, Lisa Chel

Karen Slattery, JD Flood Guest: Shawn Hamilton

A motion to approve the minutes from the August 2, 2011 neeting was made by Dyer, seconded by Balkema. Motion carried.

No Public Comment.

## **Claims Presented:**

Circuit Clerk Karen Slattery-Motion by Gill, seconded by Balkema. Motion carried

Coroner-Motion by Iverson, seconded by Balkema. Motion carried.

Sheriff Terry Marketti-Motion by Balkema, seconded by Call. Motion carried. The Sheriff told the committee that during the holiday weekend there was one fatal car accident and a large amount of cash was seized as a result of a traffic stop. Marketti also stated that the office furniture for the new 911 Center had been delivered, the equipment has been ordered and construction of the tower will begin 5000.

Public Defender JD Flood-Motion by Balkema, seconded by Iverson. Motion carried. Boggs told the committee that he had spoken to Judge Marsaglia in regards to the 13<sup>th</sup> Judicial Court expenses that the county pays annually in conjunction with LaSalle and Bureau counties based on population. The committee discussed the services provided; the inception of the agreement and of the county is legally bound to participate. The matter will be further researched.

States Attorney-By Deb Hauschild-Motion by Dyer, seconded by Iverson. Motion carried.

Lisa Kneller, ERCO, presented a memorin regards to research for a gunfire ordinance. Kneller updated the committee on a recent incident in Gardner involving a dispute between two neighbors due to gunshots scaring horses. Sheriff Marketti stated that the resident shooting the gun is not violating the law due to his residence being in an unincorporated area of the county. Kneller is to update her sommittee as to the discussion held.

Sheriff Marketti told the committee that the agreements between the County of Grundy and the Sheriff of Grundy County with the listed villages and recreational clubs were completed by the States Attorney's office. These agreements are to provide contractual police services for a term of ten years and the fees have been increased by 10%. The committee discussed the Villages of Kinsman and Mazon, which currently are not contractual. A motion was made by Iverson, seconded by Dyer to recommend the approval of the agreements, including Bookwalter Woods, Shady Oaks and Burt Estates. Motion carried.

notion to adjourn was made by Balkema, seconded by Gill. Motion carried.

