



Kendall County Association of Chiefs of Police

Minutes from the Business Meeting June 20, 2015

by Terry Klingel, Association Secretary

CALL TO ORDER

President Jennings called the meeting to order at 1200 hours. Approximately 36 people in attendance.

PLEDGE OF ALLEGIANCE

INTRODUCTION OF GUESTS

Randy Swets (sic) - Miner

Justin Williams Sherman Hospital

Abigail Hill (and family) -Scholarship winner

Trenton Schmidt (and family) - Scholarship winner

ROLL CALL

President, Sabrina Jennings, Vice President Kevin Norwood, Secretary, Terry Klingel

Sergeant at Arms, William Craig

TREASURER'S REPORT

Vice President Norwood presented the Treasurer's Report for May 2015.

May

Old Second Bank

Starting Balance:	\$ 58,316.00
Cleared Expenses:	\$ 1,278.40
Cleared Deposits	\$ 13,886.56
Ending Balance:	\$ 70,924.16

Quick Books

Uncleared Expenses:	\$ 0.00
Uncleared Deposits:	\$ 0.00
Uncleared Ending Balance:	\$ 70,924.16

Lifetime member Roseth made a motion to approve the April treasurer's as presented. Undersheriff Martin seconded the motion. Members voted and the motion was passed with no opposition.

APPROVAL OF PAST MINUTES.

Lifetime member Roseth made a motion to approve the April report as presented. Sheriff Baird seconded the motion. Members voted and the motion passed with no opposition.

BILLS AND COMMUNICATION

No report

COMMITTEE REPORTS

Executive

No report

Audit/Finance

No report

Awards

Lieutenant Whowell presented bills from the past Officer of the Year Banquet.

Bill from Upper Crust Catering for an amount not to exceed \$3,700.00 Deputy Chief Sikora made a motion to approve this payment. Undersheriff Martin seconded the motion. Members voted and the motion passed with no opposition.

Bill from St. Patrick's Parish for an amount not to exceed \$400.00 Undersheriff Martin made a motion to approve this payment. Lifetime member Roseth seconded the motion. Members voted and the motion passed with no opposition.

Bill from Chicago Badge Company for an amount not to exceed \$620.00 Lifetime member Roseth made a motion to approve this payment. Chief Burgner seconded the motion. Members voted and the motion passed with no opposition.

Chaplain

No report

Communications

Deputy Chief Jensen informed the organization that there is an KENCOM Operations meeting will be held today (06/07/15). Then will be a personal committee meeting on 06/08/15.

Events/Special Olympics/Installations

Chief Burgner informed the organization that the Torch Run was held last week with great success. Chief Burgner further added that on that the golf outing is set for August 7th. There was a meeting approximately a week or so ago and there are only nine foursomes left. Mid July the order for the golf shoes will be sent out. Sponsorship requests are still being sought.

Historian

Sheriff Baird informed the organization that there is space available for the showcase with is in the Courthouse. to show off any memorabilia.

Intelligence

Deputy Chief Jensen informed the organization that he received information from the Kane County SOG that they have an interdiction class that is out which will be held at Sugar Grove Fire Department.

Liaison Regional Chiefs/IACP

Deputy chief Sikora stated that Illinois Chief's are celebrating their 75th anniversary and they are putting together a committee to set up this event. The body camera legislation is in the works. The 911 surcharge bills is possibly being raised and distributed across the state.

Constitution and By-Laws

No report

Court Liaison

no report

Publicity

No report

Special Response Team

The Kendall County Special Response team is back together.

The line item request for the 2015 Special Response Team is as follows:

Ammunition/Munitions

\$10,000.00

For use on call outs and training. Pistol ammunition-23,000 rounds .40; Rifle ammunition- 12,000 rounds .223 FMJ ammunition.

Equipment

\$4,000.00

Purchase of an entry vest for new member and uniforms for new members.

Chief Hart made a motion to accept the budget as presented. This was seconded by Undersheriff Martin. Members voted and the motion passed with no opposition.

Steering

No Report

Major Crimes Task Force

No report

Membership/Nominations

No report

EMA

No report

Police Memorial

No report

Training

No report

Youth

Abigail Hill and Trenton Schmidt were awarded their Scholarship awards. Hill will be attending Southern Illinois University and Schmidt will be attending Western Illinois University.

OLD BUSINESS

No report

NEW BUSINESS

Deputy Chief Sikora informed the organization that there will be an upcoming meeting to discuss propane for the use in squad cars. He will put out the information when it comes more available.

Sheriff Baird wanted to Thank Montgomery, Yorkville and Oswego for their assistance with the home invasion that occurred in Bristol.

President Jennings informed the organization that a request to change our bank account that would benefit us in the area of payments and charges. Chief Burgner made a motion to except the change in the bank account. This was seconded by Undersheriff Martin. Members voted and the motion passed with no opposition.

GUEST SPEAKER(S)

Mitch Hattan, Craig French and Justin Williams spoke in reference to new tactics and training available for Rapid Response situations.

NEXT MEETING

September 16th 2015 @ 12:00 P.M. at Lakeview Grille in Yorkville, IL.

ADJOURNMENT

Motioned by Lifetime member Roseth, seconded by Under Sheriff Martin adjourned at 1303 hours.

Respectfully Submitted,
Terry Klingel
Association Secretary