



Kendall County Association of Chiefs of Police

Minutes from the Business Meeting November 18, 2015

by Terry Klingel, Association Secretary

CALL TO ORDER

President Jennings called the meeting to order at 1207 hours. Approximately 35 people in attendance.

PLEDGE OF ALLEGIANCE

INTRODUCTION OF GUESTS

Judge Krentz/Kendall County

Adam Rue/ IDOT

Detective Snow/ Oswego Police Department

Robyn Boughton Accountant

ROLL CALL

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

TREASURER'S REPORT

No report

APPROVAL OF PAST MINUTES

Sergeant Leinen made a motion to approve the October report as presented. Deputy Commander Gillespie seconded the motion. Members voted and the motion passed with no opposition.

BILLS AND COMMUNICATION

No report

COMMITTEE REPORTS

Executive

No report

Audit/Finance

Robyn Boughton gave an update in reference to the organizations not-for-profit status (501C3). She stated that to complete the status and pay back taxes it would cost approximately \$3,000.00. This has to be done if the organization wants to continue as a not-for-profit. Deputy Commander Gillespie made a motion to pay this fee/penalty. Lifetime member Roseth seconded the motion. Members voted and the motion passed with no opposition.

Awards

No report

Chaplain

No report

Communications

Chief Meyers stated that the funds are 4 to 6 months behind but KENCOM is pretty solid with its finances.

Events/Special Olympics/Installations

Deputy Commander Gillespie stated that the installation dinner is tentatively scheduled for January 8th 2016 at White Tail Ridge at 6:00p.m. Sergeant Leinen made a motion to pay for the judge's meal. Deputy Commander Gillespie seconded the motion. Deputy Commander Gillespie made a motion to pay up to \$200.00 for miscellaneous costs. Sergeant Leinen seconded the motion. Members voted and the motion passed with no opposition.

Historian

No report

Intelligence

No report

Liaison Regional Chiefs/IACP

Deputy Chief Sikora advised the organization that everyone should have received information about veteran stop cards. The next Illinois executive Chief meeting is December 9th in Springfield. The Cook County Chiefs had a presentation by the postal inspectors in reference to casework in Chicago and across the nation as it pertained to online drug sales.

Constitution and By-Laws

No report

Court Liaison

no report

Publicity

No report

Special Response Team

No report

Steering

No Report

Major Crimes Task Force

No report

Membership/Nominations

Sergeant Jahp advised the organization that the board has agreed to all step up one position and that Commander Delphey he would be the next of Sergeant At Arms. Deputy Commander Gillespie made a motion to accept the nominations. Lifetime member Roseth seconded the motion. Members voted and the motion passed with no opposition.

EMA

Deputy Commander Gillespie advised the organization that everyone needs to be NIMS compliant by December 31st 2015.

Police Memorial

No report

Training

Deputy Chief Jensen wanted to thank Deputies Hattan and Weiler for the assistance in setting up joint training in regards to rapid response and blood borne pathogens.

Youth

No report

OLD BUSINESS

None

NEW BUSINESS

president Jennings advised the organization that there are now new booking forms for the Kendall County Jail. Judge McCann advised the organization that he would like to have a meeting in regards to the use of body camera in the courthouse. Judge McCann added that state wide traffic ticket revenue is having issues and the issue has been brought up to the supreme court.

GUEST SPEAKER(S)

Adam Rue from IDOT spoke with the organization in reference to the upcoming winter months and the financial situation that the state is in.

NEXT MEETING

December 16, 2015 (time was changed to 4:00 P.M) at Lakeview Grille in Yorkville, IL. Deputy Commander made a motion for the organization to pay up to \$1,000.00 for this event (for food and non-alcoholic drinks). Lifetime member Roseth seconded the motion. Members voted and the motion passed with no opposition.

ADJOURNMENT

Motioned by Lifetime member Roseth, seconded by Sergeant Leinen.

Respectfully Submitted,
Terry Klingel
Association Secretary