



Kendall County Association of Chiefs of Police

Minutes from the Business Meeting February 18, 2015

by Terry Klingel, Association Secretary

CALL TO ORDER

President Jennings called the meeting to order at 1203 hours. Approximately 30 people in attendance.

PLEDGE OF ALLEGIANCE

INTRODUCTION OF GUESTS

Denise Lawrence /Executive Assistant Oswego Police Department

Detective Patrick Wicyk/ Oswego Police Department

Detective Terry Guisti /Oswego police Department

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 December 2014.

- 12/01/2014 - 12/31/2014 with a reconciliation date of 01/12/15

Old Second Bank

Starting Balance:	\$ 65,892.47
Cleared Expenses:	\$ 2,426.64
Cleared Deposits	\$ 2,072.81
Ending Balance:	\$ 65,538.64

Quick Books

Uncleared Expenses:	\$ 4,268.74
Uncleared Deposits:	\$ 195.00
Uncleared Ending Balance:	\$ 66,379.33

Chief Martin made a motion to approve the January report as presented. Deputy Commander Gillespie seconded the motion. Members voted and the motion passed with no opposition.

APPROVAL OF PAST MINUTES

Secretary Klingel presented the minutes from the January meeting. Sergeant Leinen made a motion to approve the minutes. 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

No Report

Awards

No Report

Chaplain

No Report

Communications

Deputy Chief Jensen informed the organization that there is an KENCOM Operations meeting today (02/18/15) and a personnel committee meeting for KENCOM on 02/19/15. Discussion at Operations will be the current CAD vendor with KENCOM which will be ending soon and we will begin to look for vendors.

On March 13th at 1000 hrs there is a planned trip to Elgin to view their total New World CAD system/Enterprise CAD.

Constitution and By-Laws

Chief Eaves made a motion to pass the by-laws in section 1,2, and 3. This was seconded by Deputy Commander Gillespie. Members voted and the motion passed with no opposition.

Court Liaison

No Report

Events/Special Olympics/Installations

Chief Burgner informed the organization that there was a meeting today (02/18/15) to discuss the Kendall Chiefs of Police Golf outing. It was decided that the golf outing will be held on Friday August 7th 2015 at Blackberry Golf Course. The possible price will be \$125.00. There will be further discussion for a door prize. A flyer will be made at next month's meeting.

Chief Burgner further added that Officer Spears will be setting up the First Responder Games which will not only raise funds for the Special Olympics but also the Fisher house, which provides housing and funds for returning veterans. He asked that the organization become involved. This event will be held at the end of June at the Oswego High School. It will possibly be a track and field event.

Chief Burgner stated that Kendall County Polar Plunge will be held Sunday March 8th. Officer Spears will be doing a twenty-four hour polar plunge where she will be plunging in the water every hour for twenty-four hours and needs to raise \$2,500.00. Officer Spears is starting a bowling event for Special Olympics.

Historian

No Report

Intelligence

No Report

Insurance / Liaison Regional Chiefs/IACP

Deputy Chief Sikora Stated that on March 25th the ILACP is holding an executive board meeting and asked if any board member would be able to attend. This is also the legislative reception which will be held in Springfield.

Major Crimes Task Force

Chief Burgner stated that there were no call outs as of the year, but there will be a Major Crimes board meeting before the next Chiefs meeting to discuss the budget. Chief Burgner further stated that there is an upcoming training course in Wisconsin on how to manage a major crimes task force. He would like to send personnel to. The course is free but there is a need to pay for boarding.

Chief Burgner would like the organization to provide to \$400.00 to send personnel to training. Sergeant Leinen motioned to approve this action. Deputy Chief Jensen seconded the motion. Members voted and the motion passed with no opposition.

Membership/Nominations

No Report

Publicity

No Report

Special Response Team

No Report

Steering

No Report

Training

Lieutenant Whowell stated that there is a sovereign citizen class being held at the Plano Police Department on March 6th from 0900 hrs until 1200 hrs. There are seats still available.

Youth

No Report

EMA

Deputy Commander Gillespie stated that the Illinois Emergency Management Region 3 meeting is tomorrow (02/18/15) at 1000 hrs. There is also a weather spotting class at the Oswego village Hall on March 12th at 1800 hrs which is begin co-sponsored the Kendall County Emergency Management and the Oswego Police Department. The ILEAS conference has changed dates and is now being held on April.

Police Memorial

Chief Burgner stated that there was a small committee meeting and round tabled several funds raising ideas. More to follow.

OLD BUSINESS

None

NEW BUSINESS

None

GUEST SPEAKER(S)

Chris Peach from CARFAX gave a presentation in reference to how the area Police Agencies can use CARFAX to help solve crimes.

NEXT MEETING

March 18th, 2015 @ 12:00 P.M. at Lakeview Grille in Yorkville, IL.

ADJOURNMENT

Motioned by Chief Burgner, seconded by Sergeant Jahp adjourned at 1258 hours.

Respectfully Submitted,
Terry Klingel
Association Secretary