



Kendall County Association of Chiefs of Police

Minutes from the Business Meeting March 18, 2015

by Terry Klingel, Association Secretary

CALL TO ORDER

President Jennings called the meeting to order at 1201 hours. Approximately 31 people in attendance.

PLEDGE OF ALLEGIANCE

INTRODUCTION OF GUESTS

None

ROLL CALL

President, Sabrina Jennings -Treasurer John Konopek– Secretary, Terry Klingel
Sergeant at Arms, William Craig

TREASURER’S REPORT

Treasurer Konopek presented the Treasurer’s Report for January and February 2015.

January

Old Second Bank

Starting Balance:	\$ 65,538.64
Cleared Expenses:	\$ 4,457.11
Cleared Deposits	\$ 1,412.80
Ending Balance:	\$ 62,494.33

Quick Books

Uncleared Expenses:	\$ 1,015.00
Uncleared Deposits:	\$ 0.00
Uncleared Ending Balance:	\$ 61,479.33

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

February

Old Second Bank

Starting Balance:	\$ 62,494.33
Cleared Expenses:	\$ 524.05
Cleared Deposits	\$ 1,077.40
Ending Balance:	\$ 63,047.68

Quick Books

Uncleared Expenses:	\$ 776.24
Uncleared Deposits:	\$ 0.00
Uncleared Ending Balance:	\$ 62,271.44

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

APPROVAL OF PAST MINUTES.

Chief Burgner made a motion to approve the February 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

No report

Awards

No report

Chaplain

No report

Communications

Deputy Chief Jensen informed the organization that there is an KENCOM Operations meeting today (03/18/15) and a personnel committee meeting for KENCOM on 03/19/15. Discussion at Operations will be the current CAD vendor with KENCOM which will be ending soon and we will begin to look for vendors.

A committee went to Elgin to view their total New World CAD system/Enterprise CAD. This system was very nice.

Events/Special Olympics/Installations

Chief Burgner stated that Kendall County Polar Plunge was held March 8th at Loon Lake. There were over 507 plungers and over 600 people registered. They raised \$157,000 so far, surpassing the goal of \$120,000. This event was very well organized.

Chief Burgner stated that the Special Olympics in conjunction with Field's Jeep will be having a Jeep raffle. Where someone could win a 2015 Jeep Wrangler Sahara. Tickets are \$100.00. Also Harley tickets are available for sale until October. April 26 the Spring games begin at North Central College. They are asking for Officers to assist in any way they can. If you have any questions please get with Officer Spears by April 17th.

On May 29 there is the "COP on Rooftop" event at Dunkin Donuts. If you wish to participate you may get with Officer Spears.

Chief Burgner further added that the gift for the Chief's Golf outing will be Nike golf shoes. Registration will be out by the end of the week. Cost for the outing is \$125.00 (including the shoes)

Historian

No report

Intelligence

Deputy Chief Jensen stated that there were several IRS tax frauds/scams. The IRS is requesting that local agencies take an initial report and then forward it to the IRS.

Liaison Regional Chiefs/IACP

Deputy Chief Sikora Stated that ILACP has joined the opposition of the Governor's proposed tax cuts.

The Executive board meeting on March 25th will be held in Springfield. He stated that he will be there. Police and citizen's award nomination are due by April 1st. So if you would like nominated someone please do. The awards will be given out in June at the conference. The training conference is June 12-14th. The guest speaking will be talking about the Boston bombing. Basset training is now online.

Deputy Chief Sikora then informed the organization that at the Greater Cook County meeting a presentation was given by Custom and Border Protection. The speaker, Jose Venegas (312-617-7142) (Jose.venegas@DHS.gov), went over several things that can be offered to investigators through their organization. HIDA complete their threat assessment and advised that they have seen an increase in liquid hash and cannabis wax. He stated to be on the lookout for propane thefts. ISP has seen numerous cuts recently due to the tax issue this has caused the State to make numerous cuts.

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

Chief Burgner informed the organization that a budget will be out at the next meeting.

Membership/Nominations

Deputy Sikora made a nomination for Retire Sergeant Roseth to be a life member of the Kendall County Chiefs of Police Organization. This was seconded by Deputy Chief Jensen. Members voted and the motion passed with no opposition.

EMA

No report

Police Memorial

No report

Training

No report

Youth

President Jennings informed the organization that she will be sending out the paperwork in reference to the Chiefs of Police scholarship.

OLD BUSINESS

None

NEW BUSINESS

Chief Deputy Koster asked the organization for upgrade/renewal of the counties universal forensic extraction device. This device is shared though out the county. There is a bill for the upgrade in the amount of \$3,098.00 and would like the organization to help pay a portion of this in the amount of \$1,500.00. Chief Burgner stated that he would possibly work this into the major crime budget.

Chief Burgner stated that he was approached by Denise Lawrence who is on the Law Enforcement administrative professionals and in the past we have sent them a donation in the amount of \$250.00. Deputy Chief Jensen motion to donate the \$250.00. Chief Deputy Koster seconded the motion. Members voted and the motion passed with no opposition.

Secretary Konopek stated that next month is Administrative professional day (possibly 22 or 23) and would like to invite any assistant to the next meeting for a lunch and honor them. Chief Konopek made a motion to pay for anyone who attends lunch. Seconded by Undersheriff Martin. motion passed with no opposition.

President Jennings stated that she the organization needs to changing the federal identification number, which means we will have to close out our bank account, change the number and then reopen a new account under the new federal number. This will be discussed at a later date.

Chief Burgner stated that the St. Bald rich's event in Oswego on April 12th at 1300 hrs. this will be held at Pierces' at the Fox bend Golf Course. He also added that the Kendall County Juvenile Justice Council will be having a 5K run in April 18th at Hoover. Assistant State's Attorney Karales has been working hard with this event. Today is the last day for early registration.

GUEST SPEAKER(S)

Shelley Threadgill and Troy Resetich from Troy Simplified Technologies gave a presentation in reference to body cameras.

NEXT MEETING

April 15, 2015 @ 12:00 P.M. at Lakeview Grille in Yorkville, IL.

ADJOURNMENT

Motioned by Sergeant Roseth, seconded by Deputy Chief Jensen adjourned at 1304 hours.

Respectfully Submitted,
Terry Klingel
Association Secretary