

DU PAGE COUNTY
JUDICIAL AND PUBLIC SAFETY COMMITTEE
FINAL AGENDA

August 15, 2017

Regular Meeting

8:15 AM

ROOM 3500B

421 NORTH COUNTY FARM ROAD
WHEATON, IL 60187

1. CALL TO ORDER

2. ROLL CALL

3. PUBLIC COMMENT

4. CHAIRMAN'S REMARKS

5. APPROVAL OF MINUTES:

A. Judicial and Public Safety Committee - Regular Meeting - Tuesday August 1st, 2017

6. BUDGET TRANSFERS

A. Budget Transfers -- Transfer of funds from account no 51080 (wearing apparel reimbursement) to account no 52220 (wearing apparel) for the Sheriff's Office/Admin in the amount of \$16,600.00 to cover additional invoices from Galls, LLC.

B. Budget Transfers -- Transfer of funds from account nos 52000 (furn/mac/equip small value), 52320 (medical/dental/lab supplies), 53240 (waste disposal services), and 53807 (software maint agreements) to account nos 53370 (repair & mtce other equipment), 53510 (travel expense), 53600 (dues & memberships), 53610 (instruction & schooling), 53810 (custodial services), and 53830 (other contractual expenses) for the Sheriff's Office/Admin in the amount of \$21,744.00 to cover invoices and negative balances.

C. Budget Transfers -- Transfer of funds from account nos 52200 (operating supplies), and 53090 (other professional services) to account nos 50010 (overtime), 50040 (part time help), 51010 (employer share IMRF), 51030 (employer share social security), 52100 (data processing equip-sm value) and 54100 (IT equip) for the DNA Backlog Reduction Program in the amount of \$41,731.00 needed due to grant modification.

D. Budget Transfers -- Transfer of funds from Coroner's Fees account no. 53828 (contingencies) to account no. 50010 (overtime) in the amount of \$400, 51050 (flex benefit earnings) in the amount of \$100, and 53070 (medical services) in the amount of \$3500 to cover costs

- E. Budget Transfers -- Transfer of funds from Public Defender's Office account no. 50000 (regular salaries) to account no. 53610 (instruction & schooling) in the amount of \$825, 53510 (travel expense) in the amount of \$270, and 53090 (professional services) in the amount of \$8,500 to cover costs

7. ACTION ITEMS

- A. JPS-O-0028-17 ORDINANCE -- Enabling Ordinance Stratford Green Condominium Association for traffic control in Residential Subdivision
- B. JPS-O-0029-17 ORDINANCE -- Enabling Ordinance Four Lakes Condominium Associations (1, 2, 3, 4, A, B, C, D) Abby Apartments and Tower Condominium Association for traffic control in Residential subdivision
- C. JPS-O-0030-17 ORDINANCE -- Enabling Ordinance Anne M. Jeans Elementary School for traffic control at Anne M. Jeans Elementary School grounds
- D. JPS-O-0031-17 ORDINANCE -- Enabling Ordinance Brandywine Towne Houses Improvement Association for traffic control in residential subdivision
- E. JPS-O-0032-17 ORDINANCE -- Enabling Ordinance Chambord Property Owner's Association for traffic control in residential subdivision
- F. JPS-O-0033-17 ORDINANCE -- Enabling Ordinance Glenbard South High School for traffic control at Glenbard South High School grounds
- G. JPS-O-0034-17 ORDINANCE -- Enabling Ordinance Lake in the Woods Condominium Association for traffic control in residential subdivision
- H. JPS-O-0035-17 ORDINANCE -- Enabling Ordinance Hinsdale Lake Terrace Marabel L.P. Venture for traffic control in residential subdivision
- I. JPS-O-0036-17 ORDINANCE -- Enabling Ordinance Hinsdale Point Condominium Association for traffic control in residential subdivision
- J. JPS-O-0037-17 ORDINANCE -- Enabling Ordinance Waterfall Glen Condominium Association of Illinois for traffic control in residential subdivision
- K. JPS-O-0038-17 ORDINANCE -- Enabling Ordinance Oak Brook Colony Condominium Association of Illinois for traffic control in residential subdivision
- L. JPS-O-0039-17 ORDINANCE -- Enabling Ordinance Hobson Greene Condominium Association of Illinois for traffic control in residential subdivision
- M. Authorization to Travel -- Authorization to Travel - OHSEM Director to travel to Springfield, IL on September 5-7th, 2017 to attend the Illinois Emergency Management Agency (IEMA) Training Summit. The approximate cost of the trip is \$567.50.

- N. Authorization to Travel -- Authorization to Travel-OHSEM Coordinator to travel to Peoria, IL on August 28th through August 30th, 2017, to attend the bParati Healthcare Coalition Workshop Series: Workshop 1. The cost of the trip is approximately \$167.50 (with much of the trip cost being paid for by public health grant monies).
- O. FI-R-0357-17 RESOLUTION -- Acceptance and Appropriation of the Violent Crime Victims Assistance Program Grant Agreement PY2018 Agreement No. 18-0620 \$31,500
- P. FI-R-0358-17 RESOLUTION -- Acceptance and Appropriation of the Comprehensive Law Enforcement Response to Drugs Grant FY18 Agreement #415721 Company 5000 - Accounting Unit 6615 \$132,122
- Q. JPS-P-0355-17 Recommendation for the approval of a contract purchase order to NorthStar Medical Equipment for the purchase of 25 FRx defibrillators, carrying cases, Philips infant/child key, cpr responder kit, 75 Philips FRX smart pads II and 10 Philips FR2 infant/child pads for the Sheriff's Office for a contract total not to exceed \$27,078.00 per lowest responsible bid #17-118-BF
- R. JPS-P-0356-17 Recommendation for the approval of a contract purchase order to Northeast DuPage Youth and Family Services, to provide services to youths who are at risk of domestic violence and trauma, for Probation & Court Services. This contract covers the period of July 1, 2017 through November 30, 2018, for a contract total amount not to exceed \$60,200.00 per Intergovernmental Agreement.

8. BUDGET PRESENTATIONS

- A. Coroner's Office
- B. Sheriff's Merit Commission

9. OLD BUSINESS

10. NEW BUSINESS

11. ADJOURNMENT