

JAIL COMMITTEE MEETING
MINUTES
NOVEMBER 7, 2018

Members present: Joel Tjelmeland (chairman), Catie Sheehan (vice-chairman), Annette Fulgenzi, Tim Krell, George Preckwinkle, Rose Ruzic & Linda Douglas-Williams

Members absent: Tony DelGiorno & Tom Madonia

Others present: Sheriff Wes Barr, Chief Joe Roesch, Jail Superintendent Larry Beck, Deputy Coroner Jim Allmon, Tim Eggleston, & Mary Carter (Secretary)

Chairman Tjelmeland called the meeting to order at 1202p. Tjelmeland requested a motion to approve the minutes of the October 16th meeting. **Ruzic made a motion and Douglas-Williams seconded. Motion carried (7-0)**

REPORTS:

Sheriff had no report.

Chief Roesch had no report but did let the committee know that he is retiring 11/30/18.

Superintendent Beck reported that the jail count is 352. Overtime for last week was lower compared to last year.

Deputy Coroner Allmon had no report.

New Business:

Coroner's Office:

- Pre Travel Approval for Cinda Edwards to attend the Illinois Coroner's and Medical Examiners Association Fall Training Conference in Chicago, IL from 11/18-11/20/18 at a cost of \$425.90. **Krell made a motion to approve & Ruzic seconded. Motion carried (7-0)**

Tim Eggleston:

- MJ Kellner approval \$13,812.29 **Preckwinkle made a motion to approve & Fulgenzi seconded. Motion carried (7-0)**

Old Business: none.

Chairman Tjelmeland requested a motion to approve the requisitions for the Sheriff & Coroner. **Sheehan made a motion to approve and Krell seconded. Motion carried (7-0).**

Ruzic made a motion to adjourn, seconded by Douglas-Williams. Motion carried (7-0) and the meeting adjourned at 12:08pm.