



AGENDA

**PUBLIC SAFETY, HEALTH AND JUDICIAL COMMITTEE MEETING
9:00 A.M., WEDNESDAY, APRIL 8, 2020
THIRD FLOOR BOARD CONFERENCE ROOM
112 E. SECOND ST., OLD LEE COUNTY COURTHOUSE, DIXON, ILLINOIS 61021**

Mike Koppien, Chair, Charlie Thomas, Vice Chair, Tim Deem, Katie White, Jim Wentling

- 1. Call to order**
- 2. Roll call & approval of minutes of previous meeting**
- 3. Visitors**
- 4. Claims**
 - a. Circuit Clerk
 - b. Sheriff
 - c. Coroner
 - d. State's Attorney
 - e. Probation
 - f. Emergency Management Agency
 - g. Public Defender
 - h. Judges
- 5. Old Business**
 - a.
- 6. New Business**
 - a. Retrofitting the Old Jail for COVID-19 Inmates
 - b. Resolution: Appointing Douglas Pettenger as a Trustee of the West Brooklyn Fire Protection District, Lee County, Illinois
 - c. Resolution: Reappointing Kevin Lalley, Steve Gilmore, and Ryan Buskohl to the Lee County Emergency Telephone System Board
 - d. Smoke Free Environment Policy
- 7. Executive Session:**
 - a.
- 8. Adjournment**

Mike Koppien, Chair
Posted: 04.06.2020