

## **SAFETY COMMITTEE MEETING**

**August 6, 2007**

Chairman Sally Hollembeak called the meeting to order at 7:30 P.M.

Trustee members present: Linda Melton, Lori Laye

Also, present: President Claeysen, Stephen Appell, Jill Miller, Nancy Belt, Chief Gary Maitland, Sergeant Houde, and Tad Whitchurch

Chairman Sally Hollembeak so moved to adopt the agenda with adding executive session to discuss personnel. Linda Melton seconded. Motion carried by voice vote.

Linda Melton so moved to approve the minutes of July 10, 2007. Lori Laye seconded. Motion carried by voice vote.

### **EVENT PARKING IN BAUMANN PARK**

Chief Maitland informed the committee that he and Joe Caveny have discussed creating a policy that during village sponsored events to allow vehicles to park on the grass. The current ordinance and rules and regulations for Baumann Park do now allow parking on the grass. The following was recommended; Defining the area and Post a Sign only during village sponsored events. This recommendation was referred to the ordinance committee.

### **HIRE NEW POLICE OFFICER**

Chief Gary Maitland presented the committee and those present with valid information why to add the 15<sup>th</sup> police officer to the Cherry Valley Police Department. Sally Hollembeak so moved to send to the village board Chief Gary Maitland's recommendation to hire a full-time police officer. Linda Melton seconded. Motion carried by voice vote. Chief Maitland noted that the newly hired police office will be sent to PTI School, the village is reimbursed half the tuition fee.

### **MONTHLY STATS**

Chief Gary Maitland presented and reviewed with the committee the Cherry Valley Police Department's July 2007 monthly status report. He asked the committee to contact him with any questions.

### **2006 DUI AWARDS FROM AAIM**

Chief Gary Maitland announced that Officers Pearse & Fry have been recognized by the AAIM for their outstanding DUI arrests. Officers Fry and Pearse were congratulated.

### **TASERS**

Officer Pearse presented the committee and those present with the new Tasers, and he explained how they are used. Chief Maitland said that the police department has purchased four Tasers and two police officers are currently trained to use them. Sally Hollembeak so moved to recess at 8:04 pm in

order for the Police Department to demonstrate how they are used. The Cherry Valley Fire Fighters were on hand to assist.

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Sally Hollembeak called the safety meeting back to order at 8:21 pm. Roll call was taken:  
Sally Hollembeak, Linda Melton, & Lori Laye

Trustee Tad Whitchurch left the meeting at 8:21 pm. due to a conflict of interest.  
Sally Hollembeak so moved to go into executive session at 8:21 pm. for the purpose of discussing personnel. Linda Melton seconded. Motion carried by voice vote.

Sally Hollembeak called the meeting back to order at 8:33 pm. Village Clerk, Nancy Belt called the roll: Sally Hollembeak, Linda Melton, & Lori Laye

Sally Hollembeak so moved to amend the agenda to make a motion to hire a full-time police officer. Linda Melton seconded. Motion carried by voice vote.

Sally Hollembeak so moved to send to the village board to hire *under a conditional offer of employment* to Carli Whitchurch as a full-time police officer at a salary of \$36,324.00. Linda Melton seconded. Motion carried by voice vote.

Sally Hollembeak so moved to adjourn at 8:36 pm. Lori Laye seconded. Motion carried by voice vote.

Recorded by: Village Clerk, Nancy L. Belt

Approved by Chairman, Sally Hollembeak on August 7, 2007