

**SAFETY COMMITTEE MEETING  
FEBRUARY 13, 2007**

Chairman Sally Hollembeak called the meeting to order at 6:45 P.M.

Trustee members present: Linda Melton, Lori Laye

Also, present: President Claeysen, Village Clerk, Nancy Belt, Rick Anderson, Chief Gary Maitland, Jill Miller, & Linda Melton, Tad Whitchurch

Linda Melton so moved to adopt the agenda with deleting: Membership for Chief Lori Laye seconded to adopt the amended agenda. Motion carried by voice vote.

Sally Hollembeak so moved to approve the minutes of January 9, 2007. Linda Melton seconded. Motion carried by voice vote.

**OVERTIME & PART TIME COSTS FOR FY07**

Chief Gary Maitland presented the committee with an updated budget overview in regards to scheduling part time police officers and hiring back full time officers to fill patrol shifts that are vacant due to officers being off sick or off using accrued time. Chief Maitland showed the committee an overtime and part time cost charts and said that the full time and part time salary line items could exceed \$44,089. Chief Maitland said that he will continue to monitor these line items.

**PURCHASE NEW SQUAD CAR**

Chief Maitland presented the committee with is memo dated January 25, 2007 regarding replacing squad car #5 2001 Ford Expedition and purchasing a *2007 Chevrolet Tahoe*.

**Sally Hollembeak so moved to send to the village board on February 20, 2007 authorizing Chief Maitland to purchase a state bid 2007 Chevrolet Tahoe in the amount of \$29, 827.00 from Miles Chevrolet in Decatur, Illinois with trade in of \$3,310 for the 2001 Ford Expedition. Linda Melton seconded. Motion carried by voice vote.**

**MONTHLY STATS**

Chief Gary Maitland presented and reviewed the police department's January 2007 monthly status report.

**POLICE DEPARTMENT 2007/08 TENTATIVE BUDGET**

Chief Maitland presented the committee with his updated tentative budget. Chief Maitland proceeded to give a detail description of each line item. Chief Maitland stated that he will make the changes per the boards request and copies will be made prior to next months meeting.

Sally Hollembeak so moved to adjourn at 7:32 P.M. Linda Melton seconded. Motion carried by voice vote.

Recorded by: Village Clerk, Nancy L. Belt

Reviewed & Approved by Chief Maitland 2/14/07 & Chairman Sally Hollembeak on  
February 14, 2007