

**SAFETY COMMITTEE MEETING
MARCH 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, Sergeant Neville, Jill Miller, Linda Melton, and Tad Whitchurch

Lori Laye so moved to adopt the agenda as presented. Linda Melton seconded. Motion carried by voice vote.

Linda Melton so moved to approve the minutes of February 13, 2007. Lori Laye seconded. Motion carried by voice vote.

OVERTIME & PART TIME COSTS FOR FY07

Sergeant Neville 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.

PURCHASE TWO RADAR UNITS

Sergeant Neville presented the committee with information from Chief Maitland to purchase two state bid radar units from Kustom Signals. **Linda Melton so moved to send to the village board authorizing the purchase of two state bid radar units from Kustom Signals in the amount of \$3,098.00. Lori Laye seconded. Motion carried by voice vote.**

PURCHASE NEW SQUAD CAR

Sergeant Neville presented the committee with information from Chief Maitland requesting to purchase a state bid squad car from Landmark Ford. **Lori Laye so moved to send to the village board to purchase a state bid 2007 Ford Crown Victoria in the amount of \$15,447.00 with trade in of squad car #4 \$5,700.00. Linda Melton seconded. Motion carried by voice vote.**

MONTHLY STATS

Sergeant Neville presented and reviewed with the committee the Cherry Valley Police Department's February's monthly status report.

Lori Laye so moved to adjourn at 6:56 P.M. Linda Melton seconded. Motion carried by voice vote.

Recorded by: Village Clerk, Nancy L. Belt

Approve by Chairman, Sally Hollembeak on March 14, 2007

