

**SAFETY COMMITTEE MEETING
OCTOBER 9, 2007**

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

Trustee members present: Linda Melton

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

Absent: Lori Laye

Linda Melton so moved to adopt the agenda. Sally Hollembeak seconded. Motion carried by voice vote.

Sally Hollembeak so moved to approve the minutes of September 11, 2007. Linda Melton seconded. Motion carried by voice vote.

IMPOUND TOWING OF VEHICLES

Chief Gary Maitland presented the committee with a cost breakdown for towing costs (see attached document).

Chief Maitland said this process would bring in revenues of approximately \$6000.00 it would eliminate cost in storing seized vehicles and involvement in handling abandoned vehicles. At this time the current budget does not reflect this process. **Sally Hollembeak so moved to send to the village board authorizing Chief Gary Maitland to advertise for bids from towing companies and to seek proposals from storage companies. Linda Melton seconded. Motion carried by voice vote.**

OVERTIME USE IN FY08

Chief Gary Maitland presented the committee with the current 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. The committee reviewed overtime and part time cost charts for the full time and part time salary line items. Chief Maitland said that he will continue to monitor these line items.

CONTRACTING OF OFFICERS TO MALL FOR HOLIDAY SEASON

Chief Maitland said he had a meeting with Mall Manager Mark Peterson regarding hiring Cherry Valley part-time police officers to work at the Mall from November 23- December 26, 2007. Chief Maitland said last year the hourly rate was \$17.00 an hour and recommended \$18.00 an hour. **Linda Melton so moved to authorize Chief Gary Maitland to negotiate a contract with Mark Peterson to increase the hourly rate to \$18.00 an hour. Sally Hollembeak seconded. Motion carried by voice vote.**

President Claeysen asked that the contract be presented to the board for approval.

JUSTICE ASSISTANCE EQUIPMENT GRANT

Chief Maitland informed the committee that he received a grant application for three (3) *In-Car Video Camera Systems*. The grant is for \$15,990.75 and the village would pay 25% matching funds of \$5,330.25 and is due October 29, 2007. **Sally Hollembeak so moved to send to the board authorizing Chief Maitland to apply for the In-Car Video Camera Systems grant and approve the villages 25% matching funds in the amount of \$5,500. Linda Melton seconded. Motion carried by voice vote.**

Chief Maitland informed the committee that Winnebago County is sending the village revenues for *traffic fines* and these funds have to be used to purchase police vehicle equipment. The current check was \$1194.00; these funds could be used for the in-car video camera systems.

Linda Melton so moved to adjourn at 7:17 pm. Sally Hollembeak seconded. Motion carried by voice vote.

Recorded by Village Clerk, Nancy L. Belt

Safety minutes approved by Chairman, Sally Hollembeak on October 11, 2007