

**VILLAGE OF CHERRY VALLEY, ILLINOIS SAFETY COMMITTEE MEETING
OCTOBER 14, 2008**

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

Trustee members present: Scott Kramer

Trustee members absent: Linda Melton

Also, present: President Claeysen, Stephen Appell, Tad Whitchurch, James Coppernoll, Chief Todd Houde, and Angela Hale

Sally Hollembeak so moved to adopt the agenda. Scott Kramer seconded. Motion carried by voice vote.

Sally Hollembeak so moved to approve the minutes of September 9, 2008. Scott Kramer seconded. Motion carried by voice vote.

UNFINISHED BUSINESS:

Old Cell Phones: Chief Todd Houde reminded that committee that the police department is still accepting old and broken cell phones to give to W.A.V.E. The phones will be refurbished and distributed to abused women so that they are able to call 911. Steve Appell suggested that an article be placed in the newsletter regarding the program.

NEW BUSINESS:

Holiday Mall Contract: Chief Todd Houde stated that the Cherryvale Mall has requested extra police protection again this year for the holiday season. He stated that the mall will have extra officers on duty during the weekends from just after Thanksgiving to December 26, 2008. The mall will reimburse the wages of the officers in the amount of \$2,030.00. Chief Houde requested the committee authorize to send Mr. Peterson at the mall a contract reflecting the agreement.

Sally Hollembeak so moved to send to the board authorizing Chief Houde to send Mr. Mark Peterson, Manager of the Cherryvale Mall, a contract for police services from November 29 through December 26, 2008 in the amount of \$2,030.00. Scott Kramer seconded. Motion carried by voice vote.

Police Week Memorial Committee: Chief Houde stated that for the past several years Rock Valley College has sponsored the committee by supplying office space and other services to assist the committee in the yearly event. This year, however, RVC can no longer provide these services. The committee does receive donations from many of the involved agencies to assist in funding the program. In an effort to bring the event back home to Cherry Valley, the committee and I are requesting the Village be the sponsor of the event by donating \$1,000.00. This money would be use for mailings, copying, the NIPMW pamphlet, and assist in other expenses. He stated that for those present who have ever attended the memorial breakfast you can see what a positive light it shines on the village and what a great turn out it brings. As the main sponsor of the event the village would receive special recognition at the breakfast and in the pamphlet that is distributed at the breakfast. Officer Fiduccia, who puts in countless hours of his own time, has been dedicated to this program since its inception. Consensus was to sponsor the event. President Jim Claeysen stated that perhaps some funds could be used from the drug forfeiture account.

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MONTHLY STATS

Chief Todd Houde presented and reviewed with the committee the Cherry Valley Police Department's September 2008 monthly stats reports. Sally Hollembeak asked the committee to contact Chief Todd Houde with any questions.

Scott Kramer so moved to adjourn at 6:59 pm. Sally Hollembeak seconded. Motion carried by voice vote.

Recorded by: Village Deputy Clerk, Angela Kaye Hale
Safety committee minutes approved by Sally Hollembeak on October 20, 2008