

**SAFETY COMMITTEE MEETING  
JANUARY 8, 2008**

Chairman Sally Hollembeak called the meeting to order at 6:48 P.M.

Trustee member present: Linda Melton

Absent: Scott Kramer

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

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

Sally Hollembeak so moved to approve the minutes of December 13, 2007. Linda Melton seconded. Motion carried by voice vote.

**CELL PHONE WITH BLACKBERRY**

Chief Gary Maitland presented the committee with a cost breakdown for the purchase of five (5) Blackberry Cell Phones from Verizon Company. The cost for President Claeysen & David Nord with \$100.00 rebate is \$490.00, and the costs for Chief Maitland, Sergeant Houde and Neville with rebate of \$100.00 is \$785.00.

**Linda Melton so moved to send to the village board authorize President Claeysen to sign the two (2) contracts with Verizon Company to purchase five (5) Blackberry Cell Phones for the Administration & Police Departments, at a cost of 1,475.00 with \$200 rebates making the grand total \$1,275.00. Also approve the cell phone contract with Verizon Wireless for a two year period at a cost of \$1,620.00. Sally Hollembeak seconded. Motion carried by voice vote.**

**MONTHLY REPORT**

Chief Gary Maitland presented and reviewed with the committee the Cherry Valley Police Department's December 2007 monthly stats report. Sally Hollembeak asked the committee to contact Chief Gary Maitland with any questions.

**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 his goal is to meet his budgeted numbers.

Sally Hollembeak so moved to adjourn the safety meeting at 7:11 pm. Linda Melton seconded. Motion carried by voice vote.

Recorded by: Village Clerk, Nancy L. Belt,

Safety minutes approved by: Chairman Sally Hollembeak on 1/11/08.

