

**SAFETY COMMITTEE MEETING
MAY 13, 2008**

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

Trustee members present: Linda Melton, Scott Kramer

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

Scott Kramer so moved to adopt the amended agenda:

Adding: In-Car Video

Road Closing Updates

Linda Melton seconded. Motion carried by voice vote.

Linda Melton so moved to approve the minutes of April 8, 2008. Scott Kramer seconded. Motion carried by voice vote.

KEGEL'S "ALMOST HOME" CELEBRATION

Sally Hollembeak asked Mr. Karl Kegel to please come forward and address the committee.

Mr. Kegel informed the committee that on August 26-27, 2008 Kegel's will be hosting a portion of Harley Davidson Motorcycle's 105th anniversary. Motorcyclists will be riding from different parts of the county on their way to Milwaukee for festivities. They are expecting 150,000-200,000 (or more) people to show-up from all around the world in Milwaukee. Locally, Mr. Kegel is expecting anywhere from 5,000 to 20,000 people for his two day event. The following items were discussed:
Permanently Block off the Frontage Road starting in front of Kegel's Business.

Authorize Tents/Overnight Van Diver Road

Repair Frontage Road (potholes)

Variance Allow Tattoo Artists

Vendor List

Police Overtime Pay Traffic Control

President Claeysen stated that the above items will be reviewed at the next safety committee meeting.

Linda Melton moved to send to the village board approving August 26-27, 2008 Kegel's 105th Anniversary Celebration to allow the Frontage Road to be blocked-off and authorizing President Claeysen to sign the special two day liquor license. Scott Kramer seconded. Motion carried by voice vote.

INTERNATIONAL & STATE MEMBERSHIPS

Sally Hollembeak moved to send to the village board approving payment for Interim Chief Todd Houde's memberships to the Chiefs' International & State organizations. Scott Kramer seconded. Motion carried by voice vote.

NITAB TRAINING FOR FY09

Linda Melton moved to send to the village board authorizing the Cherry Valley Police Department to continue its participation with NITAB at a cost of \$1,760.00. Scott Kramer seconded. Motion carried by voice vote.

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LED LIGHTING SYSTEM

Linda Melton moved to send to the village board approving the amount of \$1,500.00 to purchase a state bid Code 3 Light Bar for squad #2. Scott Kramer seconded. Motion carried by voice vote.

REPLACE UNMARKED SQUAD CAR

Linda Melton moved to send to the village board authorizing the purchase of a state bid Dodge Charger vehicle from Thomas Dodge, Orland Park, Illinois in the amount of \$18,797.00. Scott Kramer seconded. Motion carried by voice vote.

Chief Maitland stated that the old squad #6 trade-in value is \$1,700.00.

PURCHASE LAPTOP COMPUTER

Linda Melton moved to send to the village board authorizing the amount of \$4,788.00 to purchase a state bid Motorola Tough Book 30 Laptop Computer, Port Replicator, DVD Combo Driver, and Printer from CDS Office Technologies. Scott Kramer seconded. Motion carried by voice vote.

Chief Gary Maitland informed the committee that the village will be receiving a grant in the amount of \$4,500.00 from Crime Stoppers for the computer and accessories.

PURCHASE DESK TOP COMPUTER

Scott Kramer moved to send to the village board authorizing the amount of \$1,275.00 to purchase a Dell Computer/Microsoft Professional Office and Monitor. Linda Melton seconded. Motion carried by voice vote.

ACCIDENT RECONSTRUCTION TRAINING

Sally Hollembeak moved to send to the village board approving Officer Al Nyman's attendance at the Accident Reconstruction Refresher course at Northwestern University Center in Evanston, Illinois on June 10-12, 2008 at a cost not to exceed \$1,285.00. Linda Melton seconded. Motion carried by voice vote.

CALEA TRAINING CONFERENCE FOR INTERIM CHIEF

Linda Melton moved to send to the village board authorizing Sergeant Houde to attend the C.A.L.E.A. training conference in Boca Raton, FL. July 22 - 26, 2008 in the amount of \$1,990.00. Scott Kramer seconded. Motion carried by voice vote.

PURCHASE IN-CAR VIDEO CAMERA SYSTEM

Linda Melton moved to send to the village board authorizing the amount of \$4,807.00 to purchase a state bid in-car video system from Watch Guard Video from Plano, TX. Scott Kramer seconded. Motion carried by voice vote. President Claeysen stated that the expenditure will be disbursed from the Drug Forfeiture saving account.

Chief Gary Maitland presented the committee the April 2008 Police Department's Monthly Report. Sally Hollembeak asked the committee to contact Chief Gary Maitland with any questions.

PART-TIME POLICE OFFICERS

Chief Gary Maitland reported that he has been accepting employment applications for part-time positions, and is conducting the background checks on three applicants. Maitland informed the committee that one of his part-time officers has taken a full-time position at another police agency and will not be available to work for six months.

Sergeant Houde updated the safety committee on the police departments patrolling/traffic control due to By-pass 20 railroad crossing construction.

PRESIDENT'S REPORT

President Claeysen presented the safety committee and those present with a letter written by David Nord in regards to a request to hold a special event at the Cherryvale Mall theater property. Due to the property owner being sited with nuisance violations the request was denied to hold a Christian Outdoor Concert. David Nord was asked to contact Mall Manger Mark Peterson regarding this matter and any upcoming events such as this request.

Linda Melton moved to adjourn at 7:40 pm. Scott Kramer seconded. Motion carried by voice vote.

Recorded by: Village Clerk, Nancy L. Belt

