

**SAFETY COMMITTEE MEETING
APRIL 8, 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 Coppernoll & Sergeant Houde

Scott Kramer so moved to adopt the amended agenda:

- Delete: Replace Squad Car #6
- Add: Executive Session: Personnel

Linda Melton seconded. Motion carried by voice vote.

Linda Melton so moved to approve the minutes of March 11, 2008. Scott Kramer seconded. Motion carried by voice vote.

D.A.R.E. CONFERENCE

Chief Gary Maitland requested for Officer David Fiduccia to attend the National D.A.R.E. Conference in San Antonio, TX.

Linda Melton so moved to send to the village board to approve David Fiduccia's attendance at the National D.A.R.E. conference in San Antonio, TX. August 12-14, 2008 in the amount of \$1,425.00. Scott Kramer seconded. Motion carried by voice vote.

MONTHLY STATS

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

Sally Hollembeak so moved to go into executive session for the purpose of discussing personnel matters. Linda Melton seconded. Motion carried by voice vote. Time: 6:53 pm

Sally Hollembeak called the meeting back to order at 7:02 pm. Village Clerk, Nancy Belt called the roll: Sally Hollembeak, Linda Melton, Scott Kramer

Scott Kramer so moved to adjourn at 7:02 pm. Linda Melton seconded. Motion carried by voice vote.

Recorded by: Village Clerk, Nancy L. Belt

April 8, 2008 safety committee minutes approved by Sally Hollembeak on April 11, 2008