

**SAFETY COMMITTEE MEETING
FEBRUARY 12, 2008**

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

Trustee member present: Linda Melton, Scott Kramer

Also, present: President Claeysen, Nancy Belt, Tad Whitchurch, James Coppernoll, and Sergeant Houde

Absent: Stephen Appell, Chief Gary Maitland

Linda Melton so moved to adopt the agenda. Scott Kramer seconded. Motion carried by voice vote.

Sally Hollembeak so moved to approve the minutes of January 8, 2008. Linda Melton seconded. Motion carried by voice vote.

SAFETY BUDGET 2008/09

Sergeant Houde presented the 2008/09 Police Department's budget proposals.

Tad Whitchurch arrived at 7:01 pm.

Sergeant Houde informed the committee that the police department is part of a *multi county disaster response agreement*, which entitles the department to obtain state wide capable radios through a grant program. This is listed under Other Professional Services "Starcom 21".

Sergeant Houde announced that the village board passed an ordinance which would allow the village to recoup its cost and expenses through "Motor Vehicle Impoundment Fees". President Claeysen said he would talk to Jackie Schulenburg to set-up a revenue line item designated for impoundment fees.

Sergeant Houde presented the committee a short video clip from Officer Fry's in-car video cam when he heroically saved two people lives when their vehicle lost control and ended up in a flooded ditch. Sergeant Houde informed the committee that the budget reflects the purchase of two digital in-car cameras.

Sally Hollembeak referred the police department's 2008/09 proposed budget to the finance committee.

Sally Hollembeak noted that the January monthly stats will be submitted by Chief Gary Maitland sometime this month.

Sally Hollembeak so moved to adjourn the meeting at 7:16 pm. Scott Kramer seconded. Motion carried by voice vote.

Recorded by: Village Clerk, Nancy L. Belt

Safety minutes approved by Chairman Sally Hollembeak on February 14, 2008