

**SAFETY COMMITTEE MEETING  
JUNE 10, 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, Tad Whitchurch, James Coppernoll & Chief Todd Houde

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

Scott Kramer so moved to approve the minutes of May 13, 2008. Linda Melton seconded. Motion carried by voice vote.

**HIRING THREE PART-TIME POLICE OFFICERS**

Chief Todd Houde recommended hiring the following to fill the three vacant part-time positions:

Lisa Smith, Lori Wagner, & Jeff McDonald

**Scott Kramer moved to send to the village board accepting Chief Todd Houde's recommendation to hire Lisa Smith, Lori Wagner, & Jeff McDonald as part-time police officers at \$18.13 an hour effective June 17, 2008.** Linda Melton seconded. Motion carried by voice vote.

Chief Todd Houde stated that he would be submitting his monthly reports later this month.

**PRESIDENT'S REPORT**

President Jim Claeysen presented the committee with a letter from Winnebago County State's Attorney's office regarding a criminal prosecution for offenses of aggravated battery to a Cherry Valley police officer. It resulted that the defendant pled guilty and was ordered to pay the village \$574.08.

President Claeysen entertained a motion to send to the village board to ratify Chief Todd Houde's salary to \$68,122.00 effective June 1, 2008. **Sally Hollembeak moved to send to the village board to ratify Chief Todd Houde's salary to \$68,122.00 effective June 1, 2008. Linda Melton seconded. Motion carried by voice vote.**

Scott Kramer moved to adjourn at 6:53 pm. Linda Melton seconded. Motion carried by voice vote.

Recorded by: Village Clerk, Nancy L. Belt

Safety committee minutes approved by Chairman, Sally Hollembeak on June 11, 2008