

**SAFETY COMMITTEE MEETING
NOVEMBER 11, 2008**

Chairman Sally Hollebeak called the meeting to order at 6:46 P.M.

Trustee members present: Linda Melton, Scott Kramer

Also, present: President Claeysen, Stephen Appell, Nancy Belt, Tad Whitchurch, James Coppernoll & Sergeant Neville

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

Scott Kramer moved to approve the minutes of October 14, 2008. Linda Melton seconded. Motion carried by voice vote.

SQUAD LAPTOP

Linda Melton moved to send to the village board to purchase a Motorola Toughbook 30 laptop computer in the amount of \$4,900.00. Scott Kramer seconded. Motion carried by voice vote.

Sally Hollebeak moved to send to the village board to purchase an in-car video system, state bid from Watch Guard Video in the amount of \$4,807.00. Linda Melton seconded. Motion carried by voice vote.

Scott Kramer moved to adjourn at 6:49 pm. Linda Melton seconded. Motion carried by voice vote.

Recorded by: Village Clerk, Nancy L. Belt

Safety minutes approved by Chairman, Sally Hollebeak on November 12, 2008