

**SAFETY COMMITTEE MEETING
SEPTEMBER 9, 2008**

Chairman Sally Hollebeak 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 Coppennoll & Chief Todd Houde

Linda Melton moved to adopt the amended agenda deleting executive session "personnel".

Scott Kramer seconded. Motion carried by voice vote.

Scott Kramer moved to approve the minutes of August 12, 2008. Linda Melton seconded. Motion carried by voice vote.

PURCHASE NEW SQUAD CAR

Chief Todd Houde informed the committee that back in December 2007 the board approved to purchase a 2008 Chevy Impala and replace car #2, the vehicle was back ordered and in the mean time the treasurer voided the transaction due to the date of issue on the check being four months past due.

Chief Houde stated that Bill Jacobs, LLC has informed him that the 2008 Chevy Impala is in and being prepped with the police package and delivery date should be next week. Chief Houde stated that this vehicle expenditure was not budgeted in the 2008 annual budget. President Claeysen recommended purchasing the vehicle and disbursing the funds from 5285 Contingency line item.

Sally Hollebeak moved to send to the village board authorizing the purchase of a 2008 Chevy Impala from Bill Jacobs Joliet LLC in the amount of \$17,684.02 payment from 5285 Contingency fund. Linda Melton seconded. Motion carried by voice vote.

SPECIAL EVENTS PERMITS

Chief Todd Houde presented the committee with copies of the City of Highland Park's application for Special Events. Sally Hollebeak asked that everyone review the documents to be discussed at the next scheduled ordinance committee meeting.

TRAFFIC VESTS

Chief Todd Houde stated that effective the first of November the police department is required under federal standards to purchase new reflective vests. The police department needs 19 vests @ \$44.00 each at a total of \$836.00. **Linda Melton moved to send to the village board authorizing the purchase of 19 reflective vests at a cost not to exceed \$836.00 payment from 5285 Contingency fund. Scott Kramer seconded. Motion carried by voice vote.**

AUGUST MONTHLY STATS

Chief Todd Houde presented the committee the police departments August monthly report. Sally Hollebeak asked that if anyone has any questions to refer them to Chief Todd Houde.

SPECIAL EVENTS UPDATES

Chief Todd Houde gave a verbal update on the police departments over all view for Cherry Valley Festival Days and Kegel's 105th anniversary celebration. Chief Todd Houde stated that the only problems the police incurred was at the Festival teen tent. President Claeysen noted that the only call he received was due to loud music that occurred around 10:00 pm. near Mulford Roads during Kegel's event.

Sally Hollebeak moved to adjourn at 7:07 pm. Scott Kramer seconded. Motion carried.

Recorded by: Village Clerk, Nancy L. Belt
Safety minutes approved by Chairman Hollembeak on:
September 10, 2008