

**SAFETY COMMITTEE MEETING  
AUGUST 11, 2009**

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

*Trustee members present: David Schroeder, Scott Kramer*

*Also, present: President Claeysen, Stephen Appell, Nancy Belt, Gary Maitland, James Coppernoll, Chief Todd Houde*

*Sally Hollembeak moved to adopt the agenda changing the order of business with Chief Todd Houde's Report as #1 on the agenda; plus adding under his report a. Seized Vehicle b. Radar Monitor Box Purchase*

*David Schroeder seconded. Motion carried by voice vote.*

*Sally Hollembeak moved to approve the minutes of July 14, 2009. Scott Kramer seconded. Motion carried by voice vote.*

**MONTHLY STATS**

*Chief Todd Houde presented and reviewed with the committee the Cherry Valley Police Department's July 2009 monthly stats report. Sally Hollembeak asked the committee to contact Chief Todd Houde with any questions.*

**SEIZED VEHICLE**

*Chief Todd Houde reported that back in 2007 Officer Fry had a drug arrest that resulted in the village inheriting a 2002 Toyota Avalon car. Chief Todd Houde presented the committee with the following two options:*

- 1. Keep the car for one year and sell it*
- 2. Send the car to the State Auction*

**Scott Kramer moved to send to the village board authorizing Chief Todd Houde to sell the 2002 Toyota Avalon vehicle through the State Auction held in Springfield, Illinois. David Schroeder seconded. Motion carried by voice vote.**

**RADAR MONITOR BOX**

*Chief Todd Houde stated that a resident who resides on Kregel Drive attended the public works committee meeting asking for speed bumps due to speeding vehicles. Chief Todd Houde said that he has talked with Joe Caveny regarding this matter and he has recommended purchasing a radar monitor box from his budget. The box would collect data for the police department to determine if that particular street needs more patrolling. It was agreed to have Chief Houde research the cost for the radar box.*

**SPECIAL EVENTS PERMIT**

*Sally Hollembeak presented the committee with an ordinance drafted by Attorney Stevens, Section 26-210 Special Event Permit. Chief Todd Houde stated that he would recommend that the language be changed in sections 2, 3 & 4 removing "The number and type of security must be set". Chief Houde said that he does not want to be responsible for setting the number of police officers, security personnel related to each event. Everyone agreed. Nancy Belt noted that she would like section 26-200 (a) to either remove Fifty (50) or added that this special events permit excludes the pavilion & gazebo rental.*

*President Claeysen informed the committee that this special events permit is for the village to be reimbursed for the police department's hourly wages and related village expenses. This ordinance was referred to the September 1, 2009 ordinance committee meeting for further discussion.*

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**PURCHASE POLICE GOLF CART**

*Chief Todd Houde informed the committee that the I-Search program no longer exists would recommend that the funds be approved to purchase of a police golf cart. After further discussion the committee asked Chief Houde to research the cost for the golf cart and report back to the committee.*

*Sally Hollembeak moved to convene into Executive Session of the Open Meetings Act Section 2(c)(1) for the Discussion of Appointment, Employment, Compensation of a specific employee. David Schroeder seconded. Time: 7:11 pm.*

*Sally Hollembeak called the meeting back to order at 7:17 pm. Village Clerk, Nancy L. Belt called the roll: Sally Hollembeak, Scott Kramer, & David Schroeder*

*Sally Hollembeak moved to send to the village board to accept Chief Todd Houde's recommendation to hire a full-time administrative Assistant effective August 31, 2009. Scott Kramer seconded. Motion carried by voice vote.*

*Sally Hollembeak moved to adjourn at 7:18 pm. Scott Kramer seconded. Motion carried by voice vote.*

*Recorded by: Village Clerk, Nancy L. Belt*

*Safety minutes approved by Chairman, Sally Hollembeak on August 16, 2009*