

**SAFETY COMMITTEE MEETING
DECEMBER 8, 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

Scott Kramer moved to adopt the agenda. David Schroeder Seconded. Motion carried by voice vote.

Sally Hollembeak moved to approve the minutes of November 10, 2009. David Schroeder Seconded. Motion carried by voice vote.

EMPLOYEE GUN PURCHASES

Chief Todd Houde stated that the police officers have inquired if they could purchase retired village guns. Chief Houde said he is researching what policies other police departments have and report back at the next safety committee meeting.

NEW FORD SQUAD

Chief Todd Houde stated that the police department needs to replace the squad car that was totaled in the November car accident and recommended purchasing a 2010 Ford Crown Victoria in the amount of \$22,847.00

from Landmark Ford in Springfield, IL. Chief Todd Houde informed the committee that the village received the insurance payment of \$15,350.00 making the purchase \$7,497.00.

Sally Hollembeak moved that the village board authorize the purchase of 2010 Ford Crown Victoria from Landmark Ford in Springfield, Il. to replace squad car number two in the amount of \$22,847.00 minus insurance check \$15,350.00 total amount \$7,497.00. Scott Kramer seconded. Motion carried by voice vote.

Chief Todd Houde noted that because the village is replacing squad car number two he will only budget for one squad in 2010. Also the equipment from the accident squad will be transferred to the new vehicle.

C.A.L.E.A. ASSESSMENT REVIEW

Chief Todd Houde stated that he is very proud of his department based on the C.A.L.E.A. assessment review. He complimented Officer Nyman for his diligent and noted that he is considering the position of a C.A.L.E.A. assessor. Chief Houde and Office Nyman will be attending the awards ceremony in Dallas, TX.

MONTHLY STATS

Chief Todd Houde presented and reviewed with the committee the Police Department's November 2009 monthly stats reports. Sally Hollembeak asked the committee to contact Chief Todd Houde with any questions.

Scott Kramer moved to adjourn at 7:05 pm. David Schroeder seconded. Motion carried by voice vote.

Recorded by: Village Clerk, Nancy L. Belt

Safety minutes approved by Chairman Sally Hollembeak on December 14, 2009