

**SAFETY COMMITTEE MEETING  
FEBRUARY 10, 2009**

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 Coppernoll & Chief Todd Houde

Sally Hollebeak moved to adopt the agenda as presented. Scott Kramer seconded. Motion carried by voice vote.

Scott Kramer moved to approve the minutes of January 13, 2009. Linda Melton seconded. Motion carried by voice vote.

**POLICE DEPARTMENT 2009/2010 TENTATIVE BUDGET**

Chief Houde presented the committee with his tentative budget. Chief Houde proceeded to give a detail description of each line item and also recommendations:

- Police officers on bike patrol
- Hire a part-time officer as a motorcycle patrol officer
- Grant monies:
  - Police Segway
  - Communication Upgrade
  - Mall Radio Boost
  - Upgrade Phone System

Sally Hollebeak thanked Chief Houde for presenting his tentative budget and asked that it be forwarded to the finance committee and budget director for further review.

**CRIME STATS**

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

**OVERTIME/PART-TIME USAGE**

Chief Todd Houde presented the committee with hand-outs on the police departments' overtime and part-time year to date report. The committee thanked Chief Houde for this important information.

Sally Hollebeak moved to adjourn at 7:26 pm. Scott Kramer seconded. Motion carried by voice vote.

Recorded by: Village Clerk, Nancy L. Belt

Safety minutes approved by Chairman, Sally Hollebeak on February 13, 2009