

**SAFETY COMMITTEE MEETING
JULY 14, 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 adding executive session under Section 2(c)(2) of the Open Meetings Act for the discussion of salary schedules for one or more classes of employees. David Schroeder seconded. Motion carried by voice vote.

Scott Kramer moved to approve the minutes of June 9, 2009; correcting the attendance removing Linda Melton & Tad Whitchurch and adding David Schroeder & Gary Maitland. David Schroeder seconded. Motion carried by voice vote.

LAPTOP/DOCKING STATION

*Chief Todd Houde requested to purchase a Dell Laptop and Monitor/Docking Station for Detective Gary Hull. **Scott Kramer moved to send to the village board approving the purchase of a Dell Laptop, Monitor/Docking Station in the amount of \$2000.00. David Schroeder seconded. Motion carried by voice vote.***

TRAFFIC TICKET CASH BOND ACCOUNT

Chief Todd Houde explained to the committee that the circuit clerk's office has requested that the Cherry Valley Police Department encourage cited motorists to post cash bond for traffic violations. Chief Houde said that the current process is for the police department to deliver the cash bond to the circuit clerk's office one to two times per week, and said that he would like to recommend creating two budget line items for revenue and disbursement and draft checks to the circuit clerk's office. Chief Houde said that this would save countless man hours by eliminating the hand delivery. The yearly budgeted amount for both line items is \$14,400.00. After further discussion it was recommended to research what procedures other police department's follow on handling the money. This was referred to the personnel committee meeting for further discussion when the village attorney is present.

MONTHLY STATS

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

Sally Hollembeak moved that the safety committee convene into executive session under Section 2(c)(2) of the Open Meetings Act for the discussion of salary schedules for one or more classes of employees. David Schroeder seconded. Time: 7:05 pm. A roll call was taken: Sally Hollembeak, Scott Kramer, & David Schroeder

Sally Hollembeak called the meeting back to order at 7:34 pm. Village Clerk, Nancy L. Belt called the roll: Sally Hollembeak, Scott Kramer, & David Schroeder

Sally Hollembeak moved to adjourn at 7:35pm. Scott Kramer seconded. Motion carried by voice vote.

Recorded by: Village Clerk, Nancy L. Belt

Safety minutes approved by Chairman, Sally Hollembeak on July 21, 2009