

**SAFETY COMMITTEE MEETING
JUNE 9, 2009**

Chairman Sally Hollembeak 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 Hollembeak moved to adopt the agenda. Scott Kramer seconded. Motion carried by voice vote.

Scott Kramer moved to approve the minutes of May 12, 2009. David Schroeder seconded. Motion carried by voice vote.

HIRING PART-TIME OFFICER

Chief Todd Houde stated that he is requesting to hire a part-time police officer pending the pre-employment requirements. Sally Hollembeak informed the committee that a motion to hire a part-time police officer was tabled at the June 2, 2009 board meeting and will be re-presented at the June 16, 2009 board meeting.

TRAINING SEMINAR

Chief Todd Houde presented the committee with a request for Detective Hull to attend the "Introduction to Cyber Crime and Computer Forensics" training seminar in Meridian, MS. Scott Kramer moved to send to the village board approving Detective Hull attendance at the "Introduction to Cyber Crime and Computer Forensics" training seminar in Meridian, Mississippi, August 24 -28, 2009 at a cost not to exceed \$235.00. David Schroeder seconded. Motion carried by voice vote.

MONTHLY STATS

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

Sally Hollembeak moved to go into executive session for the purpose of discussing Section 2 (c)(1) employment and compensations of a specific employee. David Schroeder seconded. Motion carried by voice vote. Time: 6:53 pm.

Sally Hollembeak called the safety meeting back to order at 7:12 pm. Village Clerk, Nancy Belt called the roll: Sally Hollembeak, Scott Kramer & David Schroeder

Sally Hollembeak moved to adjourn at 7:12 pm. David Schroeder seconded. Motion carried by voice vote.

Recorded by: Village Clerk, Nancy L. Belt

Safety minutes approved by Chairman, Sally Hollembeak on June 10, 2009