

**SAFETY COMMITTEE MEETING
NOVEMBER 10, 2009**

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

Trustee members present: David Schroeder

Absent: Scott Kramer

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

Sally Hollembeak moved to adopt the amended agenda adding:

- *Winter Parking Regulation*
- *Burning Yard Waste*

Seconded by David Schroeder. Motion carried by voice vote.

Sally Hollembeak moved to approve the minutes of September 8, 2009. Seconded by David Schroeder. Motion carried by voice vote.

TASERS

Chief Todd Houde informed the committee that the Cherry Valley Police department personnel are certified to use Tasers and said he will not be removing them from the force. President Claeysen asked Chief Houde to submit the paper work to Attorney Jim Stevens for his opinion.

UPGRADE TELEPHONE SYSTEM

Chief Houde said that he is keeping the upgrade telephone system on agenda and recommends budgeting for a new phone system in the 2010 budget per the information submitted by ShareTel Company costs of \$20,000.00.

GUN PART BUYS

Chief Todd Houde presented the committee with information from Research and Testing Worx, Inc. a company that will destroy the firearms and sell the remaining parts under federal law. Todd noted that the village would receive credit for the sale of the firearm parts that would apply to future gun purchases. The committee asked Chief Houde to research if other companies would provide this service.

IMPOUND FEE INCREASE

*Chief Todd Houde stated that he researched what other police department's administrative fees are for impounded vehicles and learned that they are \$200.00. The village is currently charging \$45.00. Chief Houde said that he would recommend increasing the village's administrative fee to \$200.00. The fees are collected by the car owner and distributed by Greater Rockford Auto Auction (GRAA) **Sally Hollembeak moved to send this request to the ordinance committee to increase the administrative fee to \$200.00 for impound vehicles. David Schroeder seconded. Motion carried by voice vote.***

HOLIDAY MALL CONTRACT

*Chief Todd Houde presented the committee with an agreement between the CherryVale Mall, LLC and Village of Cherry Valley to provide additional police protection during the Holiday Season. **Sally Hollembeak moved to send to the village board authoring President Jim Claeysen to sign the agreement between the***

CherryVale Mall, LLC and Village of Cherry Valley to provide additional police protection during the Holiday Season. David Schroeder. Motion carried by voice vote.

PUBLIC WORKS COMMITTEE

PAGE 2

NOVEMBER 10, 2009

CALEA ASSESSMENT

Chief Todd Houde presented the committee with the C.A.L.E.A. on-site agenda. The assessment begins Saturday, December 5, 2009 and ends Monday, December 7, 2009. Chief Houde asked the village board to stop in the police department on Sunday, December 6, 2009 after 9:00 am to meet Chief White.

NCMEC TRAINING

Chief Houde requested to attend a National Center for Missing and Exploited Children (NCMEC) training session in Washington DC at no cost to the village other than bus fare and three dinners at \$120.00. David Schroeder moved to approve for Chief Todd Houde attendance at the National Center for Missing and Exploited Children (NCMEC) training session January 10 – 12, 2009 in Washington DC at no cost to the village other than bus fare and three dinners at \$120.00. Sally Hollembeak seconded. Motion carried by voice vote.

WINTER PARKING REGULATIONS

Chief Todd Houde stated that he has reviewed the revisions to the winter parking regulations ordinance and said he would like the words “shall be ticketed” changed to “shall be documented”. President Claeysen suggested that Chief Houde and Joe Caveny discuss this with Attorney Jim Stevens before adoption. This ordinance will be passed at the next schedule village board meeting.

BURNING YARD WASTE

President Claeysen said that November 14 & 15, 2009 are the last two days for burning. President Claeysen said that he received complaint calls that residents were burning after sunset and he asked the police department to enforce the burning law.

MONTHLY STATS

Chief Todd Houde presented and reviewed with the committee the Police Department’s October 2009 monthly stats reports. Sally Hollembeak 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 Hollembeak moved to adjourn at 7:22 pm. David Schroeder seconded. Motion carried by voice vote.

*Recorded by: Village Clerk, Nancy L. Belt
Safety committee minutes approved by Chairman, Sally Hollembeak on November 12, 2009*

