

**SAFETY COMMITTEE MEETING
AUGUST 11, 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

Sally Hollembeak moved to adopt the amended agenda with deleting; Officer Nyman Attending Reconstruction Conference. Scott Kramer seconded. Motion carried by voice vote.

Sally Hollembeak moved to approve the minutes of August 11, 2009. Scott Kramer seconded. Motion carried by voice vote.

UPGRADE TELEPHONE SYSTEM

Chief Houde informed the committee that the special committee selected ShareTel Company at \$20,000.00 after reviewing four different phone systems and recommended budgeting for a new phone system in the 2010 budget. Sally Hollembeak suggested dividing the costs between the three departments. President Claeysen agreed that this needs to be reviewed during the budget process and asked that this matter be placed on the next safety agenda for further discussion.

SQUAD CAR VIDEO CAM

*Chief Todd Houde stated that the police department needs to replace in-car video camera system in squad car #5 at a cost of \$4,807.00. Chief Houde informed the committee that the village is receiving a grant in the amount of \$3,000.00 from Crime Stoppers. **Sally Hollembeak moved to send to the village board to purchase an in-car video camera system from Watch Guard Video at a cost of \$4,807.00. The village will receive a grant in the amount of \$3,000.00 from Crime Stoppers making the village's total expenditure \$1,807.00. Scott Kramer seconded. Motion carried by voice vote.***

CHERRY VALLEY FESTIVAL DAY'S

Chief Todd Houde presented the committee with a memo from Sergeant Neville regarding Ms. Sterrenberg volunteering her time to assist the Cherry Valley Police department during Cherry Valley Festival Days. Sergeant Neville recommended that village and festival committee recognize Ms. Sterrenberg with a plaque or gift certificate for showing our appreciation. President Claeysen said that he would recommend that the village purchase the gift certificate.

Chief Todd Houde presented the committee with the police department's hours/over-time wages in the amount of \$4,321.07 for working at Cherry Valley Festivals Day's. President Claeysen said the public works overtime wages totaled \$900.00.

Chief Todd Houde provided the committee with his department's part-time report, and his August monthly stats. Sally Hollembeak asked everyone to review the reports and please direct their questions to Chief Houde.

Sally Hollembeak moved to adjourn at 7:11 pm. Scott Kramer seconded. Motion carried by voice vote.

Recorded by: Village Clerk, Nancy L. Belt

Safety minutes approved by Sally Hollembek on September 10, 2009