

**SAFETY COMMITTEE MEETING
FEBRUARY 9, 2010**

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, James Coppernoll, Chief Todd Houde

Sally Hollembeak moved to adopt the agenda with adding Chief Todd Houde comments. Scott Kramer seconded. Motion carried by voice vote.

Sally Hollembeak moved to approve the minutes of January 12, 2010. David Schroeder Seconded. Motion carried by voice vote.

SQUAD #3 LED LIGHT BAR

Chief Todd Houde requested to purchase a red light system for car #3, a marked patrol car. The new system for car #3 will replace a 7 to 8 year old system. The new system will use LED lighting to provide much higher visibility and use considerably less power, and its low profile will save on fuel usage in the long run. The new overhead LED red light system would be purchase from and installed at Kwik Kall at a cost of \$1,500.00.

This is budgeted item and anticipated purchase. A partial reimbursement is anticipated from the insurance company due to the squad car crash.

Sally Hollembeak moved to send to the village board to purchase a red light system for car #3 from and installed at Kwik Kall at a cost of \$1,500.00, pending information from insurance company. Scott Kramer seconded. Motion carried by voice vote.

CHIEF'S ORIENTATION TRAINING

Chief Todd Houde requested to attend the New Chiefs Orientation, from April 19 - 23 in Springfield, Illinois. This conference is training for chiefs with less than 2 years experience. The conference, along with lodging, is free of cost. Travel will be by department squad car and meals are estimated at \$50.00. **Sally Hollembeak moved to send to the village board approving Chief Todd Houde requested to attend the New Chiefs Orientation, from April 19 – 23, 2010 in Springfield, Illinois at a cost not to exceed \$100.00 for meals. Scott Kramer seconded. Motion carried by voice vote.**

MONTHLY STATS & 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 President Claeysen thanked Chief Houde for his cooperation on re-scheduling shift changes in order to cut back on overtime. This cut back will reflect on the current budget deficit.

CHIEF'S COMMENTS

Chief Todd Houde said that the current Holiday time schedule has all officers gaining 84 hours within the 6 weeks at the end of the year, and must be used by April 30th of each year causing a strain on scheduling and the budget. Chief Houde suggested a new deadline to bring accumulated Holiday time to zero to extend the deadline date to September 30th and would spread the accumulated time evenly over the year and also give officers a chance to use the accumulated time under more pleasant conditions.

Continued discussion on how this program would be documented and how this would reflect on the budget. This matter was referred to the personnel committee meeting.

Sally Hollembeak moved to adjourn at 7:04 pm. David Schroeder seconded. Motion carried by voice vote.

Recorded by: Village Clerk, Nancy L. Belt

Safety minutes approved by Chairman, Sally Hollebeak on February 15, 2010