

**SAFETY COMMITTEE MEETING  
JANUARY 12, 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, Gary Maitland, James Coppernoll, Chief Todd Houde*

*Sally Hollembeak moved to adopt the agenda with adding 2010 budget review. Scott Kramer Seconded. Motion carried by voice vote.*

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

**CALEA**

*Chief Todd Houde and officer Nyman requested to attend the CALEA Training & Award Conference in Dallas, TX, from March 23 through March 27 (returning on March 28th). Chief Houde said this conference will keep us updated on training and current issues, and we will be presented with the recognition award.*

*Sally Hollembeak moved to send to the village board authorizing Chief Todd Houde and Officer Nyman to attend the CALEA Training & Award Conference in Dallas, TX, from March 23 – 27, 2010 at an estimated cost of \$3,250. Scott Kramer seconded. Motion carried by voice vote.*

**ARC-CSI CRASH CONFERENCE**

*Chief Todd Houde requested that officer Nyman attend the ARC-CSI Crash Conference in Las Vegas, NV, from May 23 through May 27 (returning on May 28th). This conference will keep officer Nyman certified as our crash re-constructionist with needed training and certifications.*

*Sally Hollembeak moved to send to the village board officer Nyman attendance at the ARC-CSI Crash Conference in Las Vegas, NV, from May 23 through May 27, 2010 in the amount of \$1900.00. Scott Kramer seconded. Motion carried by voice vote.*

*Chief Todd Houde noted that the registration & airfare will be paid out of the current budget, & hotel & meals from 2010/2011 budget.*

**LED LIGHTING**

*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. The committee asked Chief Houde to check on the condition of the current light system from the squad car that was in the car accident to see if it can be transferred to the new vehicle. This will be discussed at the village board meeting.*

*Sally Hollembeak moved to send to the village board to purchase a new overhead LED red light system from and installed at Kwik Kall at a cost of \$1,500. David Schroeder seconded. Motion carried by voice vote.*

**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. Discussion continued to change the rules and not require the police officers to take their holidays by the end of the fiscal year.*

**POLICE DEPARTMENT 2010/2011 TENTATIVE BUDGET**

*Chief Houde presented the committee with his tentative budget. Chief Houde proceeded to give a detail description of each line item and also recommendations:*

*Sally Hollembeak thanked Chief Houde for presenting his tentative budget and asked that it be forwarded to the finance committee and budget director for further review.*

*Sally Hollembeak moved to adjourn at 7:25 pm. David Schroeder seconded. Motion carried by voice vote.*

*Recorded by: Village Clerk, Nancy L. Belt*

*Safety minutes approved by Chairman, Sally Hollembeak on January 15, 2010*