

SAFETY COMMITTEE MEETING
March 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, Nancy Belt, James Coppernoll, Chief Todd Houde; & Officer Hogshead

Scott Kramer moved to adopt the agenda with adding Ordinance on Truck Weights. David Schroeder seconded. Motion carried by voice vote.

Scott Kramer moved to approve the minutes of February 9, 2010. David Schroeder Seconded.

Motion carried by voice vote.

CHANGE HOLIDAY WORKING

Sally Hollembeak stated that the committee recommends sending to the personnel committee Chief Todd Houde's recommendation to extend the holiday deadline date to September 30th in order to zero out the holiday time. Everyone agreed.

PARTICIPATION IN THE INTEGRITY TASK FORCE

Chief Todd Houde presented the committee with a memo dated March 9, 2010 and attached a draft of the Integrity Task Force Interagency Agreement. **Sally Hollembeak moved to send to the village board authorizing President Claeysen to sign the Integrity Task Force Interagency Agreement David Schroeder seconded. Motion carried by voice vote.**

PURCHASE OF DOT-MATRIX PRINTER

Chief Todd Houde presented the committee with a request to purchase a Formspro 4503SE Dot-Matrix Printer

to coordinate the processing of impounds. Chief Houde informed the committee that the new impound program as brought in \$6,230.00 year to date and is estimated to bring in an average of \$2,000 per month. **Sally Hollembeak moved to send to the village board to approve the purchase Formspro 4503SE Dot-Matrix Printer at a cost of \$2,164.79. Scott Kramer seconded. Motion carried by voice vote.**

TRUCK WEIGHT ORDINANCE

Sally Hollembeak stated that Officer Hogshead and Public Works Director, Joe Caveny worked on amending Sections 70-11, 70-31 in Chapter 70 – Traffic & Vehicle. The public works committee asked that this ordinance be referred to safety committee to hear Officer Hogshead recommendations. Officer Hogshead said by passing this ordinance it will assist a patrol officer to identify a truck by its license plate type while on the street. President Claeysen stated that this ordinance is not intended to bring in revenues, but to enforce truck weights and save on street repair cost. **Sally Hollembeak moved to send the March 16, 2010 village board meeting for passage, “An Ordinance Amending the Code of Ordinances for the Village of Cherry Valley, Illinois, Chapter 70. Section 70-11, 70-32. 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

Sally Hollembeak moved to adjourn at 7:03 pm. Scott Kramer seconded. Motion carried by voice vote.

Recorded by: Village Clerk, Nancy L. Belt

Safety minutes approved by Chairman, Sally Hollembeak on March 12, 2010.