

**SAFETY COMMITTEE MEETING
OCTOBER 12, 2010**

Chairman Sally Hollebeak called the meeting to order at 6:47 P.M.

Trustee members present: David Schroeder, Scott Kramer

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

Sally Hollebeak moved to adopt the agenda. Scott Kramer seconded. Motion carried by voice vote.

Sally Hollebeak moved to approve the minutes of August 10, 2010. David Schroeder Seconded. Motion carried by voice vote.

DUTY WEAPONS PURCHASE

Chief Todd Houde informed the committee that he has been contacted by Glock Manufacturing with new gun prices and plans to replace the department's duty weapons this coming spring. Chief Houde said that he budgeted for one replacement gun and with that amount he could possibly replace all department's duty weapons with Glock. Gary Maitland asked if there would be additional training. Chief Todd Houde said that he is waiting to purchase the new guns in the spring due to the mandatory training at no cost to the village

Stephen Appell arrived at 6:49 pm.

BUDGET ISSUES

Chief Todd Houde presented the committee with the police department's year to date report on the following issues: (see attached document)

- Revenues and Expenditures
- Current Staffing Levels
- Reduction in Staff (not using over-time or part-time)

Chief Todd Houde stated that his ytd report reflects both over-time and part-time over budget and attributes' this to the 92% cut from last year's budget. He said the department has had three major incidents and having a shortage of manpower the personnel expenditures are under budget. Chief Houde said he would not recommend reducing man-power. He advised this will only cut back on community services.

Gary Maitland stated that the village board knew when it adopting the new budget the numbers would show a deficit in over-time and part-time. Gary Maitland thanked Chief Todd Houde for his report. President Claeysen said that he will meet with Gary Maitland and Chief Houde to review the current police budget.

Scott Kramer moved to adjourn at 7:10 pm. David Schroeder seconded. Motion carried by voice vote.

Recorded by: Village Clerk, Nancy L. Belt

Safety minutes approved by Chairman, Sally Hollebeak on October 13, 2010