

**SAFETY COMMITTEE MEETING  
DECEMBER 13, 2011**

Trustee, David Schroeder called the meeting to order at 6:46 P.M.

Trustee members present: Scott Kramer

Also, present: President Claeysen, Chief Todd Houde, Gary Maitland, Stephen Appell, JoAnn Hudson, & Nancy Belt

Absent: Sally Hollembeak

David Schroeder moved to adopt the agenda. Scott Kramer seconded. Motion carried by voice vote.

David Schroeder moved to approve the November 8, 2011 safety minutes. Scott Kramer seconded. Motion carried by voice vote.

**ILEAS CONFERENCE**

Chief Todd Houde requested that he and Officers Fry and Muraski attend the ILEAS conference in Springfield, Illinois from March 4 – 6, 2012. David Schroeder moved to send to the village board approving for Chief Todd Houde, Officer Fry, and Officer Muraski attendance at the ILEAS conference in Springfield, Illinois from March 4 – 6, 2012 at an amount not to exceed \$600.00. Scott Kramer seconded. Motion carried by voice vote.

**MOTOROLA PORTABLE RADIOS**

Chief Todd Houde requested to purchase four (4) Motorola Portable Radios. Chief Houde said that he did not budget for this but has money in the Drug Fund account. Chief Todd Houde is going to postpone the purchase of an in-squad video recorder in order to purchase the radios.

Scott Kramer moved to send to the village board authorizing the purchase of four (4) Motorola Portable Radios in the amount of \$4,000.00 from the drug fund account. David Schroeder seconded. Motion carried by voice vote.

**CHIEF'S REPORT**

Chief Todd Houde said he reported at the December 5, 2011 Ordinance meeting that Winnebago County Sheriff department moved their dispatch repeater to the west side of Rockford on December 1, 2011 (was originally supposed to be moved in late spring) which has cause the officers safety issues.

President Jim Claeysen said he will call Winnebago County Sheriff Meyers to discuss this matter.

David Schroeder moved to adjourn at 6:52 pm. Scott Kramer seconded. Motion carried by voice vote.

Recorded by: Village Clerk, Nancy L. Belt

Trustee, David Schroeder approved the minutes on December 15, 2011