

SAFETY COMMITTEE MEETING

June 14, 2011

The Public Safety Committee met Tuesday, June 14, 2011 at Village Hall.

Trustee David Schroeder called the meeting to order at 6:45 P.M.

Trustee members present: Scott Kramer, David Schroeder

Excused: Sally Hollembeak

Also, present: President Claeysen, Chief Todd Houde, Gary Maitland, Stephen Appell and Kathy Trimble

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

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

UNFINISHED BUSINESS

Golf Cart: Chief Todd Houde stated that there is \$4,000 in the I-SEARCH account that can be used to purchase a golf cart with the Village logo on it. The golf cart would be a valuable tool for the police to use during parades, Police Week, Fourth of July and Valley Days. Chief Houde mentioned that the I-SEARCH Program was a child safety program that fingerprinted and photographed children and it folded but the money is still sitting out there. Gary Maitland commented that the I-SEACRH account was created in 1996 and Tom Montana was instrumental in building up the account. It was also mentioned that Tom Montana and Chief Houde are the only ones able to access the account. Mayor Claeysen asked about the legalities of accessing this money since it has never shown up in the Village's budget or the books and does the Board have authority to approve the spending of the money. The Mayor suggested that Attorney Jim Stevens be consulted on this matter.

David Schroeder asked Chief Houde to contact the gentleman about the golf cart for pricing.

Speed Data Recorder: Chief Houde talked about purchasing a Speed Data Recorder for the Village. There are 2 options: The first option is a portable one that straps to a pole and would be undetectable to the average person. The second option is a more costly option, the trailer that tells people what their speed is, it is visible and slows people down at that moment. Mayor Jim Claeysen suggested looking into the portable Speed Detector so that it could possibly be moved around the Village.

NEW BUSINESS

IACP Conference: Chief Todd Houde requested to attend the IACP Training conference in Chicago, Illinois, from October 21 through October 26, 2011 (returning on October 27). This will assist in obtaining yearly required training for Chiefs of Police. The estimated cost is \$2,345.00 which includes registration, meals, travel and hotel expenses. This is a budgeted expense. Dave Schroeder made a motion to send to the Village Board to approve Chief Todd Houde attending the IACP Training in Chicago, Illinois from October 21 through October 26, 2011 with a cost not to exceed \$2,345.00. Scott Kramer seconded. Motion carried by voice vote.

Portable Radios and Vehicle Radios: Chief Todd Houde stated that as part of a two-part police radio purchase updating of our radios to the narrow banding requirements by 2013. Chief Houde requested the purchase of 4 Motorola portable radios and 2 Motorola squad car radios for the price including installation of \$5,850.00. These are anticipated purchases and are budgeted through the Drug Fund. David Schroeder made a motion to send to the Village Board to approve the purchase of 4 Motorola portable radios and 2 Motorola squad car radios not to exceed \$5,850.00. Scott Kramer seconded. Motion carried by voice.

DMS Program: Chief Todd Houde mentioned that CALEA is recommending that all agencies start using Power DMS as soon as possible. This program will keep policies securely online for easy access by all officers. Any policy update this program alerts the officers of the change and requires they read the update and complete a test if the village chooses. The program also tracks all CALEA standards and updates them automatically. This program replaces the outdated CACE program. The program is an internet based program and tech support is included with purchase. Chief Houde stated this program will reduce the number of files the police department keeps and it will automatically update itself instead of having to load information onto each individual squad car. The cost of the program is \$1,281.00 for the first year. The program must be purchased each year or in a three year package. Cost in future years is \$2,180.00. There are adequate funds in the budget for this purchase. David Schroeder made a motion to recommend to the Village Board to authorize Chief Todd Houde to purchase the Power DMS program not to exceed \$1,281.00 for the first year. Scott Kramer seconded. Motion carried by voice.

CHIEF TODD HOUDE'S REPORT

Chief Todd Houde presented the committee with The May "Click or Ticket" traffic detail report. The program was a huge success. The officers were very proactive and initiated several safety checkpoints. All requirements of the IDOT incentive program were met. David Schroeder moved to adjourn at 7:09 pm. Scott Kramer seconded. Motion carried by voice vote.

Recorded by: Kathy Trimble
David Schroeder approved minutes June 17, 2011