

**SAFETY COMMITTEE MEETING
MARCH 8, 2011**

Chairman Sally Hollembeak called the meeting to order at 6:45 P.M.

Trustee members present: Scott Kramer

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

Absent: David Schroeder, Stephen Appell

Sally Hollembeak moved to adopt the amended agenda adding updates under President's report. Scott Kramer seconded. Motion carried by voice vote.

Sally Hollembeak moved to approve the minutes of October 12, 2010. Scott Kramer Seconded. Motion carried by voice vote.

PURCHASE LAPTOP COMPUTER

Chief Todd Houde explained that 3 squad cars have the old Toughbook 29 laptop computers and all three are in disrepair and at least one needs to be replaced immediately. Chief Todd Houde recommended purchasing one Motorola Toughbook 31 laptop computer and docking station, state bid, from CDS Office Technologies at \$6,543.00 disbursed from the DUI line item. Karen Melloch reported that there is \$7000.00 in the DUI budget line item.

Sally Hollembeak moved to send to the village board authorizing the purchase of a Motorola Toughbook 31 laptop computer and docking station, state bid, from CDS Office Technologies at \$6,543.00 disbursed from the DUI line item. Scott Kramer seconded. Motion carried by voice vote.

OVERTIME & PART-TIME USAGE

Chief Todd Houde presented the committee with the police departments over-time and part-time usage. The over-time budget is (\$6,410.83) in the red and the part-time budget has \$704.50 remaining. It was agreed that both line items will be increased in the 2011/2012 budget.

POLICE GRANT APPLICATIONS

Chief Todd Houde announced that the police department is applying for the following IDOT grants:

- Traffic Grant
- Bike Safety Grant
- Child Seat Grant

Chief Todd Houde said that all three grants will increase productivity within the department and receive brand new equipment.

TRAINING STRATEGIES

Chief Todd Houde informed the committee on a new in-house internet training program for (365 days) for five minutes each day, and if an officer is absent they will

have to make up the session. Chief Houde recommended adding \$2000.00 to the police training 2011/2012 budget line item. This was approved.

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VILLAGE WEB-SITE

Chief Todd Houde said that he and David Nord are talking about the option to out source the village web-site. It was the consensus to have Chief Todd Houde and David Nord research web-site companies/costs.

MALL SUB-STATION

Chief Todd Houde reported that the Mall Sub-station needs the carpet replaced and painted and recommended budgeting \$1750.00 for this project. This was approved.

HIRING PART-TIME OFFICERS

Chief Todd Houde recommended hiring two or three more part-time police officers. Chief Houde said working part-time officer's vs. hiring back full-time officer benefits the village financially. Everyone agreed to budget for the additional part-time officers plus clothing & equipment.

PRESIDENT'S REPORT

President Jim Claeysen informed the committee that this past week-end he met with district 205 board members, Winnebago County officials to discuss the potential closing of Cherry Valley & White Swan Schools. President Jim Claeysen said that he emphasized the increase in population on the eastside and the different types of support by the village and other agencies at no additional costs to the school district. President Jim Claeysen said that David Nord is attending another district 205 meeting tonight.

Everyone thank President Jim Claeysen for his commitment to the community.

Sally Hollembeak moved to adjourn at 7:19 pm. Scott Kramer seconded. Motion carried by voice vote.

Recorded by: Village Clerk, Nancy L. Belt

Chairman Sally Hollembeak approved the minute's March 14, 2011

