

**SAFETY COMMITTEE MEETING  
MAY 10, 2011**

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

Trustee members present: Scott Kramer, David Schroeder

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

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

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

**LEXIPOL TRAINING**

Chief Todd Houde stated that he budgeted \$2,000 for the police department to take online training through Lexipol Company. This program will keep the police officers current on high liability uses that are less frequent to their daily duties. Each session is approximately two minutes per shift and a new session is available each day. David Schroeder moved to send to the village board to approve the amount of \$2,000.00 for online training with Lexipol Company for one year. Scott Kramer seconded. Motion carried by voice vote.

**CHERRY VALE MALL SUB-STATION**

Chief Todd Houde stated that he budgeted \$1,700.00 to re-carpet and paint the C.V. Mall sub-station. Chief Houde noted that most of the tasks will be done by the department. Sally Hollembeak moved to send to the village board to approve the amount of \$1,700.00 for the CherryVale Mall sub-station remodeling. David Schroeder seconded. Motion carried by voice vote.

**HIRE PART-TIME OFFICERS**

Chief Todd Houde requested to hire-back part-time officer Dave Seitz at \$19.00 per hour. Sally Hollembeak moved to re-hire Dave Seitz as a part-time police officer at \$19.00 per hour. David Schroeder seconded. Motion carried by voice vote.

Chief Todd Houde requested to advertise for a second part-time police officer because of the poor economy the past couple of years the department was forced to lay off 3 part-time officers. Sally Hollembeak moved to authorize Chief Todd Houde to advertise for one part-time officer. Scott Kramer seconded. Motion carried by voice vote.

**ILEAS PARTICIPATION**

Chief Todd Houde requested for two police officers to participate in the ILEAS training sessions. Chief Houde noted that the training expenses are reimbursed by the State.

Sally Hollembeak moved to authorize two police officers to participate in the ILEAS training sessions. David Schroeder seconded. Motion carried by voice vote.

**CINCO DE MAYO TRAFFIC ENFORCEMENT**

Chief Todd Houde presented the committee with April 29 – May 8, 2011 “Cinco De Mayo” traffic detail report.

Sally Hollembeak moved to adjourn at 7:13 pm. Scott Kramer seconded. Motion carried by voice vote.

Recorded by: Village Clerk, Nancy L. Belt

Safety minutes approved by Chairman, Sally Hollembeak May 13, 2011