

**SAFETY COMMITTEE MEETING
NOVEMBER 8, 2011**

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

Trustee members present: Scott Kramer

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

Absent: David Schroeder

Sally Hollembeak moved to adopt the agenda with the following changes:

Delete: Payment to County for Damage to Com Van

Add: Birthday Cake/Recreation Board

Scott Kramer seconded. Motion carried by voice vote.

Sally Hollembeak moved to approve the minutes of September 13, 2011. David Schroeder seconded. Motion carried by voice vote.

RADIO ISSUES

Chief Houde informed the committee that the Winnebago County Sheriff department has decided to move their repeater from the eastside to westside and is now concerned if the Cherry Valley Police Department can send and receive calls. A new repeater will have to be installed on the roof of the mall if another solution cannot be found. With a new repeater, the Cherry Valley police would have to change channels when they are away from the Mall area. The cost of the new repeater is over \$8,000 and is budgeted. Sally Hollembeak moved to send to the village board to authorize the purchase of the repeater from Blackhawk Communications and the amount not to exceed \$8,000.00. Scott Kramer seconded. Motion carried by voice vote.

Chief Houde said the date for the switch to narrow banding for area police agencies was pushed up to April of 2012. This will lead for the need to purchase 4 portable radios and 2 car radios that are not budgeted for this budget year.

CHERRYVALE MALL HOLIDAY CONTRACT

Chief Houde presented the committee with the CherryVale Mall holiday agreement. Sally Hollembeak moved to send to the village board authorizing President Jim Claeysen to sign the agreement between the CherryVale Mall and Village of Cherry Valley for the village to provide additional police protection during the holiday season. Scott Kramer seconded. Motion carried by voice vote.

BIRTHDAY CAKE

Scott Kramer informed the committee that White Swanson School is celebrating its 150th anniversary and Lori Kuhn has suggested letting them use the wooded birthday cake that the recreation board built as a float decoration. It was the consensus of the committee to allow White Swan School to use the birthday cake.

CHIEF HOUDE'S REPORT

Chief Todd Houde presented the committee with the following documents:
Over-time & Part-time Usage, & October 2011 Monthly Report

Chief Houde stated that he attended the International Chief of Police conference and was given the opportunity to use a computer dispatch from Command Central. This device would send out crime reports, crime alerts to the public. Houde said he will be using the device on a free trial for two months and said he will include the purchase of the command central in next years budget at a cost of \$2,400.00.

Sally Hollembeak moved to adjourn at 7:05 pm. Scott Kramer seconded.
Motion carried by voice vote

Recorded by: Village Clerk, Nancy L. Belt
Chairman Sally Hollembeak approved the minutes on November 15, 2011