

**SAFETY COMMITTEE MEETING
NOVEMBER 8, 2005**

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

Trustee members present: Sally Hollembeak, Lori Laye, Linda Melton

Also, present: President Claeysen, Nancy L. Belt, Rick Anderson, Chief Gary Maitland, Jill Miller, Tad Whitchurch, Officer Benny, Officer Fry, & Officer Pearse

Linda Melton so moved to adopt the amended agenda adding a response from the police officers on the Rapid Response Course. Lori Laye seconded. Motion carried by voice vote.

Lori Laye so moved to approve the minutes of November 8, 2005. Linda Melton seconded. Motion carried by voice vote.

RAPID RESPONSE TEAM TRAINING: Chief Gary Maitland reported that the Cherry Valley Police Officers attend the eight hours Rapid Response Team Training at Rock Valley College. Officer Benny stated that the Rapid Response Team training course was very similar to what Columbine School experienced. This course prepared the Cherry Valley Police Officers for any emergency that would take place at the CherryVale Mall or local schools. The training course included police departments from other communities, which proved that all police officers can work together in any emergency. Officer Benny, Officer Fry, and Officer Pearse thanked the board for the opportunity to attend the Rapid Response police training course.

CERTIFICATION THROUGH AN EMS SYSTEM: Chief Maitland stated that the Cherry Valley Police Department has to meet certain criteria in regards to equipment and training in order to be covered by the OSF Emergency Medical System. Since we do not have the necessary equipment and officers would need at least 40 hours of additional training, he pulled all medical equipment out of the squad cars. The AEDs do remain. Chief Maitland stated that with the new EMT's at the Cherry Valley Fire Department and their rapid response to calls he did not feel that the police department does not need to provide detailed first aid. Chief Maitland stated that OSF has scheduled training for our police officers to certify them as AED users.

POSTAGE METER: Chief Maitland stated that occurring problems with the Neopost post machine and recommended buying out the current contract in the amount of \$300.00. Chief Maitland presented the committee with a proposal from Pitney Bowes, which can be used for one month on a trail basis. Another option would be to use the village hall's postage machine and contribute postage funds from the police budget when needed. It was the consensus of the committee to have Chief Maitland try the Pitney Bowes postage machine on a trail bases, or consider using the village hall machine.

Sally Hollembeak so moved to send to the board authorizing Chief Maitland to buy out the current contract with Neopost Company in the amount of \$300.00. Linda Melton seconded. Motion carried by voice vote.

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FEDERAL GRANT FOR IN-CAR MOBILE DATA COMPUTER: Chief Gary Maitland reported that there is a federal grant available for only six more days that requires match dollars for in-car mobile data laptop computers. Gary said that he would like the board to consider purchasing two laptops at a cost to the village of \$4,250.00.

Sally Hollembeak so moved to send to the board authorizing purchasing two laptops through the federal grant program for two in-car mobile data computers at a cost not to exceed \$5000.00. Linda Melton seconded. Motion carried by voice vote.

MONTHLY STATS: Chief Gary Maitland handed-out the Cherry Valley Police Department's November 2005 status report.

SCHOLARSHIP FOR POLICE STAFF & COMMAND: Chief Gary Maitland reported that Sergeant Houde received a scholarship in the amount of \$3,500.00 to attend the Police Staff & Command course.

Sally Hollembeak so moved to go into executive session for the purpose of discussing personnel. Linda Melton seconded. Motion carried by voice vote. Time: 7:07 P.M.

Sally Hollembeak so moved to called the meeting back to order at 7:34 P.M. Village Clerk, Nancy Belt called the roll: Sally Hollembeak, Lori Laye, Linda Melton

Sally Hollembeak so moved to adjourn at 7:34 P.M. Linda Melton seconded. Motion carried by voice vote.

Respectfully submitted, Village Clerk, Nancy L. Belt

