

**SAFETY COMMITTEE MEETING
OCTOBER 18, 2005**

Sally Hollembeak called the meeting to order at 7:00 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, Sgt. Houde

Sally Hollembeak so moved to adopt the amended agenda to add: Police Staff and Part-time at the Mall. Lori Laye seconded. Motion carried by voice vote.

Linda Melton so moved to approve the minutes of September 13, 2005. Lori Laye seconded. Motion carried by voice vote.

OPEN BURNING: No report.

VEHICLE PURCHASE: Linda Melton so moved to take to the board purchasing two 2006 Ford Crown Victoria's at \$32,890.00. Two vehicle trade-ins totaling \$7,700.00. Sally Hollembeak seconded. Motion carried by voice vote.

POLICE STAFF: Linda Melton so moved to take to the board authorizing Sergeant Houde to attend the Northwestern Police Staff and Command ten week course starting February 27 – May 5th, 2006 in the amount of \$3,500.00. Lori Laye seconded. Motion carried by voice vote.

PART-TIME MALL: Chief Maitland reported that he has spoken to CherryVale Mall Manager, Mark Peterson and he is asking that the board approve part-time officers to be hired by the Mall starting after Thanksgiving and ending the day before Christmas the following hours:

Friday – 1 – 9

Saturday – 1 – 9

Sunday – 9 – 3

It was the consensus of the committee to have Chief Maitland request a contract.

Sally Hollembeak so moved to go into executive session for the purpose of discussing personnel. Time 7:20 P.M. Lori Laye seconded. Motion carried by voice vote.

Sally Hollembeak 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 amend the agenda to add hiring a part-time officer. Linda Melton seconded. Motion carried by voice vote.

Sally Hollembeak so moved to recommend to the board to hire Simon Avery as a part-time police officer. Lori Laye seconded. Motion carried by voice vote.

Sally Hollembeak so moved to adjourn at 7:36 P.M. Lori Laye seconded. Motion carried by voice vote.

Respectfully submitted, Village Clerk, Nancy L. Belt