

**SAFETY COMMITTEE MEETING  
SEPTEMBER 13, 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, Chief Todd Houde, Gary Maitland, Stephen Appell, JoAnn Hudson

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

Sally Hollembeak moved to approve the minutes of July 12, 2011. David Schroeder seconded. Motion carried by voice vote.

**PURCHASE 2012 DODGE CHARGER**

Chief Todd Houde recommended replacing the marked squad car #4 which has over 100,000 miles on it. The new police vehicle is a 2012 Dodge Charger and only comes in black/white or black at a cost of \$23,242.00. President Jim Claeysen asked if he will have a trade-in vehicle with this purchase. Chief Todd Houde said he will a trade-in vehicle and will have the exact purchase amount at the village board meeting. Sally Hollembeak moved that the village board purchase a 2012 Dodge Charger from Thomas Dodge in Orland Park, IL. and the amount not exceeds \$23,000.00. Scott Kramer seconded. Motion carried by voice vote.

**9/11 REPORT**

Chief Todd Houde reported that he doubled the police staff at CherryVale Mall on September 11, 2011 and noted that there will likely be some overtime expense involved. President Jim Claeysen asked Chief Houde for a Cherry Valley Festival expense report.

**POLICE & SECURITY EXPO REPORT**

Chief Todd Houde reported that he attended a police & security expo held in Peoria, IL. He said the displays showed vendor equipment such as a new camera systems where a police officer can control the red traffic signal incase of emergencies and noted that this would be helpful at Harrison/Mill Intersection. Chief Houde also said that he visited another vendor displaying a new electronic finger printing scanner. Chief said he will consider both items for the 2012/2013 budget.

Scott Kramer stated that at the September 12, 2011 public works meeting the committee had residents' who reside on Genoa Street and Swanson Park complaining about speeders. Chief Todd Houde said that the police department has increased patrolling in both areas during rush hours 7 – 9 am and 4 – 6 pm. It was the consensus to forward this discussion to the public works committee to consider purchasing a radar speed sign from Logix at \$4,460.00. Scott will ask Joe Caveny and Chief Houde to check their budgets for this expense.

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Sally Hollembeak requested to hold the next safety committee meeting on Monday, October 3, 2011 at 6:45 pm. before the ordinance meeting.

Sally Hollembeak moved to adjourn at 7:17 pm. David Schroeder seconded. Motion carried by voice vote.

Recorded by: Village Clerk, Nancy L. Belt

Sally Hollembeak approved the minutes on September 13, 2011