

COMMITTEE MINUTES

SAFETY COMMITTEE

MARCH 07, 2013

MEMBERS PRESENT: Chief Buchert, Marty Hura, Giles Seith, Linda Schilling and Mayor Linda Clark

MEMBERS ABSENT: Matt Roosa

OTHERS PRESENT: Ben Prescott and Linda Wilke

CALL TO ORDER: Chief Buchert called the meeting to order at 6:33 a.m. January 31, 2013 minutes were reviewed. Motion to approve minutes by Giles, 2nd by Linda, all ayes.

OLD BUSINESS:

- ❖ Reports- Overtime, Appropriation Status, Overtime is down 1.25 hours from last year with a savings of \$38.96. Appropriation Status report in line, where we thought it would be. SRO cost also where we should be. All reports on file.
- ❖ Patrol Cars- Quotes for the new cars and needed equipment preceding forward. We will be purchasing Fords all wheel drive. Would like to have something at next Committee meeting to be able to forward to Council.
- ❖ K9- Program is on track, training weekly. We have ordered K9 Training cards at no cost to the Village. K9 is now certified in all areas except Bombs.
- ❖ Employee Handbook reference hours worked on Holidays. Anthony has asked that 4 Holidays be counted as days worked. Thanksgiving, day After, Christmas and New Years. This would allow overtime to be given if they are called out. Currently the Police Department gives another day off if the employee has to work on any holiday. Committee discussed and advised they wanted to gather further information and clarification before moving forward.
- ❖ We are currently looking into changing our uniforms to help with cost. We have eliminated the stripe on the officer's pants. We are looking at going to a black shirt instead of the grey and black. Chief wore a sample of the black shirt. Committee like the black shirt and black pants. Chief will move forward.

NEW BUSINESS:

- ❖ Auxiliary Officer- We are looking at a second officer, Steve Chapman, he owns the Iron Eagle Martial Arts here in the Village. He will need to get some training thru the Academy. Will try to get him in here within the next 2 weeks. Hoyle West is doing well.
- ❖ Chief has been contacted by Crestwood School to allow angle parking at the Board of Education office on Prospect Street. This has been reviewed by Chief and Anthony, and they believe this would not cause a problem as long as the angle does not go into traffic and only cars park there. They could gain about 3 or more parking spots. Currently the Ordinance indicates pull in parking only. Committee discussed and agreed that the cost of changing this area should be the schools responsibility. They would need to paint road surfaces and mark area with signs. Chief will advise school and discuss with Village Solicitor.

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NEW BUSINESS CON'T:

- ❖ Chief was contacted about getting lights on flags at night, especially at the cemetery. Committee discussed and agreed. Suggestions for light at the top of the pole possibly solar to help prevent damage, and or theft. Chief will check Ordinance and Committee agreed he should move forward. Chief sent Anthony Correspondence advising the same.
- ❖ Chief thanked Committee for supporting the Merit Raise for the employees
- ❖ Dispatcher Stacy Tinlin resigned as of March 09, 2013 as part time dispatcher
- ❖ Mayor was contacted about the Walk-Don't Walk light out on the crosswalk signal at Main and High. Chief confirmed which light and correspondence was sent to Anthony.

ITEMS RECOMMENDED TO COUNCIL: None

ITEMS REFERRED TO FINANCE COMMITTEE: None

ITEMS REFERRED TO PARK COMMITTEE: None

ITEMS REFERRED TO SERVICE COMMITTEE: None

ITEMS TABLED: None

NEXT MEETING: APRIL 04, 2013 @ 6:30a.m.

ADJOURNED: Meeting adjourned at 7:00 a.m. Motion to adjourn by Linda, 2nd by Marty, all ayes.