

COMMITTEE MINUTES

SAFETY COMMITTEE

MAY 02, 2013

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

MEMBERS ABSENT: Matt Roosa

OTHERS PRESENT: Ben Prescott, Linda Wilke and Lt. Ken Justus

CALL TO ORDER: Chief Buchert called the meeting to order at 6:30 a.m. March 07, 2013 minutes were reviewed. Motion to approve minutes by Linda, 2nd by Marty, all ayes.

OLD BUSINESS:

- ❖ Reports- Overtime, Appropriation Status, Overtime is down 29.75 hours from last year with a savings of \$972.79. 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 are coming in. We are receiving three quotes on cars and equipment. Packet handed out for review and discussion. Germain Ford is State Bid- others will match. Discussion on extended warranty- costs more to wait to purchase. Discussion on all wheel drive and on possibility of SUV, cost is about 2900.00 more. We will be keeping 1 patrol car and 2nd traded in or thought of sending to Service Dept. for light running around. Discussion on In Car Video Systems- protects the Village, the Officer and the subject, committee agreed we should have video. Funding for patrol cars should come from Police Capital which has no impact on General Fund. Recommend buy 2 vehicles out of Police Capital, however we should not drain Police Capital totally and finance remaining balance. Committee discussed and advised Chief to move forward and contact 3 financial institutions for information. Committee advised Chief to check into costs for SUV and 4 wheel drive.
- ❖ Employee Handbook reference hours worked on Holidays. Nothing to be addressed at this time.
- ❖ Auxiliary Police- we hired a second Auxiliary Officer, Steven Chapman. He also owns the Iron eagle Martial Arts here in the Village. He was appointed 04/30/13. We are also looking at hiring Jason Mazzaro.
- ❖ Chief met with Crestwood School reference the angle parking at the Board of Education office. They have decided to leave it as it is at this time since it was going to be restricted to cars only.

NEW BUSINESS:

- ❖ Chief will be leaving for vacation on May 22, 2013 and will not return to work until May 28, 2013.
- ❖ Video system for the building is down and the computer died. We need a new computer or a DVR system. It has been recommended to us that we should go to the DVR system that it would be more reliable. We currently have 2 quotes and expecting a 3rd. The quotes

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NEW BUSINESS CON'T:

range from \$1,000.00 to \$3,200.00 Checking on why the difference. We are not adding more cameras at this time. We are looking at a 16 Channel Video and 4 Channel Audio system.

- ❖ The intercom system is also down, we are trying to work thru the problem before calling a tech out. A new system would cost about \$500.00.
- ❖ Chief will be meeting with the Superintendent over the SRO contract for 2013-2014 school year. Looking to possibly increase the amount to help support the usage of the patrol car.

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: JUNE 06, 2013 @ 6:30a.m.

ADJOURNED: Meeting adjourned at 7:25 a.m. Motion to adjourn by Linda, 2nd by Giles, all ayes.


Giles Seith, Chairperson


H.W. Buchert, Chief of Police