

COMMITTEE MINUTES

SAFETY COMMITTEE
AUGUST 29, 2012

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

MEMBERS ABSENT: Matt Roosa

OTHERS PRESENT: Linda Wilke

CALL TO ORDER: Marty Hura called the meeting to order at 6:33 a.m. July 26, 2012 minutes were reviewed. Correction to be made from red to black. Motion to approve minutes with correction by Linda, 2nd by Marty, all ayes.

OLD BUSINESS:

- ❖ Review overtime report and appropriation status reports. Overtime is over 1.5 hours from last year . Appropriation Status -\$500.00 in the hole still recovering from 3 pays in May and sick time paid . Vendor Report handed out and is in the hole also. Slowly recovering another month and we should be back in the black. We had two major expenses this month LEADS contract and Stephen Campbell which is our voice recordings contract.
- ❖ Patrol Cars- Nothing new on the new patrol cars right now
- ❖ K9- Moving forward; the dog has been purchased and is in. Donations are still coming in. We are now looking at the equipment needed and if we will have enough to get a newer K(car.
- ❖ School Trespass Ordinance -nothing to be addressed
- ❖ Lieutenant Position- We have 2 candidates for the position Ken Justus and Mike Jones.
- ❖ Comp. Time- Amended Version was brought to Council. No questions or concerns
- ❖ P/T Dispatcher- We have only received one application to date
- ❖ Parking Ordinance- Amended Parking Ordinance reviewed and Committee made motion to contact Village Solicitor and forward to Council. Motion made by Marty 2nd by Giles, all ayes.
- ❖ Cats at Large- Committee reviewed sample Ordinance. Village Solicitor has brought two forward. Committee will review and bring back to Committee.

NEW BUSINESS:

- ❖ Narrow Banding- January 1st 2013 we have to change our radio license to narrow banding. We have several radios that will not be able to be programmed and will need replaced. We have found on EBay used radios at a reduced amount and can save the Village thousands of dollars by doing so. A new radio runs approximately \$750.00 each and we can purchase them for \$290.00. We would like to get 4 this year with mic's and 4 new batteries, Total Cost \$1500.00. Main base radio is programmable. Committee agreed and advised Chief to move forward with the purchase. Will order at the end of September.

Page 2

NEW BUSINESS CON'T:

- ❖ Grand Elm and Glenwood- Traffic offender. We have received two complaints yesterday related to speed and subject video taping kids getting onto the school bus. There is nothing in Code to prohibit anyone from taking pictures. Unless speeding is caught by us, per the Prosecutor Office there is nothing we can do. This is a Civil Issue and the neighborhood should proceed in that direction.
- ❖ School Resource Officer- We have started an agreement with the school in the direction of what duties are expected, etc. Aurora has this program and it is very successful. This will be for Crestwood Middle School and Crestwood High School. The Officer would handle the issues at the school, attend events and programs

ITEMS RECOMMENDED TO COUNCIL: Amended Parking Ordinance

ITEMS REFERRED TO FINANCE COMMITTEE:

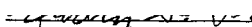
ITEMS REFERRED TO PARK COMMITTEE:


ITEMS REFERRED TO SERVICE COMMITTEE:

ITEMS TABLED: None

NEXT MEETING: SEPTEMBER 27, 2012 @ 6:30a.m.

ADJOURNED: Meeting adjourned at 7:15 a.m. Motion to adjourn by Marty, 2nd by Giles, all ayes.


Marty Hura, Chairperson


H.W. Buchert, Chief of Police