

## COMMITTEE MINUTES

### SAFETY COMMITTEE

November 07, 2018

MEMBERS PRESENT: Chief Urso, Ben Prescott, Dave Sluka and Marty Hura

MEMBERS ABSENT:

OTHERS PRESENT:

CALL TO ORDER: Chief Urso called the meeting to order at 6:01p.m.

October 03, 2018 minutes were reviewed. Motion to approve minutes by Ben, 2<sup>nd</sup> by Dave all ayes.

CHIEF'S REPORT: Appropriation Status, Vendors, and SRO handed out. All reports on file. Working on 2019 formulas to correct them.

CITIZENS : None Present

### OLD BUSINESS:

- ❖ **ATT 911/Phones** – Looks like we will be utilizing the phones the November 26, 2018. Motorola did the training, a few hiccups digitally between us and Sherriff Office. Per ATT the phones are doing what was bid and contracted to do. We have come up with a solution.
- ❖ **Camera's-** Park and Village Hall estimates received and gave a copy to Mayor. A lot of the proposal really is not for us, not needed for the Village, working on upgrading the Village Hall from analog to digital and the Police Dept. DVR to 6 Terabyte which would give us a 30 day loop. This would get us ungraded to the current operating system we have.
- ❖ **Peddler/Solicitor Ord.** – Discussed at Council and Village Solicitor advised what we can and can't do
- ❖ **Parking Cites** – Went to Council, sample passed out to Committee, now listing the ordinance that is in violation, also the cite should list the option to contest it, that will also be listed on the cite. Once passed at Council we will order minimum amount.
- ❖ **Crestwood Schools** – Security Evaluations- Chief completed the request they sent, they acknowledged that it was received. Crestwood Staff and representatives from this company toured the school, Chief or SRO were not invited or involved in that. We are assuming they are going to contact us for a round table to express our concerns and issues within the buildings.
- ❖ **Phone Circuit** – Village hall circuit has been split to comply with LEADS Audit. PD has our own circuit. Greg from TAC and Mike Zemesnick were on site. Everything went well and only required a rebot.
- ❖ **Auxiliary Officer** – Ptl. Dunn, part time officer, already on his own and has started helping to fill shifts.
- ❖ **Prospect Street** – Is completed – looks good for the most part. Better than it was.

**NEW BUSINESS:**

- ❖ **Dispatch** – Currently have one dispatcher out on leave, tentatively she will be back on November 19, 2018. However, a second dispatcher has to have surgery and will be going out next week for approximately 4 weeks. Creative scheduling for the time being.
- ❖ **No Shave November** – Police Department will be participating in “No Shave November” and monies collected will be donated to the 4 C’s.
- ❖ **COMMENTS/CONCERNS:** Marty asked Chief the most pressing Safety Concern in the Village- Chief advised the schools in fear of major events at other schools then we have copycats, also due to the levy not passing. Drugs are always a concern, we have been attentive and have made a few arrests. Traffic is always a concern especially with winter coming.

**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:** December 05, 2018 @ 6:00 p.m.

**ADJOURNED:** Meeting adjourned at 6:30p.m. Motion to adjourn by Marty, 2nd by Ben, all ayes.

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Dave Sluka, Chairperson

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Joseph Urso, Chief of Police