

VIDEO MEETING
COMMITTEE MINUTES

SAFETY COMMITTEE
February 03, 2021

MEMBERS PRESENT: Chief Urso, Ben Prescott, Marty Hura, Tammy Meyer, alternate

MEMBERS ABSENT: None

OTHERS PRESENT: Michele Stuck, Village Solicitor

CALL TO ORDER: Chief Urso called the meeting to order at 6:00p.m. October 07, 2020 minutes were reviewed. Motion to approve minutes by Ben, 2nd by Marty all ayes.

ELECT CHAIRPERSON: Postponed due to vacant Council seat

CHIEF's REPORT: Appropriation Status, Vendors, and SRO emailed. All reports on file.

CITIZENS: None

OLD BUSINESS:

- ❖ **Laptops** – Purchase of 5 Laptops with CARES Funds has been complete and are in use
- ❖ **Temperature Gates** – Purchase and Installation of 4 Temperature Gates with CARES Funds completed and in use
- ❖ **UV Lights** – Purchase and Installation of UV Lights in HVAC Systems in Village Hall and Park Lodge with CARES Funds completed and in use
- ❖ **Trick or Treat**- Was held on October 31 with no problems.

NEW BUSINESS:

- ❖ **Prospect Street** – 4690 E Prospect St. not enough area for parking in front of business without being a safety issue. Vehicles extending in to the roadway and can't run 2 lanes of traffic. This is especially difficult with trucks coming up from Mantaline. There are signs posted on both sides and we have lowered the signs so they could be seen better. There is plenty of parking behind the business and on the east side of First Street. We were giving warnings for an extended period of time we have now started to cite and the business owner is not happy. Business owner was advised to attend Safety Committee or Council. No further contact or communication with this person. Chief and Committee discussed and realize that parking is an issue in that area.
- ❖ **Personnel Status** – We have had 1 Auxiliary Officer resign, 1 p/t dispatcher resign, 1 p/t dispatcher on leave of absence for 6 months and 1 p/t dispatcher interviewing for a full time position at another agency. We are currently interviewing 2 people for Auxiliary positions and looking for applicants for dispatch. Possibly looking at another Sergeant position for 2021. Looking for help for Chief and leadership for new employees.

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New Business Con't:

- ❖ **MARCS** – We received 8 new MARCS portable radios to replace the old MARCS portables that are outdated. They will have to be programmed hopefully within a few weeks. We also received 1 mobile on an EMA grant, that will give us a backup.
- ❖ **Village Hall** – High Street entry door has a keypad lock ordered to be installed. Everyone will have a 4 digit code assigned to them. The door is also starting to rot out at the bottom and disintegrate, in the future it will probably have to be replaced. Chief will email code or you can stop in and he will show you how it works. With winter hats and masks it is hard for dispatch to identify the person, this way you won't have to wait to be buzzed in. Also for Village Hall we will need to start looking at the front entrance steps to PD, over the years they have pitted, chipped and starting to disintegrate and crack. Possibly this summer take a closer look.

COMMENTS/CONCERNS: May be looking at another car purchase down the road, will start pulling numbers. Fords are almost at 100,000 miles and typically around 90-93 thousand miles they start costing you more. Will start pulling numbers from last years costs and see where we are at. Ben asked about Covid money for salary. Chief advised legislation was done and was able to be used for Officers and Dispatcher for payroll. Chief also wanted to comment that the Service Dept. has done an excellent job with the roads in the last couple snow storms, OSP even commented when passing thru that the Village roads were great. Committee agreed.

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: Election of Chairperson

NEXT MEETING: March 03, 2021 @ 6:00 p.m.

ADJOURNED: Meeting adjourned at 6:21p.m. Motion to adjourn by Ben, 2nd by Tammy, all ayes.

Chairperson

Joseph Urso, Chief of Police