

VIDEO MEETING
COMMITTEE MINUTES

SAFETY COMMITTEE
April 01, 2020

MEMBERS PRESENT: Chief Urso, Ben Prescott, Marty Hura, Paula Tubalkain, Mayor Clark

MEMBERS ABSENT: None

OTHERS PRESENT: Michele Stuck, Village Solicitor and John Trew, Village Administrator

CALL TO ORDER: Chief Urso called the meeting to order at 6:06p.m.
February 05, 2020 minutes were reviewed. Motion to approve minutes by Ben, 2nd by Paula all ayes.

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

CITIZENS: None

OLD BUSINESS:

- ❖ **Internet Vehicle Sale** – 2007 Chevy Impala (1030)– Sold – we have received payment, waiting on carrier to pick up. 2004 Ford Explorer (1029) – Sold -waiting on payment and arrangements for pick up.
- ❖ **Part Time Officer's** - 1 on 6 month leave Josh Mion and 1 that his leave has ended Steven Gregg , he is in South Carolina. I will be sending him a letter and he will have to make a decision.
- ❖ **Full Time Officer** – On hold pending outcome from Coronavirus situation instead of incurring the cost of 2 full time position's we are utilizing Eric – SRO for now.

NEW BUSINESS:

- ❖ **MARCS** – Currently MPD and MSFD have all switched to MARCS radio system
- ❖ **2nd Dispatch Console** – has been rebuilt and will be arriving soon.
- ❖ **Events** – All gatherings and events are on hold pending outcome of virus situation, building is closed to the public.
- ❖ **COVID 19** – Paula asked how the Village is responding to the “Stay at Home Order”. Chief replied businesses are looking at safe ways to handle the situation – residents seem to be getting outside and in their vehicles. Everyone is still adapting, we seem to be OK. Trails are still open, parks open for basketball but playground is closed. No large gatherings at this time and order is being followed with the guidelines.

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COMMENTS/CONCERNS: Marty asked how the Police are notified of anyone that has tested positive. Chief advised we are given an address only for our protection, no further info given.

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: May 06 2020 @ 6:00 p.m.

ADJOURNED: Meeting adjourned at 6:18p.m. Motion to adjourn by Ben, 2nd by Marty, all ayes.

Paula Tubalkain, Chairperson

Joseph Urso, Chief of Police