

Village of Winnebago  
Police Committee Meeting  
July 29, 2014 5:30 p.m., Village Hall

Present: Kris Kieper, Don Kimes, Stan Maligranda, Chief Todd Stockburger  
Guests: Randy Smith

1. **Call to Order** – 5:35 p.m.
2. **Public Comment** - None
3. **Disclosure of any conflict of interest** - None
4. **Approve Minutes** – June 16, 2014 minutes; Stan Maligranda motioned to approve, Seconded, Approved.
5. **Budget 2015** – Preparation for budgeting for 2015 has begun. Upgrades to the police garage will be considered.
6. **Part-Time Officer Update** – Officer Symonds has resigned 7-17-2014 due to a non-WPD work related injury. We will place an ad for part-time officers on The Blue Line. Lateral hiring will be pursued for the part-time positions, which will expedite the hiring and training process.
7. **Police Fine Revenues** – Spread sheet was reviewed that indicates the number of administrative tow fines and hearings to date.
8. **Utility Vehicle** – A vehicle was identified and will be considered for purchase either at the end of this calendar year or will look to budget accordingly for 2015. We will solicit Community Development for a portion of the funding.
9. **Police Garage Improvements** – Chief Stockburger spoke with Chad Insko regarding some of the needed repairs. Public Works is willing to perform some of the work, but emphasized the need for a timeframe.
10. **Sullivan's Traffic Flow** – This was discussed at the July Board meeting as was sent back to Public Works.
11. **Community Policing Update** - Statistics were reviewed.
12. **Lexipol Policy Approvals** – Tabled
13. **Emergency Operation Plan** - Tabled
14. **Sergeant's Report:** No report
15. **Chief's Report:**
  - Chief Stockburger covered Officer Spelman's vacation time, allowing him to work directly with Officer Haff. Training is going well and it is estimated that Officer Haff will be ready for evaluation of release from field training near the first week of September.
  - WPD is awaiting notification that NARCAN supplies have been received before training can begin with the WCSO.
  - Officer Spelman is attending an investigators class in Bloomington at the end of August. We have applied for reimbursement from the States Attorney's Office.
  - Received \$1310 in private donations to fund the purchase of WPD's Honor Guard uniform.
  - The WPD Facebook page is up and running – many thanks to Officer Haff.
  - One citation and warning citations have been issued for loud mufflers.
16. **New Business:**
  - **Lateral Hiring Policy** – The current lateral hiring policy limits WPD to hiring only officers currently working in full-time positions. It is the desire of the

committee to change the requirement to include certified officers who are currently working in full-time or part-time positions for the last two years. This will further open the pool of candidates to include those officers who may be working in a part-time capacity for an extended time in another police department. Stan Maligranda motioned to change the policy to include certified part-time officers in the lateral hiring process; seconded; APPROVED.

**17. Executive Session** - none

**18. Adjournment** – Trustee Kimes motioned for adjournment at 6:00; seconded, ADJOURNED.

Respectfully submitted:

✓ Kris L. Kleper  
Chairwoman, Police Committee