

Village of Winnebago
Police Committee Meeting
March 26, 2014 5:30 p.m., Village Hall

Present: Kris Kieper, Don Kimes, Stan Maligranda, Chief Todd Stockburger, SGT Jeff White
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** – March 26, 2014 minutes; Don Kimes motioned to approve, Seconded, Approved.
5. **Hiring of New Officer Update** – Background check is complete – positive, no negative feedback; cost of investigation was \$600. Awaiting results from physical medical and drug screen through Glendive Medical Center.
6. **Police Fine Revenues** – Chief Stockburger is working with the Village Treasurer for comparisons between County data and Village data. There have been 10 Admin Towing Charges incurred since mid-2013. Six have paid; four have not picked up their vehicles. Admin hears are set for 5/7/14.
7. **Community Policing Update** - Statistics were reviewed.
8. **Lexipol Policy Approvals** – Lexipol draft manuals need updating for both Trustee’s Maligranda and Kimes.
9. **Emergency Operation Plan** - Tabled
10. **Sergeant’s Report:** Cellphone, seat belt, and safety detail will be held with Winnebago County Sheriff’s Department on 5/6/14. The area K-9 will be at the school next week. Discussed progress with Lexipol; changes to the software has slowed progress. Staff must participate in a webinar to learn the new features before editing may resume.
11. **Chief’s Report:**
 - Investigated costs for new vs. refurbished AED. \$945 for new Lifeline; \$1116 for refurbished Phillips.
 - CrimeStoppers Award/Grant Banquet is 5/21/14 at Radisson.
 - Starcom21 Update: Sheriff’s Department is exploring switching to Starcom21 for primary communications throughout the County.
 - Submitted a PO for an additional Starcom21 portable radio
 - 2011 Dodge Charger was involved in minor accident, without injuries, involving debris in the roadway. \$1100 worth of damage to the front end of the squad car. Officer was negative on breath/drug test.
 - Prom accident re-enactment on 4/15/14 with WPD officers, ISP troopers, Win Bur Sew Fire, Winnebago County Coroner, States Attorney Bruscato and school staff. WPD officers received a thank you note from WHS Key Club and WHS Administration.
 - ILEAS agreement requires Village President signature. Committee recommends Village President sign the new agreement. Will bring forward at the next Board of Trustee’s meeting.
 - Chief Stockburger went with Trustee Gaines to look at ATV’s for patrol of bike path.
12. **New Business:**

- 300 Hawkins – many vehicles in and out of the residence for a subject who is running a window tinting business and installing car stereos. SGT White spoke with neighbors over the weekend. Will send a business registration to proprietor as per Village Ordinance 02-07.

13. **Executive Session** - none

14. **Adjournment** – Trustee Maligranda motioned for adjournment at 6:35; seconded, ADJOURNED.

Respectfully submitted:

Kris L. Kieper
Chairwoman, Police Committee