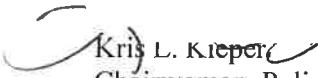


Village of Winnebago
Police Committee Meeting
March 25, 2015 5:30 p.m., Village Hall

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

1. **Call to Order** – 5:40 p.m.
2. **Public Comment** - None
3. **Disclosure of any conflict of interest** - None
4. **Approve Minutes** – Minutes were reviewed; Trustee Maligranda motioned to accept the February 25, 2015 minutes as presented. Seconded; approved.
5. **Lexipol** – The policy manual was presented via email to all Trustees on 3/12/15. Trustee Maligranda motioned to approve the manual as presented and recommend approval to the Board. Seconded; approved.
6. **Sale of 2005 Police Car** – The check engine light resulted in replacement of spark plugs and spark plug wires. The car was listed on ebay on 3/24/15 with a starting bid of \$4300. We are also accepting sealed bids through 4/1/15.
7. **Police Fine Revenues** – Reviewed administrative tow fees received to date. Chief will review the first quarter 2015 fines collected by the County to ensure they are on track.
8. **Community Policing Update** - Statistics were reviewed. Directed patrols were discussed in relation to stop sign violations and cell phone use.
9. **Community Policing Strategy** – Chief Stockburger and Police Committee Chair Kieper discussed several options of increasing the quality of community policing efforts and paying less attention on the quantity. The Chief will talk with Sgt White and will have further options and a plan at the April meeting.
10. **Chief's Report:**
 1. Submitted a grant to ComEd's National Safety Council grant program for a UTV. Grant announcement will be made by 6/15/15.
 2. Working with Anthony Cellitti, RMH EMS System Coordinator, to replace our two AED's. The delivery date is unknown at this point.
 3. Worked with Community Development Committee Chair Gaines to explore options on a prescription medicine disposal program.
11. **New Business** – We are now compliant with NIMS and ILEAS training requirements.
12. **Executive Session** - None
13. **Adjournment** – Trustee Maligranda motioned for adjournment at 6:35 p.m.; seconded, adjourned.

Respectfully submitted;


Kris L. Kieper
Chairwoman, Police Committee