

Police Committee Meeting
6:30 p.m. in the Village Hall

TOBY MYERS-ROGER SMITH- present
GREG LEONARD-absent

Guests: Kelli Jeffers, Police Chief Todd Stockburger

Meeting Minute Approval— TOBY MYERS made a motion to approve minutes from January 26, 2011 meeting and ROGER SMITH seconded the motion.

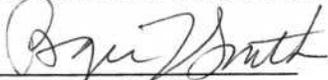
1. **Budget** – The budget for the police department was reviewed. The current budget is approximately 9% under our overall police budget. The committee recommends making the following transfer at the next regularly scheduled Board meeting. Transfer \$5,000.00.00 from 21-43-451 (Health Insurance) to line item 21- 43-830 (Small Equipment).

The next fiscal budget (May 1, 2011—December 31, 2011) was reviewed as the Chief shared information with the police committee about recommendations from the finance committee. The finance committee asked that the police committee consider reducing the legal and fuel line items by \$2,000.00 each. After review, the police committee agreed to reduce next year's legal line item by \$2,000.00 and reduce line item Sqd 106 by \$2,000.00. However, the committee did not want to reduce the fuel line item because of rising costs of gasoline and because the police committee wants a part-time officer to work on Friday and Saturday nights whenever possible. Therefore, additional fuel will be consumed and costs will be higher.

2. **Chief's Report** – Tiffany Eisman, the part-time officer, is being trained by Officer Seitz and she is doing well. Nathan Fey, the Rock Valley College criminal justice intern, has been spending time with officers. In addition, the Chief has made arrangements for Nathan to spend time with various departments within the sheriff's department so Nathan can see how we interact with the county. We now have access to O.T. Web and Locals, two data bases that are maintained through Winnebago County Sheriff's Department. These data bases have numerous different search features and it will assist our agency in many different ways such as the ability to access jail records, verify orders of protection, and the ability to access local warrants. The Chief submitted hours in case our agency is reimbursed for Officer Seitz's overtime during the February 1, 2011 blizzard. Financial information was collected by Winnebago County. Officer Seitz trains on a regular basis through ILEAS Mobile Field Force and the Village continues to get reimbursements through ILEAS for Officer Seitz's training hours. The Chief reported that he received the annual employee assistance program report from the Perspectives account manager, Diane Kolinski. The report did not include any names, and it reflected a significant increase in overall usage. The report will be given to President Eubank for his review.
5. **New Business** – Semi tractors and/or trailers are parking in two different locations throughout the Village and it is a violation of Village Ordinance No. 97-9. One of the locations is by the Family Dollar business and the other location is 400 West Main Street. One concern is the weight of the tractor/trailers, parked on the roads, especially when the frost subsides. Officers are attempting to notify the owners. Trustee Myers asked that a sign be ordered and posted by Family Dollar. The Chief reported that he will apply for a Crime Stoppers grant. This year the maximum amount of the grant will be \$1,000.00. The Chief is in the process of researching and comparing new police vehicles. Based on the Chief's information, the committee tentatively wants to consider a Dodge Charger to replace the 2006 Impala. Since the in-car camera in vehicle 106 has been working intermittently and sent in for

repair, the committee asked that the Chief obtain information on a new in-car camera system. The committee wants to purchase a new camera system from the 2010-2011 fiscal budget. The Chief received an agreement from Networkfleet, the provider for our in-car GPS system. The committee asked that President Eubank review the agreement and that the agreement be placed on the agenda for the March, 2011 Board meeting. The Chief reported that a new facsimile machine was purchased and the old one was thrown away. The old fax would jam up, it wouldn't always dial out, not all pages would fax and officers were having to manually feed all documents. The old fax was an HP1220 with serial No. SMY28UD611M.

TOBY MYERS made a motion to adjourn at 7:21 p.m. The motion was seconded by ROGER SMITH.


Roger Smith, Chairman