

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

TOBY MYERS-STAN MALIGRANDA-present
GREG LEONARD-absent

Guests: Paul Elsen, Kelli Jeffers, W. Randy Smith, Police Chief Todd Stockburger

Meeting Minute Approval— STAN MALIGRANDA made a motion to approve minutes from June 23, 2011 meeting and TOBY MYERS seconded the motion.

Public Comment – There was no public comment.

1. **Budget** – The budget for the police department was reviewed and determined to be approximately 3% under the overall police budget.
2. **Sealed Bid Opening-2006 Impala** – Police Committee Chairman Toby Myers opened three (3) sealed envelopes containing bids for the 2006 Impala as a result of an advertisement in the Register Star. The bids were as follows: Mr. Derrick Mootrey \$2,201.00, Mr. Don Stewart \$3,825.00, and Mr. Douglas M. Pann \$4,225.00. The police committee will accept the \$4,225.00 bid from Mr. Pann and will require full payment via cashier's check. The Chief will contact the three bidders after the police committee meeting.
3. **Chief's Report** – A citizen inquired about a sign asking residents to slow down around their residence. The police committee asked that the police department meet with the homeowner and enforce traffic laws rather than posting a sign(s).

The Chief will submit budget numbers to the finance committee for the first round of the 2012 fiscal budget.

All equipment and striping was removed from the 2006 Impala in preparation for the sale of the vehicle.

The police department arrested one individual for criminal damage to property involving several mailboxes and two yards that were damaged during the late evening hours of May 25, 2011 through early morning hours of May 26, 2011.

There is no additional information pertaining to the bullet that was found inside a residence in Resh Farms on July 4, 2011.

“No Parking” signs have been posted in and around E. Runyard, E. Bluff, N. Church and N. Seward Streets. Signs were authorized during the June 13, 2011 Board meeting and installed by the maintenance department.

The Chief spoke with Illinois State Police and it was determined that our officers will not provide traffic control will at Winnebago Corners during power outages unless there are additional extenuating circumstances and/or a specific request.

An intern from Judson College has requested an 80-hour internship with our agency.

The Chief reported the new digital in-car cameras are working well and the Village received the \$1,000.00 grant from Crime Stoppers.

4. **New Business** – The Chief has asked that Officer Smith arrange a school emergency preparedness class through the Rural Development Preparedness Consortium—training which is provided at no cost and is endorsed by the US Department of Homeland Security. Participants will include the police department, school district personnel, Win-Bur-Sew.

Jacque Olsen, the police department's administrative assistant, will be resigning within a few months as she works toward completing an adoption process.


The Chief wants to hire a part-time officer to replace Tim McGinness, the former DARE officer. The Board will be made aware of this during the August 8, 2011 Board meeting.

The 2011 Dodge police car is in Hillsboro, Illinois and it was decided that it would be more financially advantageous to have the car delivered rather than sending employees from the Village to get the vehicle.

Officers will be training with hand guns on Sunday, July 31, 2011.

6. Executive Session – There was no executive session.

STAN MALIGRAND made a motion to adjourn at 7:34 p.m. The motion was seconded by TOBY MYERS.



Toby Myers, Chairman