

Police Committee Meeting
7:00 p.m. in the Village Hall

GREG LEONARD-TOBY MYERS- present

Guests: Kelli Jeffers and Police Chief Todd Stockburger

Meeting Minute Approval— GREG LEONARD made a motion to approve minutes from June 1, 2011 meeting and TOBY MYERS seconded the motion upon spelling his name correctly.

1. **Golf Cart Usage in the Village** – No discussion occurred therefore, this issued died in committee.
2. **Budget** – The budget for the police department was reviewed. The current budget is approximately 4% under our overall police budget.
3. **Chief's Report** – The 2005 Impala needed \$1,940.00 worth of repairs, which were authorized by Committee Chair Toby Myers. The repairs were for the transmission and air conditioning.

New tires were installed on the 2007 Charger for a total cost of \$470.00.

The police department is continuing to investigate several different incidents of criminal damage to property involving mailboxes and yards that were damaged during the late evening hours of May 25, 2011 through early morning hours of May 26, 2011.

Officers are continuing their community policing efforts throughout the Village as time allows.

Officer Nylund has been on vacation and officer Spelman has been covering most of his shifts.

Due to a family emergency, Officer Seitz took several days off. Officer Spelman also covered some of Officer Seitz's hours and Chief Stockburger worked night shifts with Officer Eisman as she completed her field training.

Chief Stockburger has a meeting scheduled with animal control as per the request of Village President Eubank. The Chief will meet with Jennifer Stacy, the deputy director of animal services, on Wednesday, June 29, 2011 to discuss issues specific to animal control and the Village. He will forward information from this meeting to Village President Eubank.

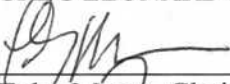
4. **Parking** – Dennis Noegel has ordered "No Parking" signs for the Bluff/Church Street area. The signs are due in by the week of June 26, 2011 and the Chief will make sure the area gets marked and JULIE is contacted.

5. New Business – The new 2011 police car is scheduled to arrive some time during the week of June 26, 2011. The committee asked that the Chief run an advertisement for the 2006 Impala in the Register Star to accept sealed bids. The Chief is working on arranging an 8-hour emergency preparedness class through the Rural Domestic Preparedness Consortium entitled, "Crisis Management for School-based Incidents: Partnering Rural Law Enforcement and Local School Systems." This class is free of charge and it is geared toward first responders including police officers, firefighters and school personnel. Tim McGinness, the DARE officer, will be resigning under good terms with the Village. The Chief acknowledged that Officer McGinness worked hard and he was dedicated to the DARE program. The

committee encouraged replacing his position with a part-time officer who would be able to cover open shifts.

6. Executive Session – There was no executive session.

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



Toby Myers, Chairman