

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

GREG LEONARD-TOBY MYERS-ROGER SMITH- present

Guests: Trustee PAUL ELSEN, Kelli Jeffers, Police Chief Todd Stockburger

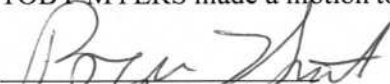
Meeting Minute Approval— TOBY MYERS made a motion to approve minutes from January 26, 2011 meeting and ROGER SMITH seconded the motion.

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 transfers at the next regularly scheduled Board meeting. Transfer \$9,500.00 from 21-43-451 (Health Insurance) to line item 21- 43-830 (Small Equipment).
2. **Chief's Report** – Semi trailers are complying with Village Ordinance 98-6 and they are no longer parked in the street beside Family Dollar. The Chief has asked Dennis Noegel to place a “No Parking” sign by Family Dollar. The Chief has also asked Dennis Noegel to place a stop sign on the north end of the walking path by McDonald’s, instead of the yield sign. The Chief noticed an overage of \$127.56 charged to ILEAS during a self-audit. The Chief has been in communication with ILEAS and the overage has been resolved. Vehicle Updates: 2005 Impala—59,000 miles, 2006 Impala—69,000 miles, and 2007 Charger—62,000 miles. Officers remain current with their CPR, Bloodborne Pathogen, and Hazardous Material training. There will be a ceremony in Rockford from for steel that was delivered from the 9-11-01 attacks. Rockford Police has asked that we have officers assist with this project on Saturday, March 26, 2011 from 0800 hour-1100 hours. Trustee Paul Elsen rode with Officer Seitz on Monday, March 14, 2011 at 0330 hours.
3. **New Business** – The Chief asked that the Police Committee consider approval for new in-car cameras for the police cars. The Chief explained the usefulness and necessity of in-car cameras. Currently, the in-car cameras are 5 and 6 years-old, they have been sent in for repairs, and they do not always work properly. In addition, Committee Members saw two examples of in-car camera videos that prevented very serious complaints against officers. The quotation from Kustom Signals, Inc. to replace three (3) cameras is at or less than \$14,000.00. The Chief is applying for a \$1,000.00 Crime Stoppers grant that (if awarded) will be used toward the purchase of the cameras. This quotation takes into consideration a \$250.00 trade-in for each of the three existing cameras. This purchase will be presented during the April 11, 2011 Board meeting. Installation costs will not exceed \$300.00, plus parts.

The Chief gave information about the purchase of new police vehicles. The Ford Crown Victoria cost is \$20,668.00 through Landmark Ford in Springfield, Illinois, the Chevy Impala cost is \$19,888.22 through Green Chevrolet in Jacksonville, IL , and the Dodge Charger cost is \$21,997.00 through Thomas Dodge in Orland Park, IL. The Ford Taurus is tentatively scheduled to be available some time during the first quarter of 2012.

The Chief explained to the Police Committee that he will be facilitating a more proactive community-policing department. The Chief wants the officers to become more involved with community-policing-type activities throughout the community.

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


Roger Smith, Chairman