

Police Committee Meeting
5:00 p.m. in the Village Hall

GREG LOENARD-STAN MALIGRANDA-ROGER SMITH present

Guests: Paul Elsen, Vivian Gaines, Kelli Jeffers, Todd Stockburger

Meeting Minute Approval— STAN MALIGRANDA made a motion to approve minutes from August 26, 2011 meeting and GREG LEONARD seconded the motion.

Public Comment – There was no public comment.

1. **Police Department Policies** – The Police Committee discussed Lexipol, a company that offers a thorough set of policies for police departments that are state-specific. The Committee was in favor of recommending that the policies be purchased and that this item be placed on the agenda for the full Board meeting in October, 2011. Due to budget constraints, the policies would have to be purchased fiscal, 2012.
2. **Winnebago Park District Intergovernmental Agreement** – The Chief reported that Winnebago Park District wants an intergovernmental agreement with the Village. A sample Agreement was obtained and it was recommended by the Police Committee that the Agreement be given to President Eubank for him to decide about presenting it to the full Board.
3. **Part-Time Officer's Wages** – The Chief explained that Officer Jeff Spelman, a part-time officer with Winnebago since June, 2002, is making .54 more than our most recently hired part-time police officer— Tiffany Eisman who was hired on January 24, 2011. The Police Committee recommended a wage adjustment of \$1.00 per hour for Jeff Spelman starting in 2012 pending Board discussion and approval.
4. **Security at Public Works Facility** – President Eubank asked that the Police Committee present ideas for increased security in and around the Public Works Facility. The Chief was asked to compile a list and email the suggestions to President Eubank and copy the Committee members.
5. **Police Garage Repairs** – The Chief only received one estimate for police garage repairs as of this committee meeting. Therefore, the Committee asked that the Chief present repair bids at the October, 2011 Police Committee meeting.
6. **Chief's Report** – Ordinance violation procedures were discussed regarding the Community Development Chairperson signing an initial letter to violators. The Chief and Office Manager Lori Schultz will be working towards NIMS compliance for the Village. There have been stop-arm violations since the beginning of the 2011 school year.

ROGER SMITH made a motion to adjourn at 6:01 p.m. and the motion was seconded by STAN MALIGRANDA.


Greg Leonard, Chairman