

Police Committee Minutes  
October 18, 2017

Village of Winnebago  
Police Committee Meeting

Present: Kris Kieper Machajewski, Don Kimes, Stan Maligranda, Chief Todd Stockburger, Sgt Jeff White

1. **Call to Order** - 5:32 p.m.
2. **Public Comment** - None
3. **Disclosure of any conflict of interest** - None identified
4. **Approve Minutes** - Trustee Maligranda motioned to accept the minutes dated September 27, 2017; seconded, Approved.
5. **2017 Budget Review** - Reviewed 2017 budget to date as we pay close attention to salary line items for part-time and full-time officers; we continue to be in line with full-time salaries and under budget for part-time officers as well as overtime.
6. **2018 Budget Review** - The Chief noted that an additional \$800.00 will be added to the budget to cover costs for the administrative hearing officer. The Committee did not recommend any additional changes at this time.
7. **9-1-1 Center Update and Starcom Radio Monthly Costs** - Chief Stockburger updated the committee about impending dispatch fees from the City of Rockford. The fee structure and fees are unknown at this time. Starcom costs will be approximately \$225.00 per month, which was budgeted in the 2018 budget.
8. **Department Staffing and Structure Discussion** - Chief Stockburger and Sergeant White discussed options regarding a testing process for future staffing as far as a supervisory role from within. The options were written testing and an oral interview process—contingent upon a funding source 2018 budget.
9. **Disposal of Excess/Surplus Equipment** - The Chief will solicit input from Officer Manager Schultz and Public Works Director Insko to see if they have any item(s) to include within an ordinance for disposal.
10. **Sergeant White's Report** - New optics were sighted in on the patrol rifles, and vehicle 117 will be returned to Tri-City Auto for some minor adjustments.
11. **Chief's Report:**
  - Although the 4<sup>th</sup>-of-July Festival has been cancelled, the police department will provide officers for the parade and fireworks.
  - The Chief will attend the annual International Association of Chiefs of Police conference from October 22, 2017 - October 24, 2017.
12. **New Business** - None
13. **Executive Session** - None
12. **Adjournment** - Trustee Kimes motioned for adjournment at 6:28 p.m.; seconded, adjourned.

Respectfully submitted:

Kris L. Kieper Machajewski  
Chairwoman, Police Committee