

**Police Committee Minutes
July 25, 2018 4:00 PM at Winnebago Village Hall**

Village of Winnebago
Police Committee Meeting

Present: Trustees Don Kimes, Stan Maligranda, Chief Todd Stockburger, and Sergeant White

Guests: None

1. **Call to Order** – 4:05 p.m.
2. **Public Comment** – None
3. **Disclosure of any conflict of interest** – None identified
4. **Approve Minutes** – Trustee Kimes motioned to accept the minutes dated June 27, 2018, with one amendment— the addition of approving up to \$4,000.00 for a replacement in-car laptop computer; seconded, Approved.
5. **National Night Out, August 7, 2018** – Items have been ordered in preparation for NNO and the Winnebago County Health Department temporary food permit was requested.
6. **4th-of-July After-Action Report** – The police committee discussed the events pertaining to the 4th-of-July. The committee and Chief Stockburger noted that there were no significant problems.
7. **Air Gun Ordinance 91-5 Clarification** – The Chief interprets the air gun ordinance as not allowing air guns to be shot in the Village; the committee agreed.
8. **Chief Stockburger's Report**
 - An anonymous donor gifted a \$400.00 ammunition credit for the Village – a letter was received from T.J. Conover's – our ammunition supplier.
 - The Chief commended Officer Nylund for maintaining his composure during a traffic stop where the violator was very vocal and repeatedly used extreme profanity toward the officer for the issuance of a seatbelt and no insurance citation.
 - Glenn Trommels, the project director for a county-wide report-writing software proposal, will be present and discuss the same during the August 13, 2018 Board meeting.
11. **Executive Session** – None
12. **New Business**: None
13. **Adjournment** – Trustee Kimes motioned for adjournment at 4:56 p.m.; seconded, adjourned.

Respectfully submitted:



Police Committee Trustee