

Police Committee Minutes

February 24, 2020

6:00 P.M. IN THE VILLAGE HALL

Village of Winnebago
Police Committee Meeting

Present: Trustees Stan Maligranda, Julie O'Rourke and Don Kimes, Interim Chief of Police Jeff White and Officer Nick Haff

1. **Call to Order** – 6:06 p.m.
2. **Public Comment** – None
3. Disclosure of any conflict of interest – None identified
4. **NIMS Compliance** – 4 village employees were identified as not having taken their required NIMS training protocol training. Those individuals have been advised of the deficiency.
5. **IGA Cooperation Agreement (911 Dispatch)** – Copies of the agreement were provided to all committee members, along with a sample resolution document for review.
6. **School Resource Officer** – Trustees were informed that the original meeting date between School officials and representatives from the Village had been cancelled due to a time conflict. No new date for the meeting has been proposed at this time.
7. **2020 Tahoe** – The Tahoe was delivered and is in possession of the Police Department. Equipment for this vehicle is currently on order, and the 2015 Ford Explorer has been delivered to Tri-City for removal of all the equipment. The larger items from the 2015 will be installed in the 2020 Tahoe to include, the WatchGuard camera system, radios, laptop computer and mount and equipment controls will be utilized in the 2020 Tahoe.
8. **Sale of 2015 Ford Explorer** – The sale of this vehicle was discussed. Pending village approval, the passage of an appropriate ordinance, and an agreed price, the vehicle will be sold to another entity.
9. **Advertisement for Part-Time Officer** – Police Committee members were advised that a posting had been made on the Village of Winnebago Police Department Facebook page seeking applicants for Part-Time Police Officers.
10. **Chief White's Report** – The Watch Guard automated video transfer system installation was completed, and the system is operating as planned. Copies of the newspaper advertisement and the Village of Winnebago website advertisement were shared with the committee members. February statistics were shared with committee members, along with the administrative tows for the year 2020.
11. **New Business** – The potential street dance or 3rd of July operation of live music and alcohol sales in the downtown area was discussed. Potential concerns were voiced by Chief White.
12. **Executive Session** – None
13. **Adjournment** – 6:41 p.m.

Respectfully Submitted:


Police Committee Chair Maligranda

APPROVED: 04/06/2020 COMMITTEE OF THE WHOLE MEETING