

# Police Committee Meeting

January 6, 2021

5:00 P.M. VIA TELECONFERENCE

Village of Winnebago  
Police Committee Meeting

Present on telephone conference or GOTO Meeting Application: Trustee Stan Maligranda (in person), Julie O'Rourke (teleconference), Sally Bennett (teleconference) Chief White (in person) Sgt. Nick Haff (in person).

1. **Call to Order** – 5:04 p.m.
2. **Public Comment** – None
3. **Disclosure of Conflict of Interest** – None Identified
4. **Approve Minutes from 12/02/2020** – Trustee O'Rourke motion, Trustee Maligranda 2<sup>nd</sup>
5. **Executive Order / Lexipol Use of Force Policy** – Returned item from the Regular Board Meeting, provided outline for easily locating policies for each criterion. Warrant Policy missing from policy manual. Located policy from Lexipol, subsequently added to policy manual.
6. **New Hire** – Sarah McWhirter first day of employment with the Village. She is to update the business contact lists during he earlier tenure with the Police Department.
7. **Administrative Tow Fee Report / 2020** – Chief White provided documents showing the total 2020 Administrative Impound Fees collected for review. Discussed lower number of tow fees for 2020.
8. **Monthly Statistics** – Chief White documents that outline the monthly citations / arrests / calls for service and reports written for review. Explanations provided for some categories.
9. **Chief White's Report**
  - a. Vehicle 113 issues Sgt. Haff and Officer McWhirter stranded in Chicago due to vehicle issues with this car.
  - b. Quanex Foundation Donation
10. **Sgt. Haff's Report** –
  - a. New hire – 1<sup>st</sup> day January 11, 2021
  - b. Internet / VPN connection issues discussed, backup VPN
  - c. Office reconfiguration, office message board 50" television
  - d. Training delayed due to COVID 19 protocols NITAB working towards solution.
  - e. FTO Training for alternate officer
  - f. RMS functionality
  - g. Vehicles mileage and usage. 113 Recall repairs no cost. 117 to be scheduled for recall repairs.
11. **New Business** –
  - a. Legislation introduced and items included in legislation, explained/discussed.
  - b. Status of Officer Smith
  - c. Sexual Harassment Training

12. **Executive Session** – None

13. **Adjournment**- Trustee O'Rourke motion, Trustee Maligranda 2<sup>nd</sup> meeting adjourned at unanimous 5:58 p.m.

APPROVED: 2021-02-03

Stan Maligranda, Police Committee Chairman