

# Police Committee Meeting

February 3, 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), Trustee Don Kimes (teleconference), Sally Bennett (teleconference), Trustee Jeremy Graham (teleconference), Officer McWhirter (in person), Sgt. Nick Haff (in person) Chief White (in person)

1. **Call to Order** – 5:01 p.m.
2. **Public Comment** – None
3. **Disclosure of Conflict of Interest** – None Identified
4. **Approval of Minutes from January 6, 2021 Police Committee Meeting**
  - a. O'Rourke motion
  - b. Stan Maligranda 2<sup>nd</sup>
5. **Use of Force Certification** – Chief White notified the committee the police department's Use of Force Policies and procedures have been certified by the Illinois Associations of Chiefs of Police.
6. **Order of Succession** – Chief White explained the order in which members of the police department would take control of the daily operations of the department in the absence of the Chief. Order, Sergeant Haff, Officer Spelman, Officer Smith, and Officer McWhirter.
7. **Vehicle Purchase/Lease Options** – Moved to Sergeant Haff's Report
8. **ILEETA Conference / SAO Funding** – Chief White spoke regarding Sergeant Haff attending the conference in St. Louis, He would be re-certifying for his Taser Instructor Certification and his Glock Armorer Certification, needed for the agency. Chief White outlined receiving 50% of the funding for Sergeant Haff to attend the ILEETA conference from the Winnebago County State's Attorney's Office. Chief White further indicated he would also like to attend the conference due to the large amount of training opportunities available during that conference.
9. **Cellular Phones** Chief/Sgt – Village owned cellular telephones were obtained for Chief and Sergeant. The cost will be less than paying each of us per month for use of our personal phones. Cost savings of \$20.00 per month.
10. **Officer Salaries / Altamirano Probation 6/6/2020** – Officer salaries topic not spoken about here. Notified committee members Officer Altamirano had met his probationary period as of 6/6/2020 and \$.50 would be added to his rate of pay and he would receive \$.50 per hour backpay for hours he worked after 6/6/2020.
11. **Insurance New Hire / Ratify hire date** – Notified members an issue arose regarding Officer McWhirter's start date and insurance coverage. Request was made to ratify her start date back to 1/1/2021.
12. **Unionization** – Moved to Executive Session

13. **NIMS Training** – Trustee Maligranda explained the NIMS requirements for training. COVID restrictions have restricted ability to conducted in-person training as required.
14. **Administrative Tow Fees** – No Administrative Tows in January 2021
15. **Monthly Statistics** – Monthly Offense Report for review
16. **Chief White’s Report** – Resignation of Officer Nylund Sergeant Haff to attend Regular Board Meeting on my behalf.
17. **Segreant Haff’s Report** – Sgt. Haff provided information regarding squad 113, mechanical issues. He explained information on leasing police vehicles. Explained what items are included in a lease package. Training for Officer McWhirter, FTO phase, accelerated training. Posted open position for Officer Nylund’s position. Discussed potential hiring. Scheduling adjustments made to personnel to cover all police shifts.
18. **New Business** – None
19. **Executive Session** – Motion to go into executive Don Kimes moved, Julie O’Rourke 2<sup>nd</sup>. Leave regular meeting session at 5:39 p.m.  
**Return from executive session** – 6:21 pm  
Motion from Trustee O’Rourke to adjusts the most recent pay increase from the 2% increase with 3% bonus to a 5% increase for all eligible officers. 2<sup>nd</sup> by Trustee Kimes.  
Role Call  
O’Rourke – Yes  
Kimes – Yes

APPROVED: 2021-03-04

Stan Maligranda, Police Committee Chairman