

Police Committee Meeting

March 4, 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), Trustee Julie O'Rourke (5:12 pm) (teleconference), Trustee Don Kimes (teleconference), Sergeant N. Haff (in-person) Sally Bennett (teleconference) Chief White (in-person)

1. **Call to Order** – 5:00 p.m.
2. **Public Comment** – None
3. **Disclosure of Conflict of Interest** – None Identified
4. **Approval of Minutes from February 3, 2021 Police Committee Meeting**
 - a. **Motion – Don Kimes**
 - b. **Stan Maligranda – 2nd**
5. **Potential New Hire** – Moved to Executive Session
6. **Legislative Information** – Information provided regarding when newly passed Safe-T law becomes effective. Dates and new requirements discussed.
7. **Administrative Tow Fee Report** – Shared the amount of Administrative tows which occurred in 2021.
8. **Monthly Statistics** – Went over monthly statistics.
9. **Chief White's Reports** – Agency obtained NIBRS Certification.
10. **Sgt. Haff's Report** – Vehicle leasing options, most will not work due to minimum numbers. Explained vehicle issues/repairs needed/upcoming. Computer issue 113, Microsoft issue locked out of computer. VPN and or Internet connect issues. Working with Rockford IT and Winnebago County IT to correct connection issues.
11. **New Business** – None
12. **Executive Session**- leave regular session 5:21 pm.
13. **Return to Regular Session** 5:53 PM
14. **Motion to Adjourn** – 5:54 Adjournment



Stan Maligranda, Police Committee Chairman
Approved 04/08/2021