

POLICE COMMITTEE MEETING

April 8, 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 (teleconference), Sergeant Haff (in-person), 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 March 4, 2021 Police Committee Meeting
 - a. Trustee O'Rourke made motion to approve.
 - b. Trustee Maligranda 2nd.
5. Potential New Hire – Initial officer of employment to a candidate was withdrawn due to stipulations by candidate to take the position. Received interest from another candidate. Verbal offer of employment to 2nd candidate was accepted.
6. ILEETA Conference – Information was provided regarding attendance. Many training opportunities provided, and contact made with multiple entities.
7. Donation to Northern Illinois Police Memorial Week – Requested \$150.00 donation to Northern Illinois Police Memorial Week Events Trustee O'Rourke – yes, Trustee Maligranda – yes.
8. Firearm Trade / New Purchase – Discussed age of current firearms service life per industry standards. Availability of ammunition for the current firearms and associated costs. Provided quote for replacement/trade-in value. Request to trade/purchase new firearms not to exceed \$3,200.00. Motion to approve purchase of firearms Trustee O'Rourke, 2nd Trustee Maligranda.
9. Monthly Statistics – Provided monthly statistics for review.

10. Sgt, Haff's Report –

- a. Spoke further about vehicle leasing options through a local Chevrolet Dealership. Possible administrative vehicle to be looked at along with potential leasing costs. Current vehicle mileage and repair report.
- b. Computer related issues concerns addressed.
- c. New hire information and training that will be required. Explained costs of sending officer to 2-week transition course from part-time to full-time.
- d. Asked about Cares Act Funds availability.

11. Chief White's Report –

- a. Discussed HB1727 which eliminates qualified immunity for police officers. Spoke about most aspects of the proposed house bill. Spoke about indemnification and liability to officers and the village. Trustee O'Rourke stated this topic should be brought before the full Village Board for consideration.

12. New Business – None

13. Executive Session – None

14. Adjournment – 5:53 p.m.


Stan Maligranda, Police Committee Chairman
Approved April 29, 2021