

# POLICE COMMITTEE MEETING

April 29, 2021

5:30PM 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), Trustee Don Kimes (teleconference), Chief White (in-person), Village Clerk Sally Jo Huggins (in-person), Officer Matthew Lane (in-person), April Lane (in-person)

1. Call to Order – 5:30 p.m.
2. Public Comment - None
3. Disclosure of Conflict of Interest - None
4. Approval of Minutes from April 29, 2021, Police Committee Meeting.
  - a. Trustee O'Rourke motion to approve minutes.
  - b. Trustee Kimes 2<sup>nd</sup>
5. Swearing in of Matthew Lane
6. Chief White's Probation - Motion by Trustee Kimes to end Chief White's probation and provide for 1.5% increase in salary. Trustee O'Rourke 2<sup>nd</sup> after discussion of how increase was calculated. Roll call unanimous.
7. Monthly Statistics – Chief White provided monthly crime report to Trustees. No significant increases in any crimes.
8. Sgt. Haff's Report
  - a. Vehicle leasing, no new information currently.
  - b. Training of new officer, FTO training discussed, Training officers and timeframes. ILTSB to determine training that will be required for Officer Lane.
  - c. Suggests a barricade at the intersection of South Benton and Soper street to curtail vehicles traveling north in the 100 block of South Benton.

- d. Positive action report – positive report for actions by officers. Positive reinforcement for officers.
- 9. Chief White’s Report – Ordering of new firearms previously approved by the full board.
- 10. New Business – Chairman Maligranda spoke about no longer being on the Board of Trustees.
- 11. Executive Session – None
- 12. Adjournment – 5:50 p.m.

APPROVED: AUGUST 16, 2021

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Julie O’Rourke Police Committee Member