

# POLICE COMMITTEE MEETING

September 30, 2021

5:30PM VIA TELECONFERENCE

## Police Committee Meeting

Trustees Present: Trustee Julie O'Rourke, Trustee Don Kimes, Trustee Adam Lefevre

Guests: Jeff White (Chief of Police), Nicholas Haff (Sergeant)

- 1) **Meeting Called to Order** – The properly posted meeting was called to order at 5:31 PM and was conducted in person and by Tele/Video Conference as allowed by the governor's extended executive order. Trustee O'Rourke and Trustee Kimes were present at village office.
- 2) **Public Comment** – None
- 3) **Disclosure of Conflict of Interest** – None identified
- 4) **Approval of Police Committee Meeting Minutes from August 16, 2021** – *Motion to approve minutes by Trustee Kimes, Second by Trustee Lefevre. Motion approved unanimously.*
- 5) **2022 Draft Budget** – *Each line-item within the police budget were discussed. Discussions occurred regarding the proposed pay increases for all personnel based on the Consumer Price Index (CPI) with a 2.5% cap, along with a maximum 2.5% increase based on merit on the employee's anniversary. Possible purchase of new portable police radios included in line-item 01-43-830, Overtime budget, and future body camera costs (2025). Discussed estimate from NICOMM for video surveillance cameras on all Village Facilities.*
- 6) **Lexipol Policy Updates** – *Discussed updated Lexipol Policies for 2021. Chief White met with Village Attorney Mary Gaziano and all policy updates were reviewed.*
- 7) **ILETSB Training Mandates** – *Discussed Illinois Training and Standards Board (ILETSB) Board approved training guidelines and the Annual Mental Health Screening Recommendations.*
- 8) **Monthly Statistic** – *Chief White provided crime statistics for the previous month of 2021.*
- 9) **Sergeant Haff's Report** – *Sergeant Haff explained police vehicle conditions including upcoming services that need to be performed. Officer Lane completed his 2-week*

*transition course and has returned to full duty. Additional trainings for Officer Lane will be scheduled. New PBT's have been received, calibrated and are in service. Sgt. Haff is currently working on officer evaluations, setting goals for each officer for the upcoming year. Advertisement for part-time officers will be developed and disseminated for open positions. Researching COPS hiring grant and intend to apply. Grant application submission period is currently closed but will reopen in early 2022. Provided information on costs covered by grant. Changes being made to Village Website (police) to include 72-hour calls for service data.*

10) **Chief White's Report** – *Provided study for justification to change to 9mm handguns. Provided Sage Study information for purchase of red dot optics for handguns. Discussed how to utilize donated funds for purchase of optics at a cost not to exceed \$1,300.00. Decision was made to make this purchase from line item 01-43-512. Discussed security software to secure the Virtual Private Network, VP for the village. Purchase authorized*

11) **New Business** – None

12) **Executive Session** – None

13) **Adjournment** – 6:55 PM

---

Julie O'Rourke Police Committee Member

APPROVED: November 30, 2021