

POLICE COMMITTEE MEETING

January 26, 2022

5:30 PM 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 Call to Order** – The properly post meeting was called to order as 5:36 PM and was conducted in-person and by Tele/Video Conference as allowed by the governor's extended executive order. Trustee O'Rourke was present at the village office and Trustees Kimes and LeFevre were present via Tele/Video Conference.
- 2) **Public Comment** – None
- 3) **Disclosure of Conflict of Interest** – None Identified
- 4) **Approval of Police Committee Meeting Minutes from November 30, 2021** – *Motion made by Trustee Kimes to approve the minutes as presented, Trustee LeFevre 2nd the motion. Motion approved unanimously.*
- 5) **Vehicle Purchase** – *Chief White went over the breakdown of a new vehicle costs to include \$36,335.00 for the vehicle, \$12,575.00 for equipment and installation, \$1,486.75 for a new Stalker Radar and \$1,000 for graphics for the vehicle. Chief White asked to approve the costs for a new vehicle and equipment not to exceed \$53,000.00. Motion to approve the vehicle and equipment purchase made by Trustee LeFevre, 2nd by Trustee Kimes. Approved unanimously.*
- 6) **Radio Purchase** – *Chief White provided information regarding the purchase of 6 new Motorola APX 6000 police radios. These radios have the capability to utilize Wi-Fi signals in locations where communications capabilities are sporadic. Sgt. Haff explained the current APX 7000 radios are coming to the end of their service life and Motorola is no longer making repairs at a reasonable cost. Chief White asked to approve the cost for 6 new Motorola APX 6000 radios not to exceed \$32,000.00. Motion to approve the purchase of the new radios was made by Trustee Lefevre and 2nd by Trustee Kimes. Approved unanimously.*

- 7) **COVID Update** – *Chief White explained that 2 officers had tested positive for COVID-19 and were not allowed to return to work until after the quarantine period. Both have since tested negative and have returned to their regular duties.*
- 8) **Safe-T Act Trailer Bill 1/9/2022** – *Chief White explained another trailer bill to the original SAFE-T Act has passed and signed by the Governor. A copy of the trailer bill was provided, and topics affected by the passage of the trailer bill were discussed.*
- 9) **Amended Winnebago Boone County Integrity Task Force Policies and Procedures** – *Chief White explained the Winnebago Police Department has been a member-agency of the Winnebago Boone County Integrity Task Force (WBITF) since its inception in 2010. The Governing Board of the WBITF provided amended policies and procedures for the task force and asked that a new inter-agency agreement be signed by all member agencies adopting the new policies and procedures. Chief White advised he has already reviewed the amended policies and procedures with Village Attorney Mary Gaziano. It was agreed the amended policies and procedures are in-line and could be adopted by the police department. Trustee Kimes made a motion to accept the amended policies and procedures of the WBITF and sign the new inter-agency agreement, The motion was 2nd by Trust LeFevre. Roll-call vote passed unanimously.*
- 10) **Monthly Crime Statistics 2021** – *Chief White provided a spreadsheet of crime statistics for the entire year 2021 and discussed recent crimes in early 2022.*
- 11) **Sgt. Haff's Report** – *Sgt. Haff provided information on 15 snow ordinance violations that were issued, gave updates on vehicles. Both vehicles had to be towed from the police garage. Squad 117 ultimately needed a new alternator as the vehicle would not start or stay running. Squad 113 was found to be running rough and evidence of anti-freeze was found in the oil. Squad 113 is believed to have a water pump issue. Squad 117 was also involved in a minor crash, minimal damage to either vehicle, police department employee error. Gave updates on training taken and/or scheduled for future attendance.*
- 12) **Chief White's Report** – *Chief White provide information about currency seizures the police department has made over the past 3 years that has not been forwarded to the Illinois State Police (ISP) for processing and distribution. 3 cases were identified whereas the total amount of \$4,418.00 was seized and has been granted to the police department by the courts. This amount needs to be sent to the ISP Asset Forfeiture Division for proper distribution. We will receive 65% of that amount back. It was discussed as to which line item these funds would be charged to as it was not incorporated into the 2022 budget although it needs to be accounted for in the 2022 expenditures.*
- 13) **New Business** – *None*
- 14) **Items for February 2022 Regular Board Meeting** – *Approved via committee, spending of not more than \$53,000.00 for new police vehicle and equipment. Approved via committee, spending not more than \$32,000.00 for police radio upgrade. Approved via committee, Amendments to Winnebago/Boone County Integrity Task Force (WBITF) new policy and procedures. Agree to sign new inter-agency agreement.*

15) **Executive Session** – *None*

16) **Adjournment** – *Motion to adjourn was made by Trustee Kimes, 2nd by Trustee LeFevre. Meeting was adjourned at 6:36 p.m.*



Julie O'Rourke Police Committee Member
Approved