

POLICE COMMITTEE MEETING

March 30, 2022

5:30 PM VIA TELECONFERENCE AND IN-PERSON

Police Committee Meeting

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

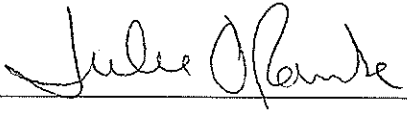
Guests: Jeff White (Chief of Police), Nicholas Haff (Sergeant)

- 1) **Meeting Called to Order** – *The properly posted meeting was called to order at 5:32 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 in-person 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) **Lexipol Executive Summary and Resolution** - *Chief White presented an Executive Summary and Resolution for the November Lexipol Policy Updates. The Police Committee recommended at the November 2021 to have the policies reviewed by Chief White and Attorney Gaziano. The review was conducted on 01/25/2022. The policies were found to be in order with minor adjustments. Trustee O'Rourke questioned the language in part of the resolution which will be clarified prior to presentment to the Full Board. The Executive Summary and Resolution to be presented to the Full Board for adoption. Motion to accept the November 2021 Lexipol Policies updated was made by Trustee Lefevre and 2nd by Trustee Kimes. Motion passed unanimously by rollcall. Vote.*
- 5) **Vehicle updates** - *Chief White explained the current state of the police vehicle fleet. The 2013 Ford Taurus was returned to service from repairs. Chief White went over the total cost of repairs for this vehicle. The invoice from Kurt's Automotive for the repairs totaled, \$3,467.29. Motion was made by Trustee LeFevre and seconded by Trustee Kimes. Motion was passed unanimously by rollcall vote to approve the payment of \$3,467.29 to Kurt's Automotive for the repairs to the 2013 Ford Taurus. Chief White provided an overview of the 2017 Ford Explorer Interceptor vehicle the was determined to be a total loss due to a single-vehicle accident. An insurance payout for the depreciated value of the vehicle had already been received in the amount of \$20,150.00 from Cannon Cochran Management Services Inc. (CCMSI) an insurance brokerage firm. Chief White explained the IM, or Inland Marine Claim that was also filed with CCMSI for the damaged, destroyed, or unusable equipment that was present in or on the 2017 Ford Explorer Interceptor vehicle. It was determined by Tri-City Emergency Service that \$3,770.57 worth of equipment could not be reused due to the reasons described. One (1) item was not included in the original submission of the IM claim. That item was the graphics installed on the 2017 Ford*

Explorer Interceptor vehicle as those graphics cannot be removed from one vehicle and installed on another. Total costs to be submitted via the IM claim is \$4,556.57. Trustee O'Rourke asked about the monetary cost of the replacement vehicle and if it had been picked up and what the cost was. Chief White stated the new vehicle was in possession of the police department and the cost was taken from the large equipment line-item, making the expenditures out of that line item approximately 140 %. A transfer of funds from line item 01-43-424 was to be made to cover this expense until appropriations can be made to take this cost into account. Trustee LeFevre ask who the Village's insurer is and if the policy could be changed to replacement value costs for any future loss of an entire vehicle. Details of current condition of vehicle was explained. The 2020 Tahoe is still waiting repair parts and is not being utilized. The first 2022 Ford Explorer is currently at the upfitters getting equipment installed. No estimates as to when either of these vehicles would be available for service was given.

- 6) **Monthly Crime Statistics** – Chief White provided a spreadsheet of crime statistics for the first 2 months of 2022. Chief White explained there has been an uptick of Retail Thefts at the Sullivans Grocery Store since the beginning of March 2022. Sgt. Haff spoke about the level of criminal being identified traveling in or around Winnebago that have previous arrest for violent tendencies and or weapons violations. Chief White spoke about the number of current Illinois Department of Corrections (IDOC) parolees that are in Winnebago. He explained access to a searchable database of IDOC parolees has been unavailable in recent years as IDOC has upgraded the database which eliminated our access to parolee information in the area.
- 7) **Sgt. Haff's Report** – Sgt. Haff indicated during his 2-week furlough from Staff and Command training he will be adjusting his work schedule to work with officers on all the shifts. He further indicated he would be working a split shift upon his Staff and Command class completion.
- 8) **Chief White's Report** – Chief White congratulated Sgt. Haff for being unanimously voted Vice President of his Staff and Command Class.
- 9) **New Business** – Trustee O'Rourke spoke about strategic planning and setting up a time to meet regarding this matter. She further explained the submission and use of the CURES grant monies and the process of applying for those funds and what expenditures could be submitted for the application process. Sgt. Haff spoke about in-car camera systems and the 2025 requirement for all officers to have body worn cameras. The current in-car camera systems will be reaching their end of life about the same time body worn cameras will be required. Taking this into consideration, Sgt. Haff believes now is the time to begin researching and making decisions on which manufacturer those items will be purchased from. Further information was shared about specific manufacturers and the capabilities of their systems and costs. Licensing for each officer was spoken about. When every officer is required to utilize a body worn camera, each officer would also need a license to operate the camera system, even if that officer is a part-time officer.
- 10) **Items for April Regular Board Meeting** – Lexipol Policy Updates (Executive Summary and Resolution), Monthly Crime Statistics, Status of insurance claim and draft Police Committee Meeting minutes.
- 11) **Excutive Session** – None

12) **Adjournment** – *Motion to adjourn was made by Trustee Kimes, seconded by Trustee LeFevre.
Meeting was adjourned at 6:15 PM.*



Julie O'Rourke Police Committee Member
Approved