

**VILLAGE OF CHERRY VALLEY, IL
"SPECIAL" PUBLIC SAFETY COMMITTEE MINUTES
TUESDAY, JANUARY 12, 2016**

CHAIRMAN: JEFF FUSTIN
MEMBERS: NANCY BELT DAVID SCHROEDER

Chairman Jeff Fustin called the meeting to order at 6:45 PM. A Roll Call was taken:

NANCY BELT	PRESENT
JEFF FUSTIN	PRESENT
DAVID SCHROEDER	PRESENT

Also present: President Jim E. Claeysen, Trustee Sally Hollembeak, Trustee Gary Maitland, Chief of Police Larry Neville, and Village Deputy Clerk Heather Church

ADOPT AGENDA: Chairman Fustin entertained a motion to adopt the agenda. Chairman Fustin stated that he was going to hold the Minutes for December 8, 2015 over until the next meeting for further review. Trustee Belt moved to adopt the amended agenda. Trustee Schroeder seconded. Motion carried by voice vote.

APPROVE MINUTES: December 8, 2015 minutes being held over for review.

PUBLIC COMMENT: None.

UNFINISHED BUSINESS: None.

NEW BUSINESS:

- 1. Purchase of (5) five new TASERS.** Chief Larry Neville requested authorization to purchase five TASER'S with video and audio recording systems from TASER International of Scottsdale, Arizona, to be issued to uniformed officers. The TASER'S cost \$9674.75 which includes a four (4) year warranty. Chairman Fustin moved to send to the Village Board January 19, 2016, a request to authorize Chief Neville to purchase five (5) new TASERS from Taser International of Scottsdale, Arizona at a cost not to exceed \$9,674.75 from Line Item 5375P Equipment. Trustee Schroeder seconded. Motion carried by voice vote.
- 2. Request to send Officer Rowoldt to DARE Officer/Instructor training.** Chief Larry Neville is requesting authorization to send Officer Rowoldt to attend DARE Officer/Instructor training in Joliet, Illinois from February 14, 2016 - February 26, 2016 at a total cost not to exceed \$2,362.20. Officer Rowoldt will be assisting and then replacing Sergeant Pearse as the departments DARE Officer starting May of 2016. Chairman Fustin moved to send to the Village Board January 19, 2016, a request to authorize Officer Rowoldt to attend DARE Officer/Instructor training in Joliet, Illinois from February 14, 2016 - February 26, 2016 at a cost not to exceed \$2,362.20. This is a budgeted item with \$750.00 coming from Line Item 5195P Training and \$1,612.20 from Line Item 5200P Travel. Trustee Belt seconded. Motion carried by voice vote.

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CHIEF'S REPORT:

1. **Update on part-time hiring.** Chief of Police Larry Neville informed the committee that the Detective is in the process of doing background checks on two (2) individuals, and will give the Public Safety or Personnel Committee names no later than the beginning of February.

ADJOURNMENT: Seeing there is no other business, Chairman Fustin entertained a motion to adjourn. Trustee Schroeder moved to adjourn at 6:52 PM. Trustee Belt seconded. Motion carried by voice vote.

Recorded by Deputy Village Clerk, Heather Church.
Minutes reviewed by Chairman Fustin on January 14, 2016.

**AGENDA
VILLAGE OF CHERRY VALLEY, IL
PUBLIC SAFETY COMMITTEE MEETING
TUESDAY, JANUARY 12, 2016
6:45PM**

CHAIRMAN: JEFF FUSTIN
MEMBERS: NANCY BELT DAVID SCHROEDER

ROLL CALL:

ADOPT THE AGENDA:

APPROVE THE MINUTES: December 8, 2015

PUBLIC COMMENT:

UNFINISHED BUSINESS:

NEW BUSINESS:

1. Purchase of (5) Five new TASERS.
2. Request to send Officer Rowoldt to DARE Officer/Instructor training.

CHIEF'S REPORT:

1. Update on part-time hiring.

ADJOURNMENT:

JF (1/5/16)