

**VILLAGE OF CHERRY VALLEY, IL  
PUBLIC SAFETY COMMITTEE MINUTES  
TUESDAY, FEBRUARY 9, 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, Chief of Police Larry Neville, Trustee Stephen Appell, Treasurer Karen Melloch, & Interim Recording Clerk Barb Neville.

**ADOPT AGENDA:** Chairman Fustin entertained a motion to adopt the amended agenda deleting #2 under New Business (Discussion & possible committee action regarding sending to the Village Board a request to purchase one (1) TREK Police Bike. Trustee Belt moved to adopt the amended agenda. Trustee Schroeder seconded. Motion carried by voice vote.

**APPROVE MINUTES:** December 8, 2015 & January 12, 2016.  
Trustee Belt moved to approve the December 8, 2015 minutes. Trustee Schroeder seconded. Motion carried by voice vote.

Trustee Schroeder moved to approve the January 12, 2016 minutes. Trustee Belt seconded. Motion carried by voice vote.

**PUBLIC COMMENT:** None.

**UNFINISHED BUSINESS:** None.

**NEW BUSINESS:**

**Discussion and possible committee action regarding sending to the Village Board a request to purchase one (1) 2016 Dodge Charger to replace an existing squad.**

Chairman Fustin moved to send to the Village Board on February 16, 2016 a request to authorize Chief Neville to purchase a 2016 Dodge Charger police car from Thomas Dodge Chrysler of Highland, Indiana for \$24,847.00 less the trade in of a 2013 Dodge Charger for \$9,000 leaving a net amount not to exceed \$15,847.00 from Line Item 5420 Vehicles in the Capital Improvement Budget. Trustee David Schroeder seconded. Motion carried by voice vote.

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**CHIEF'S REPORT:**

1. **Update on conversion to County Records Management:** Chief of Police Larry Neville informed the committee that the process has started to get licenses and may have to push some of the costs into the next fiscal year. It will be stage implementation - small steps to make sure everything is running properly. The Chief has been assured costs will come in at or below budget.
  
2. **Update on conversion to StarCom Radios:**  
Chief of Police Larry Neville reported that Winnebago County has started to move forward on the conversion that has been on hold for about 2 years. There is money currently budgeted but depending upon how fast they move forward we may have to push this item forward into the next fiscal year. We will be working with Winnebago County to pursue possible grants to defray some of the associated costs.
  
3. **Copy of CVPD 2014 Annual Report:**  
Chief of Police Larry Neville distributed the CVPD 2014 Annual Report to the Committee as a guide. He is currently working on the 2015 report and hopes to have the 2015 Annual Report to the board by mid-April or May. If Committee members have additions or changes they would like incorporated, please forward this information to the Chief.
  
4. **Update on part-time officers:**  
Chief of Police Larry Neville reported background checks have been completed on the two potential candidates. Physicals and drug screening will be done this week. Once they pass both tests, the Chief will forward to the Board a request to hire.

**ADJOURNMENT:** Seeing there is no other business, Chairman Fustin entertained a motion to adjourn. Trustee Belt moved to adjourn at 6:59 PM. Trustee Schroeder seconded. Motion carried by voice vote.

Recorded by Interim Recording Clerk Barb Neville  
Minutes reviewed by Chairman Fustin on 2-11-16

**AGENDA  
VILLAGE OF CHERRY VALLEY, IL  
PUBLIC SAFETY COMMITTEE MEETING  
TUESDAY, FEBRUARY 9, 2016  
6:45PM**

**CHAIRMAN:** JEFF FUSTIN  
**MEMBERS:** NANCY BELT                      DAVID SCHROEDER

**ROLL CALL:**

**ADOPT THE AGENDA:**

**APPROVE THE MINUTES:** December 8, 2015 AND January 12, 2016.

**PUBLIC COMMENT:**

**UNFINISHED BUSINESS:**

**NEW BUSINESS:**

1. Discussion and possible committee action regarding sending to the Village Board a request to purchase one (1) 2016 Dodge Charger to replace an existing squad.
2. Discussion and possible committee action regarding sending to the Village Board a request to purchase one (1) TREK Police Bike.

**CHIEF'S REPORT:**

1. Update on conversion to County Records Management.
2. Update on conversion to StarCom Radios
3. Copy of CVPD 2014 Annual Report.
4. Update on part time officers

**ADJOURNMENT:**

JF (2-4-16)