

**VILLAGE OF CHERRY VALLEY, IL
PUBLIC SAFETY COMMITTEE MINUTES
TUESDAY, MARCH 8, 2016**

CHAIRMAN: JEFF FUSTIN
MEMBERS: NANCY BELT DAVID SCHROEDER

Chairman Jeff Fustin called the meeting to order at 7:30PM. A Roll Call was taken:

NANCY BELT	PRESENT
JEFF FUSTIN	PRESENT
DAVID SCHROEDER	ABSENT

Also present: President Jim E. Claeysen, Trustees Stephen Appell, Sally Hollembeak and Gary Maitland, Treasurer Karen Melloch, Public Works Director Chuck Freeman, Chief of Police Larry Neville, and Village Clerk Dana Ward.

ADOPT AGENDA: Chairman Fustin moved to adopt the agenda. Trustee Belt seconded. All “Aye”; none opposed. Motion carried by voice vote.

APPROVE MINUTES: February 9, 2016. Chairman Fustin moved to approve the minutes for February 9, 2016. Trustee Belt seconded. All “Aye”; none opposed. Motion carried by voice vote.

PUBLIC COMMENT: None.

UNFINISHED BUSINESS: None.

NEW BUSINESS:

- 1. Less Lethal Training for Officer Seitz.** Chief of Police Larry Neville requested authorization to send Officer Seitz to the Less Lethal Instructor training seminar. This is a budgeted item. The hotel expense and the registration and materials expense will be paid by ILEAS. Chairman Fustin moved to send to the “Special” Village Board meeting March 14, 2016, a request to authorize Chief Neville to send Officer Seitz to Less Lethal Instructor Training in Kankakee, Illinois, from April 17 thru April 22, 2016 at a cost not to exceed \$300.00, from Line Item 5200P - Travel. Trustee Belt seconded. All “Aye”; none opposed. Motion carried by voice vote.
- 2. Cost for new squad changeover/conversion.** Chief of Police Larry Neville requested an authorization to have Emergency Vehicle Technologies do the removal and installation of the emergency lighting, radios and other necessary equipment from the old squad car to the new squad car. This is a budgeted item. Chairman Fustin moved to send to the “Special” Village Board meeting March 14, 2016, a request to authorize Chief Neville to contract with Emergency Vehicle Technologies of Mokena, Illinois, to remove emergency lighting, radios and other necessary equipment from the 2013 decommissioned Dodge Charger and reinstall in the new 2016 Dodge Charger at a cost not to exceed \$3,172.75,

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from Line Item 5125P - Vehicle Maintenance. Trustee Belt seconded. All "Aye"; none opposed. Motion carried by voice vote.

3. **Donations to Police Memorial Week and Northern Illinois Multi-Jurisdictional Honor Guard.** Chief of Police Larry Neville requested authorization to make a \$500 donation to both the Northern Illinois Police Memorial Week fund and the Northern Illinois Multi-Jurisdictional Honor Guard. This is a budgeted item. Chairman Fustin moved to approve in committee, to authorize Chief Neville to donate \$500.00 to the Northern Illinois Police Memorial Week fund, from Line Item 5260P - Special Events. Trustee Belt seconded. All "Aye"; none opposed. Motion carried by voice vote. Chairman Fustin moved to approve in committee, to authorize Chief Neville to donate \$500.00 to the Northern Illinois Multi-Jurisdictional Honor Guard, from Line Item 5260P - Special Events. Trustee Belt seconded. All "Aye"; none opposed. Motion carried by voice vote.
4. **Police Budget Review.** Chief Larry Neville presented a draft of the proposed Police Budget, which is up approximately 12% over last year. Some of the items noted that were driving the cost up are salaries based on Fraternal Order of Police contract, health insurance costs (15% increase), an increase in the pension fund contribution, funds for testing new recruits, Star Com air time, an increase in funds for police recruit training and seminars, the possible purchase of body cameras and squad car printers. Regarding the pension fund, Treasurer Karen Melloch added that the increase in the pension contribution was based on figures from the actuary report. There are no further questions.

CHIEF'S REPORT:

Update on Officer Rowoldt's DARE training. Chief Neville reported that Officer Rowoldt has completed a two week D.A.R.E. training course and is currently working with Sgt. Pearse at the school. Officer Rowoldt will be taking over next year as the primary instructor.

ADJOURNMENT: Seeing there is no other business, Chairman Fustin moved to adjourn at 7:49PM. Trustee Belt seconded. All "Aye"; none opposed. Motion carried by voice vote.

Recorded by Village Clerk, Dana Ward.

Minutes reviewed by Chairman Fustin on March 10, 2016.

AGENDA
VILLAGE OF CHERRY VALLEY, IL
PUBLIC SAFETY COMMITTEE MEETING
TUESDAY, MARCH 8, 2016
7:30PM

CHAIRMAN: JEFF FUSTIN
MEMBERS: NANCY BELT DAVID SCHROEDER

ROLL CALL:

ADOPT THE AGENDA:

APPROVE THE MINUTES: February 9, 2016

PUBLIC COMMENT:

UNFINISHED BUSINESS:

NEW BUSINESS:

1. Less Lethal Training for Officer Seitz
2. Cost for new squad changeover/conversion
3. Donations to Police Memorial Week and Northern Illinois Multi-Jurisdictional Honor Guard
4. Police Budget Review

CHIEF'S REPORT:

1. Update on Officer Rowoldt's DARE training

ADJOURNMENT:

JF (03-02-16)