

Public Safety Committee Meeting Minutes

January 7, 2008

Trustee Mount called the Public Safety Committee Meeting to order at 6:00 PM.

Roll Call: Trustee Mount, Trustee Butler, Trustee Armstrong, and Mayor Hill.

Others in Attendance: Trustee Miosi, Trustee Mattingly, Village Clerk Valadez, Administrator Kilbane, and Chief Larsson. Other presences were also noted.

Agenda: The agenda was approved as presented by motion. Butler/Armstrong

Minutes: The December 3, 2007 minutes were approved. Armstrong/Butler

Monthly reports: Monthly reports from October were reviewed.

There were no questions presented on any of the reports.

Connect CTY Notification Software Contract:

Chief Larsson discussed the Notification Software Contract, fees and terms with the Board. He stated that the term would start February 1st for a 4 month period and then the 2nd term would start June 1st.

Mayor Hill inquired about changing the February 1st term to a 3 month period because of the Fiscal Year. The Board agreed and Chief Larsson advised the Board the language in the contract would be updated to reflect the 3 month period. A motion was made to place the Contract on the January 14, 2008 Council Agenda. Armstrong/Butler

Red Light Running (RLR) Automated Enforcement:

Chief Larsson discussed the topic of traffic safety by photo enforcement. Chief Larsson introduced Jason Chorsey, a salesperson from Red Speed to give more details on the system.

Mayor Hill discussed an article that he read in the newspaper. The article reviewed problems with the cameras installed on the toll way not capturing the photo of the violator's license plate. He inquired to Mr. Chorsey from Red Speed if the cameras utilized on the toll way were the same cameras being presented. Mr. Chorsey said that they were not and their company currently held contracts with the City of Waukegan and Bolingbrook. They were also working to secure contracts with several other communities. Mr. Chorsey also discussed the installation of the cameras and how they worked. Chief Larsson said he would report on the topic again at the next Finance Committee Meeting.

An Ordinance Prohibiting Smoking in Public Places:

Trustee Mount stated that Scott Puma, Village Attorney would be making a few minor revisions to the Ordinance but asked for a motion to place on the Council Meeting January 14, 2008. Butler/Armstrong

Other (including announcements and commendations):

Item 1: The Chief discussed three new officers that were recently hired and a fourth to be hired at the beginning of March.

Item 2: Chief Larsson updated the Board on ID Networks training and distribution of equipment in the squad cars.

Item 3: Deputy Chief Chiarello spoke briefly about his time at the FBI Academy.

Item 4: Chief Larsson updated the Board on the status of the Village of Hainesville.

Trustee Sue Butler announced that a Beach Fest Committee Meeting would be held on Wednesday, January 16th at 7:00 pm. One of the topics for discussion would be the dates for Beach Fest.

Village Administrator, Dave Kilbane announced to the Board that Wal-Mart would be present at the Council Meeting on Monday, January 14th.

Dave Kilbane also informed the Board on payouts to subcontractors. He said that the payments recently authorized by them would not be paid out yet to the subcontractors. He stated the reason; and added that the payouts were not what were originally authorized by the Board. He said that the matter was being reviewed by the Finance Director and Accounting Manager. The Board would be briefed at the Council Meeting on Monday, January 14th.

Public Participation: None

Adjournment:

A motion by Trustee Butler and Trustee Armstrong adjourned the Public Safety Committee Meeting of January 7, 2008 at 6:46pm.

Rachel Gross, Administrative Assistant

Date Approved