

Public Safety Committee Meeting Minutes

January 15, 2007

Trustee Miosi called the Public Safety Committee Meeting to order at 7:15 PM.

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

Others in Attendance: Trustee Mattingly, Clerk Valadez, Administrator Kilbane, and Chief Larsson.

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

Minutes: The December 18, 2006 committee minutes were presented and reviewed; It was moved and seconded to approve with no changes or corrections. Mount/Butler

Monthly reports: Monthly reports for December were reviewed. The December juvenile report was distributed as it was not included in the packet. Minor discussion took place regarding some ticket categories.

Purchase of RMS System:

Chief Larsson discussed the previously approved purchase of an RMS System as a refresher because the purchase is now imminent. As soon as data is released from ICJIA we can begin transferring to the new system. Agreements will need to be signed by the Mayor or Village Administrator.

Purchase of Two Mobile Video Systems:

Discussion took place on the quote for the purchase of two Digital Video systems. Funds are budgeted in 85-05-771. Mr. Kilbane requested an amended quote to reflect two rather than four; price remains the same. It was moved and seconded to send the issue to the Board Meeting for purchase approval; motion carried. Mount/Butler

Purchase of 2 Police Crown Victoria Squad Cars:

Chief Larsson discussed with the board the difficulty of coordinating fiscal budgets and state bid specifications. A vendor in WI has comparable vehicles stocked and available for immediate purchase closely matching the state purchase bid. There was some discussion on the horsepower of the Interceptor package, which Chief will clarify. Chief Larsson requested waiving the bid process and passing a resolution allowing lease/purchase of two vehicles not to exceed \$41,000, both of which are budgeted items. Motion and second to send to next Board meeting; motion carried. Butler/Mount

Amending the Noise Ordinance:

During the process of approval for CFMH, there was discussion to amend the noise ordinance. Officer Grace researched this topic and reviewed other municipal ordinances that have been successful and defended in court. The proposed amendments provide for stricter guidelines and stiffer penalties than the existing ordinance. It can be adjudicated by our hearing officer. After discussion on hours for construction, and review of the present specified times, ending hours should be set at 8PM uniformly. It was moved and seconded to move to Board meeting; motion carried. Butler/Mount

Other - Miscellaneous:

Trustee Miosi commented on Mobile Eye for the good job they do, and on the police department for their handling of two recent incidents.

Public Comment:

None

Executive Session:

Motion to enter into Executive Session at 7:40 p.m. was made by Trustee Butler, seconded by Trustee Mount.

Roll Call: Trustee Butler – aye
Trustee Mount – aye
Mayor Hill – aye
Trustee Miosi – aye

Motion carried.

Return to Regular Session:

Motion to reconvene the regular session of the Public Safety Meeting was made at 7:54 p.m. by Trustee Butler, second by Trustee Mount; motion carried.

Adjournment: A motion by Trustee Butler, second by Trustee Mount, adjourned the Public Safety Committee Meeting of January 15, 2007 at 7:55 p.m.

Carol Wickersheim, Administrative Assistant

Date Approved