

Public Safety Committee Meeting Minutes
September 4, 2007

Trustee Armstrong called the Public Safety Committee Meeting to order at 6:06 PM.

Roll Call: Trustee Armstrong and Mayor Hill.

Others in Attendance: Trustee Mattingly, Trustee Villa, Administrator Kilbane, and Chief Larsson. Lt. Scott attended as well.

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

Minutes: The August 6, 2007 committee minutes were presented and reviewed; They were approved by motion with no changes or corrections. Mayor/Armstrong

Monthly reports: Monthly reports for July were reviewed, and a new format for the traffic enforcement report was well received.

Discussion took place regarding outstanding fines on village ordinance tickets. Suggestions such as booting, (not allowed on private property) and liens (although a finance and legal issue) were reviewed, along with the possibility of writing off a portion of the old amounts at the end of a fiscal year or addressing it in small claims court. Chief Larsson will meet with Scott Puma to determine what action other municipalities take, and will also check with other chiefs of police to determine what other, if any, actions are available. He will re-address the issue at the October meeting as an agenda item.

CALEA Update:

Lt. Scott was asked to attend to provide an update on the CALEA process. He explained that CALEA accreditation is a voluntary process, not mandated. He discussed briefly the steps in the process, explained what standards are and how many the Department has to meet, and explained in more detail how an "onsite" works. He discussed how policies are created (either newly written or redesigned), issued, acknowledged and followed, and displayed the web-based program being used to track and log current policies. He provided a time line for our steps, and advised that our CALEA onsite will be December, 2008.

Other - Miscellaneous:

None

Public Comment:

None

Adjournment: A motion by Mayor Hill, second by Trustee Armstrong, adjourned the Public Safety Committee Meeting of September 4, 2007 at 6:34 p.m.

Carol Wickersheim, Administrative Assistant

Date Approved