

**Public Safety Committee Meeting Minutes**  
February 3, 2020

Trustee Husk called the Public Safety Committee Meeting to order at 6:01 PM.

**Roll Call:** Trustee Husk, Mayor Richard Hill, Trustee Nickles & Trustee Stout

**Absent:** None

**Others in Attendance:** Village Administrator David Kilbane, Chief of Police Gil Rivera, Community Development Director Lisa Pugliese and PW Director Scott Hilts

**Agenda:** Scheduled business for Public Safety approved as presented. The Committee approved the adding of the February 3, 2020 Public Works agenda items to the Public Safety Meeting Agenda. The Agenda of February 3, 2020 was approved as amended.

**Minutes:** January 6, 2020 minutes were approved as presented.

**Community Development:** CD Director Lisa Pugliese reviewed the Monthly Reports. Items discussed were property maintenance, commercial permits, and census materials.

**Monthly Reports:** Chief of Police Gil Rivera reviewed the December 2019 Monthly Reports. Items discussed were Towing Administrative Fees, Monthly Tow Tally, Traffic Enforcement, Community Relations, Training, Investigations, Juvenile, and Patrol Activity.

**Status Reports:** Chief of Police Gil Rivera reviewed the status reports. Gil Rivera also discussed the Officer of the Year Award: Detective Jose “Bobby” Barrera to be presented at February Village board meeting,

**Drone Camera Donation to MCAT:**

The police department was involved in a Fraud and Identify Theft case where the suspect ordered a drone and camera package. Once the case was resolved, Chase Bank advised that the Drone and additional camera which had been purchased could not be returned or resold. Chase decided to donate the drone and the camera to the police department (letter attached, Round Lake Beach report 2017-173960). Since we cannot utilize the camera with our drone, the Chief requested the Phantom 3 Zenmuse be donated to MCAT, which has utilized their drone in our village on numerous occasions. The committee placed this item on the February 24th Council Meeting Agenda

**Reallocation of Certain Tax Exempt Private Bonding Ability (“Volume Cap”)**

The Village has historically allocated its Volume Cap, The two groups have requested allocation of VRLB’s volume cap nearly every year since at least 2010 (Private Activity Bond Clearinghouse Pool and Illinois Assist Homebuyer Down Payment Assistance Program Historically, the allocation was evenly split between the groups. The committee placed this item on the February 24th Council Meeting Agenda

**Leadership Development Program**

Commander Rodriguez and Sgt Callese presented a short power point presentation on Leadership Development Program to Public Safety Committee.

**Public Works Monthly Reports:** PW Director Scott Hilts reviewed the January 2020 Monthly Reports.

**Audio Infrastructure Upgrades**

The village has been working with Amplio Systems on obtaining proposals for sound equipment upgrades to the original sound system. Amplio Systems is familiar with the Center as they have installed sound, light and video equipment for the Village and Heritage Church. The new Digital Systems Processor system (QSC Audio CORE 510i CTO) is the computer/brains of the entire upper-level sound system. The new sound system will replace the existing system installed in 2007. The committee placed this item on the February 24th Council Meeting Agenda

**Water Meter Replacement Program**

The Village staff continues to change over 160 broken meters per year over the last three years that are not registering usage or the reads cannot be matched to the outside reader. Many of our water meters are due for replacement due to age. Public Works recommends the Village Board waive the competitive bid process and approve the purchase of water meters from Midwest Meter, Inc. Edinburg IL, in a not to exceed amount of \$51,000. The committee placed this item on the February 24th Council Meeting Agenda

**Other:** Scott Hilts answered Committee Member questions concerning the plowing of sidewalks and the condition of the snow shelf on Rollins Road.

**Public Participation:** None

**Executive Session:** None

**Adjournment:** A motion by Trustee to adjourn seconded by Trustee Nickles at **7:03 pm** was approved.

\_\_\_\_\_  
David Kilbane, Village Administrator

March 2, 2020

\_\_\_\_\_  
Date