

Committee of the Whole-Public Safety

6/22/2016
7:00 AM to 7:35 AM
Manteno Village Hall Conference Room

Type of meeting:

Agenda

Public Participation		5
Weight Limit Permit	Chief Thompson	5
Personnel Update	Chief Thompson	5
Deferred Comp / HSA	Chief Thompson	5
Lexipol	Chief Thompson	5
Video System PD	Chief Thompson	5
Monthly Activity	Lt. Whalen	5
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Additional Information

Observers:

Committee of the Whole-Public Safety

6/22/2016
7:00 AM to 7:35 AM
Manteno Village Hall Conference Room

Type of meeting:

Attendees: Mayor Nugent Trustee Dole Trustee Gesky Trustee Boyce
 Trustee Phillips Trustee Crockett Trustee Martin
 Chief Thompson Lt. Whalen

MINUTES

April Committee Meeting Minutes Approval of April Minutes Mayor Nugent / Trustee Phillips Approved

Public Participation 5

Discussion: None

Conclusions:

Action items:

Person responsible:

Deadline:

Weight Limit Permit			Chief Thompson			5		
Discussion: Lt. Whalen reported that he had checked with other communities including Leland, ILMarengo, IL that do not have permits. Winnebago, IL has a low permit fee but large fines. Also reported from talking with other grain elevators confirmed that the permit costs impact the seller (Grain Elevator).								
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Conclusions: Based on the approximate fees from approximately 100 weekly permits per year is not worth the cost to the local business and farmers								
Action items:			Person responsible:			Deadline:		

Personnel Update			Chief Thompson			5		
Discussion: Sgt Cushman submitted a letter designating his retirement as June 30, 2016								
Ptlm Rebus On duty injury has caused him to be on Workman's comp. He will be off payroll as of June 26 only on Workman's Comp at that point.								
Ptlm Dan Lengel graduates from the ISP Academy on June 30 to begin FTO								
Conclusions: No Replacement until December 2016								
Promote Ptlm Gagnon to Sergeant to fill the vacancy of Sgt Cushman								
Action items:			Person responsible:			Deadline:		

Deferred Comp / HSA			Chief Thompson			5		
Discussion: Committee met with Rich Sims of IPPFA Benefits concerning a deferred comp plan and health saving account. Cost to Village is a one time \$350 set-up fee. Referred to Meeting with Trustee Gesky and then to Finance								
Conclusions:								
Action items: Set up meeting with Trustee Gesky and IPPFA Benefits			Person responsible:			Deadline:		

Lexipol	Chief Thompson	5
Discussion: Lexipol writes policies and updates the policies with changes in caselaw and also has daily training for employees about the policies.		
Cost: \$7535.00 before a 25% discount from our insurance co-op for a total cost of \$5651 Annually.		
Conclusions: approved		
Action items:	Person responsible:	Deadline:

Video System PD	Chief Thompson	5
Discussion: 1 st camera is installed at Community Center, three additional cameras to be installed		
Wait to determine coverage needs after community center to determine need to upgrade cameras at PD		
Mayor Nugent request to investigate cost of video system near Interstate ramps on Division Street		
Conclusions:		
Action items:	Person responsible:	Deadline:

Monthly Activity	Lt. Whalen	5
Discussion: Stats provided to Committee regarding incidents, arrests, tickets and cases		
Conclusions:		
Action items:	Person responsible:	Deadline: