

**Committee of the Whole
Public Safety Committee**

Wednesday, April 10, 2019

7:00 a.m.

Village Conference Room

Attendance

Committee Members:	
Timothy Nugent, Mayor	X
Timothy Boyce, Trustee	X
Todd Crockett, Trustee	
Diane Dole, Trustee	X
Joel Gesky, Trustee	X
Sam Martin, Trustee	X
Wendell Phillips, Trustee	X
Other attendees:	
Chris LaRocque, Village Administrator	X
Jim Hanley, Supt of Public Works	X
Al Swinford, Chief of Police	X
Ryan Marion, Building Official	X
Sarah Marion, Event Coordinator	
Sheila Martin, Treasurer	X
Geoff Aggen, Tyson Engineering	
Darla Hurley, Deputy Village Clerk	X

Trustee Dole called the meeting to order at 7:04 a.m.

A motion was made by Mayor Nugent, seconded by Trustee Dole, to approve the minutes of the March 13, 2019 as presented; motion carried by voice vote. All ayes, no nays.

No public participation

Items for Discussion:

- **Vehicle Leasing Option** – Two representatives with Enterprise, Mr. Drew Kellogg and Mr. Sam Denton, gave a presentation on the vehicle leasing program with Enterprise. Collectively with the village, Enterprise offers more buying power and with the strong used car market the time frame could be shortened on the life cycle of various vehicles that are used within the village. Enterprise has approximately 1000 government clients. The City of Kankakee and the Village of Bourbonnais are clients. Sourcewell, formally NJPA, has awarded Enterprise as the low cost provider for their RFP. Enterprise can source any vehicle and are the funding source with a line of credit. This is not a typical lease. There are no over mileage or wear and tear penalties.

There are maintenance programs available that would also be beneficial. Since the used car program is very strong the idea is to sell the vehicles in 3-5 years and receive about what the village paid for them. This would be an open ended lease program. The goal is to lower the average age of the fleet and save money in maintenance and fuel costs. The Village gives Enterprise the specs and the vehicle can be bought directly from the manufacturer or from dealer stock.

Enterprise did an eight (8) year plan analysis for the Police Department. The first year six (6) vehicles would be purchased. The cost of prepping the vehicles is included in the lease.

Trustee Gesky asked what the benefits of a lease side since the Village could purchase the same vehicles out right. Mr. Kellogg stated that village needs a significant amount of capital so the lease keeps the village from putting a lot of money into a depreciating asset. Mr. Kellogg stated that Enterprise is well positioned to help manage all the different parts of a fleet.

Mr. LaRocque stated that under our current schedule we would be only buying two (2) vehicles compared to their six (6). At year four, the village would have replaced eight (8) vehicles and their program would be twelve (12).

Mr. Kellogg and Mr. Sam Denton exited the meeting at 7:37 a.m.

Analysis and discussion will continue on the program. Enterprise will also prepare some numbers for the Public Works Department.

Trustee Boyce ran an analysis on a truck in the Public Works Department. The department could sell a vehicle after 3 years and make approximately \$3,000.

Mr. LaRocque stated that purchase of vehicles would probably not take place until August.

- **Personnel Updates** – Officer Casey is still continuing rehab therapy. The new hire interviews have started. There are 31 interviews scheduled this week.
- **Park Ranger** – The village has received three (3) applications for the job. Background checks and interviews will take place. A training program will be held for any new hires.

A motion by Trustee Dole and seconded by Mayor Nugent, to adjourn the meeting at 7:47 a.m. Voice vote – all ayes.

Minutes respectfully submitted by Darla Hurley, Deputy Village Clerk