

# Committee of the Whole Public Safety Committee

Wednesday, January 9, 2019

7:00 a.m.

Village Conference Room

## Attendance

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

Trustee Dole called the meeting to order at 7:00 a.m.

A motion was made by Trustee Gesky, seconded by Trustee Dole, to approve the minutes of the December 12, 2018 meeting as written; motion carried by voice vote. All ayes, no nays.

No public participation

## Items for Discussion:

- **Personnel Updates** – The department has several members that have had family related health issues. The chairman of the Police Commission, Scott Bertrand, suffered a stroke last week. The new hire interviews that are scheduled for this week have been postponed. Two officers have family members who have been diagnosed with cancer. The Peer Support Team is checking on both officers regularly.
- **Bike Surplus** – The department has 62 bikes that need to be declared surplus. The department has found an individual in Bradley that will rehab the bikes and then donate them to non-profit organizations. An ordinance to declare the bikes surplus will be placed on the Board Agenda for January 22, 2019. The Public Works department will need to deliver the bikes to the individual in Bradley. Mr. Hanley stated that it may be possible for a couple of Public Works employees to volunteer to help him with the rehab.
- **Park Ranger Position** – Mayor Nugent would like to explore the idea of having a person in the Square on Second area to enforce the rules, monitor the security and safety of the area. Mr. LaRocque will check with other municipalities who may have this type of people working in their parks. The staff was instructed to develop a job description, salary, schedule, etc. and bring back to the committee.

- **Amazon Locker** – There was no update about the locker.

Mayor Nugent expressed his appreciation for the daily log that is prepared by the Kankakee County Sheriff's Department showing police calls in the village.

A motion by Trustee Dole and seconded by Trustee Gesky, to adjourn the meeting at 7:17 a.m. Voice vote – all ayes.

*Minutes respectfully submitted by Darla Hurley, Deputy Village Clerk*