

# Public Safety Committee

**02/24/2016**  
**7:00 AM to 7:55 AM**  
**Manteno Village Hall Conference Room**

Type of meeting: Public Safety  
Committee

Committee Members Trustee Dole, Chairperson Trustee Phillips Mayor Nugent

Attendees:

## Agenda

Public Participation		5
Approval of minutes	Chief Thompson	5
Copy Machine Lease	Chief Thompson	5
Request for Liquor License Durbin's gaming Cafe	Chief Thompson	5
Budget	Chief Thompson	10
Vehicle Purchase	Chief Thompson	5
Update on Federal Seizure Monies	Chief Thompson	5
Personnel Update	Chief Thompson	5
Monthly Activity	Lt. Whalen	5
Annual Report 2015	Lt. Whalen	5
Weight Limit Permit Ordinance	Chief Thompson	5

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## Additional Information

Observers:

# Public Safety Committee

02/24/2016  
7:00 AM to 7:55 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

Tom McAuliff and Gary White for Durbins/Katie Cafe\_\_\_\_\_

## Minutes

### Public Participation

5

Discussion: NONE

Conclusions:

Action items:

Person responsible:

Deadline:

### Approval of Minutes

Chief Thompson

5

Discussion: Motion to Accept minutes made by Mayor Nugent, Second by Trustee Dole

Conclusions: Minutes approved

Action items:

Person responsible:

Deadline:

<b>Copy Machine Lease</b>			<b>Chief Thompson</b>			<b>5</b>		
<u>Discussion: Replace two copier/printers at Village Hall and One copier/printer at Police Department all three Cannon</u>								
<u>Proven leases Cannon Martin Whalen leases Xerox for replacements one unit lease has expired the other two have 1 yr left</u>								
<u>Conclusions: send to Village Board for Approval</u>								
<u>Action items:</u>			<u>Person responsible:</u>			<u>Deadline:</u>		

<b>Request for Liquor License Durbin's gaming Cafe</b>			<b>Chief Thompson</b>			<b>5</b>		
<u>Discussion: Gary McAuliff and Gary White made a presentation for Katie's Café to be located at 417 S. Locust Street</u>								
<u>Building is being sold plan upgrade to building facade. It was discussed that no Gaming Café licenses are available at this time but a standard Class A liquor license is available. They advised that they would apply for that license.</u>								
<u>Conclusions: Matter referred to Village Attorney for clarification on license, then to Village Board</u>								
<u>Action items:</u>			<u>Person responsible:</u>			<u>Deadline:</u>		

<b>Budget</b>			<b>Chief Thompson</b>			<b>10</b>		
<u>Discussion: Police Department is currently at 73% of their budget at 75% of the fiscal year</u>								
<u>Discussion concerning three officers retiring and the length of time for training and FTO for an additional officer</u>								
<u>Conclusions: Add an additional officer into the 2016-17 Budget to prepare for the three retiring officers pending the budget status after the budget amendment.</u>								
<u>Action items:</u>			<u>Person responsible:</u>			<u>Deadline:</u>		

<b>Vehicle Purchase</b>			<b>Chief Thompson</b>			<b>5</b>		
Discussion: Discussion of replacing one patrol car from the current year budget. Purchase from Manteno Ford as long								
As the cost is the same or less than State Bid price. Interceptor Utility-White								
Conclusions: Approved for purchase pending budget amendment								
Action items: Send to Village Board for Approval						Person responsible:		Deadline:

<b>Update on Federal Seizure Monies</b>			<b>Chief Thompson</b>			<b>5</b>		
Discussion: Discussion of the purchase of a repeater from the Fed Seizure Money. This repeater will assist with radio								
Transmission and receiving inside of schools and other buildings								
Conclusions: Get a demonstration unit to verify effectiveness prior to any purchase								
Action items:						Person responsible:		Deadline:

<b>Personnel Update</b>			<b>Chief Thompson</b>			<b>5</b>		
Discussion: Ptlm Reynolds at the halfway point in the Police Academy Doing well according to progress reports								
Ptlm Rebus is still off work due to an earlier on duty injury								
Conclusions:								
Action items:						Person responsible:		Deadline:

<b>Monthly Activity</b>			<b>Lt. Whalen</b>	<b>5</b>
Discussion: Statistics provided				
Conclusions:				
Action items:			Person responsible:	Deadline:

<b>Annual Report 2015</b>			<b>Lt. Whalen</b>	<b>5</b>
Discussion: Annual report was provided to Committee members and to remaining board members				
Conclusions: Report will be approved after it is reviewed				
Action items:			Person responsible:	Deadline:

<b>Weight Limit Permit Ordinance</b>			<b>Chief Thompson</b>	<b>5</b>
Discussion: Discussion of Momence Village Ordinance for overweight permits. Concerns of the Manteno Farmer's Elevator.				
Conclusions: Get additional information				
Action items:			Person responsible:	Deadline:

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Discussion:

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Conclusions:

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Action items:	Person responsible:	Deadline:

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Discussion:

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Conclusions:

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Action items:	Person responsible:	Deadline:

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Discussion:

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Conclusions:

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Action items:	Person responsible:	Deadline:

**Additional Information**

Observers: