

**Committee of the Whole
Public Safety Committee**

Wednesday, August 9, 2023
7:00 a.m.

Village Board Room

Attendance

Committee Members:	
Timothy Nugent, Mayor	X
Timothy Boyce, Trustee	X
Todd Crockett, Trustee	X
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
Sheila Martin, Treasurer	X
Jakob Knox, Community Relations Dir	
Darla Hurley, Deputy Village Clerk	

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

A motion was made by Trustee Crockett, seconded by Trustee Boyce, to approve the minutes of the July 19, 2023 as presented; motion carried by voice vote. All ayes, no nays.

No Public Participation

Items for Discussion:

- **Significant Case Updates** – Chief Swinford gave an update on current cases
 - Burglary at the Smoke Shop on South Creek Drive. A critical reach report was completed for this crime. Grundy County had a similar case and had caught the offender. The suspect was wearing the same coat as our crime, and he will be charged with our crime.
 - Cigarette Theft at Circle K – still trying to identify the suspects.
 - Mayberry Café window broke out. Officer Tobeck obtained video from Casey’s and he was able to identify the suspect. He was arrested and admitted to shooting the window. The suspect had been removed from the business earlier after being rude to one of their waitresses. He was charged with felony criminal damage.
 - The woman arrested for child abduction has been found unfit for trial and will be sent to a facility to be treated so that she can stand trial in the future.

Chief Swinford would like to see a camera installed near Cook and South Creek Drive as it has been found that cars are head south after committing a crime instead of going back to Division to get on I-57.

- **Personnel Update –**
 - Zachary Boeringa has passed all required tests. He will start on August 14th. He will start PTI in September.
- **PD Facility Update –** A walk thru will happen on Friday and most issues are supposed to be completed. The furniture company is on site putting together the furniture.
- **Damage/Vandalism Recap -** Mr. LaRocque presented an updated damage/vandalism recap. Mr. Marion and Chief Swinford are working on updating the ordinance fines that are given for some of the damage/vandalism cases. Once clarification is received concerning the Safety Act, the village ordinance tickets will be updated and can include an updated fine for the damage claims. Mr. Marion has spoken with the village attorney and the increase in fines can be completed.
- **Misc:**

Trustee Crockett questioned the cost overage for the bid of the remodeling of the new Police Department. Mr. LaRocque stated that the spreadsheet showing costs associated with the remodel include IT, phone systems, furniture, parking lot and camera systems but they were not part of the remodel bid. The Village has been holding payment to CCC Holdings due to village not receiving paperwork on change orders and other issues. The village has received two mechanical liens on the property from sub-contractors even though the two companies signed lien waivers stating that they had been paid. The village attorney stated that the village must hold back the monies owed on those two liens for 90 days or until such a time that the sub-contractor has been paid by CCC Holdings. Trustee Crockett asked if a new contractor needs to be hired to replace CCC Holdings. The village attorney recommended that with the project 95% complete it would not be good to replace CCC Holdings.

A motion by Trustee Dole and seconded by Trustee Martin to adjourn the meeting at 7:24 a.m. Voice vote – all ayes.

Minutes respectfully submitted by Darla Hurley, Deputy Village Clerk