Committee of the Whole-Public Safety MINUTES

01/25/2017 7:00 AM to 7:45 AM Manteno Village Hall Conference Room

Type of meeting:

Committee of the Whole-Public Safety

Attendees:

Agenda

| Public Participation | | 5 |
|---------------------------|----------------|----|
| Approval of Minutes | | |
| Personnel Update | Chief Thompson | 5 |
| Cannabis Ordinance Update | Chief Thompson | 5 |
| Parking at Midtown Pub | Chief Thompson | 5 |
| Division St Cameras | Chief Thompson | 10 |
| Tornado Siren | Chief Thompson | 5 |
| Transition Update | Chief Thompson | 5 |
| Monthly Activity | Lt. Whalen | 5 |

Additional Information

Observers:

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| Committee Whole-Pub | | 01/25/2017 7:00 AM to 7:45 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 | | | | |
| Agenda | | | | |
| Public Participation5 | | | | |
| Discussion: NONE | Discussion: NONE | | | |
| | | | | |
| Conclusions: | | | | |
| Action items: | | | Person responsible: | Deadline: |
| _Approval of Minu | tes | | I | L |
| Discussion: Mayor Nugent motioned to approved the minutes of the September 28, 2016 minutes, the motion was seconded by Trustee Dole. | | | | |
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| Conclusions: Minutes approved | | | | |
| Action items: | | | Person responsible: | Deadline: |
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| Zairius West has been offered employm 2017. A second applicant has been give background. If she passes Jessica Rour | ift in March 2017 for taining | surgery unknown if or when rea | turn to work. | |
|---|---|--|--|--|
| Zairius West has been offered employm 2017. A second applicant has been give background. If she passes Jessica Rour | | | | |
| 2017. A second applicant has been give background. If she passes Jessica Rour | | Sgt Lockwood is being moved to dayshift in March 2017 for taining | | |
| | Zairius West has been offered employment and has passed testing and the background and is scheduled to start Feb 6^{th} , 2017. A second applicant has been given a conditional offer of employment and is in the process of testing and background. If she passes Jessica Rourke will start her employment on march 6^{th} , 2017. | | | |
| Conclusions: | | | | |
| Action items: | | Person responsible: | Deadline: | |
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| annabis Ordinance Update | Chief Thompson | 5 | | |
| ordinance for less than 2.5 grams. Conclusions: Modify the current Village ordinance to reflect the change in state law making the ordinance violation for under 10 gr. | | | | |
| Action items: Forward to the Village A | attorney for modification. | Person responsible: | Deadline: | |
| urking at Midtown Pub | Chief Thompson | 5 | | |
| Discussion Chief Thompson stated that (W. First Street and the Alley west of M on a larger box truck that had parked in the owner of the building glenn Salrin a accidents attributed to the parking at tha the location, and enforcement based on | fain Street). It was suggested that the end spot making it difficult to and he as the building owner did no at location. It was discussed about | this be made no truck parking. exit the alley onto First Street. t see a reason to change the pa | This was based I had spoken with rking. I found no | |
| Conclusions: No action at this time. | | | | |
| Action items: | | Person responsible: | Deadline: | |
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| ivision St Cameras | Chief Thompson | 10 | | |
|--|--|---------------------------------|-----------------|--|
| (LPR) cameras on the east side of t | from Duratech was discussed. The orig he overpass. I explained that I thought on on vehiles on the west side of the ov | that there would have been LF | R cameras on | |
| Conclusions: Get pricing on additional cameras and installation from Duratech. | | | | |
| Action items:Contact Todd Creek f | or pricing. | Person responsible: | Deadline: | |
| ornado Siren | Chief Thompson | 5 | | |
| do not over the newest annexed pro | ed the Committeee that the current con operties south of Amberstone road to 60 was brought up for future consideration | 000 N Road. This property cur | | |
| Conclusions: Brought up for future | consideration | | | |
| Action items: | | Person responsible: | Deadline: | |
| ransition Update | Chief Thompson | 5 | | |
| Discussion: Lt Whalen updated the these responsibilities after his retire | e committee concerning daily activities ement on May 1, 2017. | and the training of other perso | nell to handle | |
| | ports, printing ID cards, card reader acted camera systems, social media and st | | er and equipmen | |
| Conclusions: | | | | |
| Action items: | | Person responsible: | Deadline: | |
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New Liquor License

Discussion: It was discussed about adding a class of liquor license for spas, salons and similar service oriented businesses.

This would be for beer wine and Champaign only during business hours and only whiles services are being completed. The establishments would be required to have dram shop. Bring your own liquor was also discussed for these establishments

Conclusions: Forward to Village attorney for review and research

| Action items: Further discussion at next committee meeting | Person responsible: | Deadline: |
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_Chief Transition

Discussion: The Village Attorney recommended creating a Public Safety Director for the new Chief of Police allowing the new Chief of Police to start prior to Chief Thompson's retirement. The purpose of this would be to train the new Chief of Police while Chief Thompson was still the Chief. Two Chief's of Police are not allowed.

The position will be advertised in a Chicago newspaper for applicants.

Conclusions:

| Action items: Present at Village Board Meeting. | Person responsible: | Deadline: |
|---|---------------------|-----------|
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Monthly Activity

Lt. Whalen

Discussion: The committee was presented monthly stats. These included activity for September and October of 2016, November and December of 2016. The activity included tickets incidents, cases arrests, accidents, time in schools, radar sign traffic summaries and vehicle mileage.

Conclusions:

| Action items: | Person responsible: | Deadline: |
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| Discussion: | | | | | |
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| Conclusions: | | | | | |
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| Action items: | Person responsible: | Deadline: | | | |
| Action items: | Person responsible. | Deadline. | | | |
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| Additional Information | Additional Information | | | | |
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| Observers: | | | | | |
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