

**Committee of the Whole  
Public Safety Committee**  
Wednesday, February 13, 2019  
7:00 a.m.  
Village Conference Room

**Attendance**

<b>Committee Members:</b>	
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	
<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	X
Sarah Marion, Event Coordinator	
Janice Schulteis, Resource Mgr.	
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 Mayor Nugent, seconded by Trustee Dole, to approve the minutes of the January 9, 2019 with the following amendment removing reference to a health issue of Scott Bertrand from the meeting due to HIPPA laws as written; motion carried by voice vote. All ayes, no nays.

No public participation

**Items for Discussion:**

- **Personnel Updates** – Officer Casey is still continuing therapy with hopes to be back to work soon.
- **FOP Contract Modification** – The FOP Labor Union is requesting a modification to the contract concerning the use of holiday pay. This is a language change that will allow officers to take holiday pay and it then be pensionable. There is no immediate financial impact to the village at this time. The item will be on the next village board meeting for approval.
- **FY Budget 19-20** – The department would like to purchase new squad cars, but the state bid price is considerably higher than expected even with the traditional option. The department is looking at a pick-up truck police package.

A motion by Trustee Dole and seconded by Trustee Gesky, to adjourn the meeting at 7:14 a.m. Voice vote – all ayes.

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