

Committee of the Whole Public Safety Committee

Wednesday, March 13, 2019

7:00 a.m.

Village Conference Room

Attendance

Committee Members:	
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	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
Sarah Marion, Event Coordinator	
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 Dole, seconded by Trustee Gesky, to approve the minutes of the February 13, 2019 as presented; motion carried by voice vote. All ayes, no nays.

No public participation

Items for Discussion:

- **Personnel Updates** – Officer Casey is still continuing rehab therapy. There is no update from Police Commission Chairman Bertrand concerning interview dates.
- **Park Ranger** – Mr. LaRocque presented a proposed job description for this position. A time frame for advertisement and training will be completed. Chief Swinford stated that a 4 hour training could be prepared for the new hires. Trustee Crockett asked if the new hires would only be stationed at the Square on Second or will they be required to go to the other parks. The employee could use the Police golf cart. Mayor Nugent stated that it would be possible when there are other events at the other parks that the employee could check at other parks. If no updates to the job description are given to Mr. LaRocque the position will be advertised in the Daily Journal and on the village website.
- **Vehicle Leasing Option** – Chief Swinford stated that the option to lease vehicles has been around for many years, but has not been a very good option until recently. Many area communities are looking at the option of leasing vehicles. Chief Swinford, Mr. Hanley and Mr. LaRocque have heard presentations from Enterprise and Ford. Chief Swinford stated that the program allows the fleet to have new vehicles instead of keeping vehicles for a longer period. Current rotation is 6 years, this program allows a 4 year rotation. There is no cap on the mileage. Enterprise rolls all costs into the lease; even the equipment change-out costs.

Leasing simplifies the car buying process. Enterprise will also sell the old vehicles. Any police vehicle models can be obtained, i.e. Ford or Chevy, etc. Chief Swinford and Mr. LaRocque will schedule a presentation for the next Finance Committee meeting in April to compare data from Enterprise and Ford.

A motion by Mayor Nugent and seconded by Trustee Dole, to adjourn the meeting at 7:27 a.m. Voice vote – all ayes.

Minutes respectfully submitted by Darla Hurley, Deputy Village Clerk