

Safety Committee Minutes  
February 12, 2009

Meeting was called to order at 6:38pm by chair Susan McCallum. Committee member Todd Klahn, Chief Pettit and Nadine Walston were present. Helen McCord was absent.

Klalm moved/McCallum 2n" to approve minutes from January 8, 2009, carried.

Chief Pettit presented 5 draft policies, we are required by state law to have a Citizen Complaint and Vehicle Pursuit policy. Klahn moved/McCallum 2"d to forward Domestic Abuse and Unbiased Policing to the next board meeting for approval, carried. We will continue review of the remainder 3 at the next meeting.

We briefly went over the budget to familiarize Chief Pettit with the village form style. There was a question whether we will be receiving a Wal-mart grant, McCallum will follow up with Bill Roberts. Walsten inquired what the cost is to outfit an officer with uniform/badge. Pettit is supplying each officer with one shirt (\$49), one pair of pants (\$60-75), coat (\$240), badge (\$64), also additional cost for name tag (\$?). We have enough patches for the uniforms. Doug will create memo for board.

We will invite the police secretary to our next meeting for input on her current duties as we review other municipality position descriptions.

Klahn moved/McCallum 2"" to postpone completing work on ordinance 35, as it has outdated/unenforced content, will work on at next meeting, carried.

McCallum brought copies of what is currently on website in progress for the police department. We will ask that a PDF of the victim pamphlet created by our department be linked. Pettit suggested the citizen complaint form be available. McCallum suggested she would like to see an announcement page, such as she has seen on the Belleville's regarding safety concerns/activity, Walsten stated this is planned for home page of web site.

It was decided that an exit interview with Alan Ferguson would not be productive for the village. Pettit suggested calling village personnel attorney for her opinion.

There is a question at what point did the board approve the increase in parking citations from \$20 to \$30, they are being written at this level (although recently some officers did not know this). Our form does not have a place to write in the court *date*, Pettit has instructed officers to write it on. As we need new forms this will be updated. McCallum will research when this change was approved she remembers discussions during budget.

Klahrr moved/McCallum 2"d to adjourn at 7:50pm.