

SAFETY COMMITTEE MINUTES

November 4, 2010

Chair Klahn called the meeting to order in the Community Building on November 4, 2010, at 7:30 p.m. with Trustees Lust and Natzke present, along with Chief Barger and President Walsten.

Lust moved, second Klahn, carried to postpone approval of the Oct 7, 2010 minutes.

2010 Budget was reviewed and again appears overall expenses will be under budget. A computer router and switch box needed to be replaced at a cost of approximately \$600 plus labor to install. There was no further discussion on the 2011 budget as the Board will finalize after the public hearing on Nov 8th.

The department work schedule was reviewed with 3-4 open shifts in November. Chief Barger's monthly activity report was reviewed and discussed. Squad purchase was discussed. As the Municipal Judge, Sandra Glasier, has indicated she will not seek re-election, discussion was had on possibly combining the local court with another municipality or continuing to operate our local court system.

Reviews of Village Ordinances Chapters 21,23,24,25,32,35 which have also been reviewed by the Ordinance Committee were recommended to be sent to the codifier.

Department policies #202 and #206 were reviewed. Trustee Lust moved, second Natzke, carried to approve and send to the Village Board Policy #202 Off Duty Conduct/Powers of Arrest. Trustee Natzke moved, second Lust, carried to approve and send to the Board Policy #206 Traffic Stop Data Collection.

Upcoming winter parking enforcement was discussed. There continues to be no street parking on either side of the street from 1 a.m. to 7 a.m. starting Nov 15th and ending April 15th. There is an exception for the 100 block of Hotel St which is restricted from 3-7 a.m. Vehicles in violation will be cited with a fine of \$30.

Natzke moved, second Klahn, carried to adjourn at 8:50 p.m.

Trustee Klahn, Chair