## Public Safety Committee Meeting Wednesday, September 7, 2022 at 6:00 pm Village Hall 405 Main St. Pecatonica, IL

- 1. Call to Order- The meeting was called to order by Committee Chairman Marilyn Wilke at 6:00 pm on Wednesday, September 7, 2022.
- 2. Roll call Chairman Marilyn Wilke, and Village Trustees Kathy Doty, and Gerald Howard, and Police Chief Michael Mund were present.
- 3. Additions/Corrections to the Agenda- Add #8 discuss Impound Ordinance #9 Discuss Repairs to the Police Department #10 Less Lethal Shot Guns #11 Discuss Completion of Interview Room #12 Squad Update.
- 4. Approve the Agenda as Amended-

A motion was made by Trustee Howard and seconded by Trustee Doty to approve the agenda as amended. Discussion, A roll call vote was taken. Motion approved 3-0-0.

- 5. Public Comment- None
- 6. Discuss Purchase of Taser's- The committee reviewed the quote for purchase of the four Taser's. The quote is good through September 30, 2022. The committee discussed the savings involved if paid in full at the time of purchase.

A motion was made by Trustee Howard and seconded by Trustee Doty to send to the full board the purchase of the 4 Taser's not to exceed \$12,000.00, to be purchased using Covid funds, and to be paid in full at time of purchase. Discussion. A roll call vote was taken. Motion approved 3-0-0.

**7. Discuss Upcoming Training-** Sargent Nylund will be attending a Less Lethal training in Florida. The cost of the class is \$795.00, air fare is expected to be \$400.00, per diem is \$320.00 and car rental around \$500.00.

A motion was made by Trustee Howard and seconded by Trustee Doty to approve the cost involved with the Less Lethal Training not to exceed \$2,300.00. Discussion. A roll call vote was taken. Motion approved 3-0-0.

- 8. Discuss Impound Ordinance- Police Chief Mund reviewed additional changes he would like added to the Impound Ordinance. Discussion. The committee will discuss this with the Village Attorney Doug Henry at the next board meeting, and this to be discussed at future meetings.
- **9.** Repairs to the Conditions of the Police Department- Chief Mund discussed the repairs needed to complete the project in the Police Department. The committee went and viewed the Police Department and discussed all of the repairs needed. The committee requested that Chief Mund get estimates to complete all projects, and bring an itemized proposal back to the committee for review.
- **10. Less Lethal Shot Gun-** Chief Mund discussed the purchase of attachments to have 2 Less Lethal Shot Guns completed. The attachments were \$145.28 and a cost of \$150.00 to assemble.
- 11. Interview Room Completion- The committee reviewed the completion of the interview room, and this will be included in the general Repairs for the Police Department. To be discussed at next committee meeting

12. Squad Update- Chief Mund gave an update on the recent repairs to the Squad. A new battery was purchased and new tires were purchased and mounded on the squad. He also gave an update on the New Squad we have a build date of January 9, 2023. The committee discussed the purchase of the additional equipment needed for the new squad. The equipment is back ordered, it has been discussed that the equipment should be ordered around Thanksgiving. Discussion. This will be discussed at next meeting.

## 9. Adjournment –

A motion was made by Trustee Howard and seconded by Trustee Doty to adjourn the meeting. Meeting adjourned at 6:55 pm