Public Safety Committee Meeting

Wednesday, October 5, 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, October 5, 2022.
- **2. Roll call** Chairman Marilyn Wilke, and Village Trustees Kathy Doty, Police Chief Michael Mund and Sergeant Nylund were present. Village Trustee Gerald Howard joined the meeting at 6:31 pm.
- **3.** Additions/Corrections to the Agenda- Add #5 a. Approve the September 7, 2022 Minutes. #12 Discuss the purchase of new Firewall System for Police Department.
- 4. Approve the Agenda as Amended-

A motion was made by Trustee Doty and seconded by Chairman Wilke to approve the agenda as amended. Discussion, A roll call vote was taken. All present voted yes. Motion approved 2-0-1

5. Public Comment- None

A. Approve the September 7, 2022 Minutes-

A motion was made by Trustee Doty and seconded by Chairman Wilke to approve the September 7, 2022 minutes. Discussion. A roll call vote was taken. All present voted yes. Motion approved 2-0-1

- **6. Update on the SAFE-T Act-** Chief Mund reviewed details in regards to the current SAFE-T Act. Discussion. Chief Mund and Sergeant Nylund will be attending a training on October 13, 2022. Discussion will continue at next committee meeting.
- 7. Status Update of Upcoming Training- Sergeant Nylund will be attending training in Florida the Week of October 17, 2022. Chief Mund is not attending the conference that week. Discussion.
- **8.** Recruitment of New Officers- The goal is to hire one more full time officer and one or two part time officers. Chief Mund has received one application at this time. The job has been posted on theblueline.com. He will update at upcoming meetings on the status of applicants and the hiring process.
- 9. Use of Patrol Cars The Police department serves as back up for both Durand, Winnebago and Winnebago County calls, this is the reason the vehicles have been seen outside of village limits. Both Chief Mund and Sergeant Nylund take patrol cars home and are on duty as soon as they leave their driveways. Discussion.
- **10. Police Department Repairs-** Chief Mund reviewed the quotes for repairs in the police department. Bowen's Carpet dry submitted quote for the striping and sealing of the floors in the amount of \$518.00, he also reviewed the quote from Pete's Painting in the amount of \$2875.00. If the work is approved at the Regular Board meeting on October 6, 2022, work will begin on Saturday October 8, 2022. This will be presented to the board and request that the repairs are paid for using Covid Funding. Discussion
- **11. Discuss Impound Ordinance-** The committee continued to discuss the Impound Ordinance. The committee will continue to discuss at upcoming meetings.

12. Discuss the purchase of Updated Firewall for the Police Department- Chief Mund discussed the need to upgrade the Firewall for the Police Department. The current system will be phased out on December 31, 2022. He has spoken to Computer Dynamics and Winnebago County IT department and requested a quote for the upgrade. Chairman Wilke will discuss the purchase at the Regular Board Meeting on October 6, 2022.

13. Adjournment -

A motion was made by Trustee Doty and seconded by Chairman Wilke to adjourn the meeting. Meeting adjourned at 7:12 pm