

Public Safety Committee Meeting

Wednesday, November 9, 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, November 9, 2022.
2. **Roll call –** Chairman Marilyn Wilke, and Village Trustees Kathy Doty, and Sergeant Interim Chief Nylund were present. Village Trustee Gerald Howard was absent.
3. **Additions/Corrections to the Agenda-** none.
4. **Approve the Agenda -**

A motion was made by Trustee Doty and seconded by Chairman Wilke to approve the agenda. Discussion, A roll call vote was taken. All present voted yes. Motion approved 2-0-1
5. **Public Comment-** None
6. **Approve the October 5, 2022 Minutes-**

A motion was made by Trustee Doty and seconded by Chairman Wilke to approve the October 5, 2022 minutes. Discussion. A roll call vote was taken. All present voted yes. Motion approved 2-0-1
7. **Review the Current Financials-** The committee discussed the current financials and will follow-up with Village Treasurer to discuss possible changes.
8. **Status Update of Recruitment of New Officers-** Sergeant Nylund gave a status update on the new part-time officer and continued recruitment status. Discussion
9. **Status of New Police Car-** Sergeant Nylund received an email update that the new Police Car is expected to be completed by the end of February. Discussion
10. **Police Department Repairs –** The repairs in the police department are complete and Sergeant Nylund is finishing up with the organizing. Discussion
11. **Discuss Impound Ordinance-** The committee continued to discuss the Impound Ordinance. Chairman Wilke will discuss at the upcoming Village Board meeting to get a status update from the Village Attorney.
12. **Discuss the purchase of Updated Firewall for the Police Department-** the Firewall has been ordered and expected to be delivered to the Police Department December 15, 2022, at that time Sergeant Nylund to schedule Winnebago County IT to come out and install.
13. **Adjournment –**

A motion was made by Trustee Doty and seconded by Chairman Wilke to adjourn the meeting. Meeting adjourned at 6:32 pm