

Public Safety Committee Meeting

Wednesday, November 1, 2023, at 6:00 pm
Village Hall
405 Main St. Pecatonica, IL

1. **Call to Order-** The meeting was called to order by Chairman Howard at 6:00 pm on Wednesday, November 1, 2023.
2. **The Pledge of Allegiance to the American Flag was recited.**
3. **Roll call –** Chairman Howard, Village Trustees Kathy Doty were present. Trustee Kim Gipe was absent.

Also in attendance were Village President Tom Heister, and Police Chief Matt Summers.

4. **Additions/Corrections to the Agenda-** None
5. **Approve the Agenda -**

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

6. **Public Comment-** None.

7. **Approve the October 4, 2023, Minutes-**

A motion was made by Trustee Howard and seconded by Trustee Doty to approve the October 4, 2023, minutes. Discussion. A roll call vote was taken. All present voted yes. Motion approved 2-0-1.

8. **Discuss Quote for the Body Cam Server and send recommendation to Full Board-**

Chief Summers reviewed the memo regarding the quotes purchase the Server to run the Body Cams. Discussion.

A motion was made by Chairman Howard and seconded by Trustee Doty to send the recommendation to the full board to purchase the sever in the amount of \$6,088.44. Discussion. The police budget does not have the funds for this purchase. Village President Heister informed the committee that the funds are available in the Administration budget. There is a grant that can be applied for to cover the cost. The administration budget would be amended at the end of the year to make adjustments for the fund transfers. A roll call vote was taken. All present voted yes. Motion approved 2-0-1.

9. **Discussion about the Safety Act-**

Chief Summers answered questions from the committee in regard to the Safety Act. Discussion.

10. **Discuss Employee Security Lockers-**

The committee discussed the need for Lockers in the Police Department for our officers to secure their personal items while on duty. Discussion.

10. **New Business-**

Village President Heister reminded the committee that we will begin budget discussion in January.

11. Adjournment –

A motion was made by Trustee Howard and seconded by Trustee Doty to adjourn the meeting. The meeting adjourned at 6:26 pm.