

Public Safety Committee Meeting

Wednesday, December 6, 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, December 6, 2023.

2. **The Pledge of Allegiance to the American Flag was recited.**

3. **Roll call** – Chairman Howard, Village Trustees Kim Gipe and Tom Gipe were present.

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 Tom Gipe and seconded by Trustee Kim Gipe to approve the agenda. Discussion, A roll call vote was taken. All present voted yes. Motion approved 3-0-0.

6. **Public Comment-** None.

7. **Approve the November 1, 2023, Minutes-**

A motion was made by Trustee Howard and seconded by Trustee Tom Gipe to approve the November 1, 2023, minutes. Discussion. A roll call vote was taken. Tom Gipe yes, Gerald Howard yes and Kim Gipe abstain. Motion approved 2-0-1.

8. **Items for Discussion**

a. Time Limit on Parking and Current Parking Ordinance -

Chief Summers discussed the issues with cars that are parked for long periods of time without moving. Currently the village does not have a parking ordinance that addresses vehicles on the street. Chief Summers will bring back to the next committee meeting examples of parking ordinances and also be speaking with the Village attorney to work on getting the ordinance drawn up. Discussion of this topic will need to be on the January 4, 2024, Regular board meeting agenda as well.

b. Current Parking Ordinance –

Chief Summers discussed the current ordinances and some issues that will need to be clarified and redone. He will be working on them with the Village attorney and bring this back to the next committee meeting and the January 4, 2024, Regular Board meeting for discussion.

c. Preliminary Budget for Fiscal Year 2025-

The committee reviewed the new budget paperwork. Discussion. Sherry Bessert, the Village Treasurer, will be at the January meeting to continue the discussion.

9. **New Business-** None

10. **Adjournment –**

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