

Public Safety Committee Meeting
Wednesday, April 5, 2023 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, April 5, 2023.
2. **Roll call –** Chairman Marilyn Wilke, and Village Trustee Kathy Doty were present, and Trustee Gerald Howard was absent

Also in attendance were Village President Tom Heister, Police Chief Matt Summers, and Sergeant Interim Chief Al Nylund.

3. **Additions/Corrections to the Agenda-**

Add 8. A. Estimate for Lighting Equipment for 2020 Tahoe. 8.B. IT company for the Body Cameras 8.C. Parking at 4th and Main Street

4. **Approve the Agenda -**

A motion was made by Trustee Doty and seconded by Trustee 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.

6. **Approve the March 1, 2023 Minutes-**

A motion was made by Trustee Doty and seconded by Trustee Wilke to approve the March 1, 2023 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. Discussion

8. **Review Proposal for 2023 Tahoe Up fitting and the Decals for the 2020 Tahoe –**

The committee reviewed the three proposals for the up fitting. Discussion.

A motion was made by Trustee Wilke and seconded by Trustee Doty to send to the full board for approval the quote for Rockford Communication not to exceed \$12,000.00. Discussion. A roll call vote was taken. All present voted yes. Motion approved 2-0-1.

A motion was made by Trustee Doty and seconded by Trustee Wilke to approve the quote from Signs Now for the Decals to be added to the 2020 Tahoe not to exceed 800.00. Discussion. A roll call vote was taken. All present voted yes. Motion approved 2-0-1.

- 8.A. **Estimate for Lighting Equipment for 2020 Tahoe-**

The committee discussed the three quotes for the 2020 Lighting Equipment upgrade. This will be discussed at upcoming meeting.

8. B. Discuss IT Company for Body Cameras-

Sergeant Nylund discussed the needs from an IT company to support the Body Cameras, storage, backup, and file sharing. Be kind IT will be coming to village hall on Friday April 7 to discuss the services they offer. Discussion. This will be discussed at upcoming meetings.

8.C. Parking on 4th and Main-

The committee continued to discuss the issues with parking at the corner of 4th and Main Streets. Sergeant Nylund reviewed examples of signs and the current ordinance. Discussion. Tom to talk to Green Bean this will be discussed at the upcoming meetings.

9. Update of the sale and or disposal of Guns and Tasers-

The committee discussed the status of disposal of the guns and Tasers. Sergeant Nylund discussed the list of items to be disposed of. Discussion.

A motion was made by Trustee Wilke and seconded by Trustee Doty to send Exhibit A to the full board for approval of the disposal of Guns and Tasers and other misc. items. Discussion. A roll call vote was taken. All present voted yes. Motion approved 2-0-1

10. Current Personal Status-

Chief Summers is working on scheduling interviews and will update the committee at future meetings.

11. New Business

None

12. Adjournment –

A motion was made by Trustee Doty and seconded by Trustee Wilke to adjourn the meeting. Meeting adjourned at 7:22 pm