

Public Safety Committee Meeting
Wednesday, May 3, 2023 at 6:00 pm
Village Hall
405 Main St. Pecatonica, IL

1. **Call to Order-** The meeting was called to order by Village President Tom Heister at 6:00 pm on Wednesday, May 3, 2023.
2. **Roll call –**Village Trustees Kathy Doty and Gerald Howard were present, Chairman Wilke 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-**

None.

4. **Approve the Agenda -**

A motion was made by Trustee Howard and seconded by Trustee Doty 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 April 5, 2023 Minutes-**

A motion was made by Trustee Howard and seconded by Trustee Doty to approve the April 5, 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. **Discuss Status of Breathalyzer –**

Chief Summers discussed the cost associated with keeping the breathalyzer vs. returning it and paying the restocking fee of 25% of this total cost. The committee discussed the need for the breathalyzer and made the decision to return the device. Discussion

A motion was made by Trustee Doty and seconded by Trustee Howard to return the breathalyzer at a cost of 683.71. Discussion. A roll call vote was taken. All present voted yes. Motion approved 2-0-1.

9. **Review Body Camera Quotes and approve purchase of Motorola Body Cameras-**

The committee reviewed the three quotes for the Body Cameras. They also discussed the grant that that can be applied for to cover the cost of the cameras once they have been purchased. Discussion

A motion was made by Trustee Howard and seconded by Trustee Doty to send to the full board to purchase the Body Cameras from Motorola Solutions not to exceed \$11,000.00. Discussion. A roll call vote was taken. All present voted yes. Motion approved 2-0-1.

10. Discuss Purchase of Gun/Ammo Storage Units-

Chief Summers discussed the need for a safe to hold the guns and ammo in the police department. The committee agreed that the purchase was necessary. Chief Summers will order the units.

11. Current Personal Status

Chief Summers gave an update on the status of personal. He has an interview scheduled and will keep the committee updated on the status.

12. New Business-

The committee again reviewed the issues with parking on Main Street and 4th Street. Chief Summers and Sgt. Nylund will go up tomorrow and get measurements and report to both the Public Safety committee and Public Works committee. The next step would be to have an ordinance created to allow for the parking spot adjustments.

13. Adjournment –

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