

POLICE COMMITTEE MEETING

March 29, 2023

5:30 PM VIA TELECONFERENCE

Police Committee Meeting

Trustees Present: Trustee Adam LeFevre, Trustee Jason Ackerman, and Trustee Julie O'Rourke.

Guests: Jeff White (Chief of Police), Nicholas Haff (Police Sergeant III), Mary Gaziano (Village Attorney) and Frank Eubank (remotely, Village President)

- 1) **Meeting Called to Order** – *The properly posted meeting was called to order at 5:30 PM and was conducted in-person and by Tele/Video Conference as allowed by the governor's executive order.*
- 2) **Recording of Meeting and Meeting Guidelines**
- 3) **Roll Call** - *Trustee Ackerman, Trustee O'Rourke, and Trustee LeFevre were all present in-person.*
- 4) **Disclosure of Conflict of Interest** – *None Identified*
- 5) **Public Comment** - *None*
- 6) **Approve Minutes from January 24, 2023, Police Committee Meeting** – *Motion was made by Trustee LeFevre to approve the minutes as presented. Trustee Ackerman 2nd the motion. Motion passed by unanimous vote.*
- 7) **Discussion Points:**
 - a. **School Resource Officer - Memorandum of Understanding review:** *Discussion about the SRO MOU between the school board and the village. Attorney Gaziano and President Eubank offered their opinions on language in areas of concern with the police committee. Discussion had about selecting and training a "back-up" SRO should the need arise. Motion made by Trustee LeFevre and Seconded by Trustee Ackerman to draft a resolution to present to the Board of Trustees to have President Eubank sign the MOU between the school board and the village. Motion carried by unanimous roll-call vote.*
 - b. **UTV ordinance and discussion:** *Attorney Gaziano updated the committee with information about insurance and indemnification releases that would need to be separate forms for individuals seeking to use UTVs in the corporate limits of the village. Trustee O'Rourke presented a checklist of items that would need to be completed by members of*

the committee. Applications, fines, fees, implementation, signage, speed limits and usage limits were discussed.

- c. **Recruitment/Candidate Update:** *Trustee O'Rourke, Chief White and Sergeant Haff met with two candidates on 03/14/2023 for interviews for the last full-time position. The interview panel chose a candidate with twenty years of experience and have moved this candidate to a background check.*
- d. **Village camera system:** *Talks have stalled with an outside vendor who was offering the village a free camera system if allowed to use space on village water towers for their business. Moving forward, Sergeant Haff will work with the Deputy Clerk to find a system for village hall and each department will have to assess the needs of their own departments and needs for cameras.*
- e. **SRO vehicle purchase:** *With the pending agreement between the village and the school district, numbers have been gathered to purchase a SRO vehicle. This will be a reimbursed cost associated with the SRO from the school district and has been budgeted for from line item: 01-43-831. Trustee LeFevre made a motion to recommend to the Board of Trustees to purchase a 2023 Ford Police Interceptor, color black at a cost not to exceed \$41,000.00 and it was seconded by Trustee Ackerman. Motion passed by unanimous vote. Equipment was also discussed and once all numbers are in, another executive summary and resolution will be prepared. This was discussed but no motions made on equipment.*
- f. **Speed Signs and data output:** *Data reviewed. Discussion on deployment, locations, and correct mounting was had. Continued work with Public Works to ensure correct mounting will be used in the future. Signs will be moved at a later date.*
- g. **Monthly Crime Statistics:** *Crime statistics and impound list have been provided to the Trustees.*

8) **Chief White's Report** – None.

9) **Sgt. Haff's Report**

- a. *Training is going well with new staff.*
- b. *Officers have been busy; several arrests and vehicle impounds.*

10) **New Business** – None

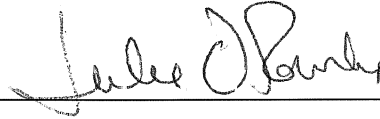
11) **Items to be included on the agenda for the next Board of Trustee's Meeting**

- a. *Executive Summary and Resolution for President Eubank to sign the MOU with the school district for the SRO position.*
- b. *Executive Summary and Resolution to purchase a 2023 Ford Police Interceptor for the SRO position.*

c. *Speed sign locations and mounting. (Later removed and NOT added to the Board agenda)*

12) **Executive Session** – *None*

13) **Adjournment** - *A motion to adjourn the meeting was made by Trustee Ackerman and 2nd by Trustee Lefevre. Motion was passed unanimously by roll-call vote. Meeting was adjourned at 7:14 p.m.*



Julie O'Rourke, Police Committee Chairman

Prepared by:
Nicholas Haff, Sergeant