



VILLAGE OF WINNEBAGO

POLICE COMMITTEE MEETING MINUTES

Wednesday, April 26, 2023, at 5:30 PM

108 West Main Street and Virtually

1. CALL TO ORDER

Meeting called to order at 5:32pm. All police committee Trustees present. Also, in attendance Chief Jeff White and Sergeant Nicholas Haff.

2. PUBLIC COMMENT

No Public Comment

3. DISCLOSURE OF ANY CONFLICT OF INTEREST

No Conflict of Interest noted.

4. APPROVAL OF MINUTES

a. Minutes from March 29, 2023

Motion made by LeFevre, Seconded by Ackerman.

Voting Yea: LeFevre, Ackerman, O'Rourke

5. DISCUSSION

a. **Body/Squad Cameras:** Update from Sgt. Haff covering the quotes from AXON and Motorola Solutions. Committee updated on the ILETSB Camera Grant, deadline of June 30, 2023. Sgt. Haff to get actual numbers on cost of hardware from Motorola Solutions and draft a letter to ILETSB covering intentions to purchase cameras.

b. **SRO and SRO Vehicle Update:** Update provided on the SRO vehicle, equipment order/installation. The School District was provided with a signed copy of the agreement from the last Board Meeting. Chamber event in June where the school Superintendent will introduce the SRO at that event. Backup SRO and training discussed.

c. **Recruitment and Selection:** Background check completed on candidate and recommended for hire contingent on passing psychological and medical screening.

Motion made by LeFevre, seconded by Ackerman; to make an offer of employment to Dave Cotter pending the results of the psychological and medical screenings at a rate of pay of \$28 per hour to start on or about May 28th. Voting Yea: LeFevre, Ackerman, O'Rourke

- d. **UTV Ordinance:** Checklist items were discussed, items were divided up among Trustees, staff and Village Attorney. Trustee Ackerman worked on maps, outlining areas that are not approved for UTVs. Attorney Gaziano provided, via email, the Illinois Vehicle Code regarding UTVs. Signs discussed.
- e. **ARPA Funds:** Discussed during the camera updates. ARPA funds breakdown provided to the Trustees.
- f. **Radar Signs – Placement:** Trustee Ackerman received complaints about speeding on Swift Street.
 - 400 N. Elida Street facing southbound lane.
 - 300 W. McNair Road facing westbound traffic.
 - Cunningham and Westfield just west of the intersection facing eastbound.
 - On Swift Street near Swift and Soper Street.
- g. **Monthly Crime Statistics/Admin Tows/Speed Signs:** Information given to the trustees for March crime stats and admin tows. Radar speed sign data presented from March 27 through April 25.

6. **SGT. HAFF'S REPORT**

Sergeant Haff's report was reported in discussion items.

7. **CHIEF WHITE'S REPORT**

Graduates from the School of Police Staff and Command on April 28, 2023.

8. **NEW BUSINESS**

Camera system for Village Hall discussed.

9. **ITEMS FOR REGULAR BOARD MEETING**

Motion from Committee to Offer Dave Cotter a Conditional Officer of Employment to start at \$28/hour on May 28, 2023, contingent on passing of psychological and medical exams.

10. EXECUTIVE SESSION

No Executive Session needed.

11. ADJOURNMENT

Motion made by LeFevre, Seconded by Ackerman to adjourn meeting at 7:03pm.

Voting Yea: LeFevre, Ackerman, O'Rourke

APPROVED: MAY 31, 2023

Julie O'Rourke, Police Committee Chairman

Prepared by:
Sergeant Haff