

**POLICE & PUBLIC SAFETY COMMITTEE**  
**AUGUST 13, 2013, 8:15 p.m., VILLAGE HALL**  
**AGENDA**

**I. Call to Order**

**II. Roll Call/Introductions**

**III. Approve previous month's meeting minutes**

**IV. Appoint Clerk**

**V. New Business**

A. Establish regular meeting time

B. Discussion:

- Citizen survey update. Survey was approved. Will be on website and newsletter. Responses from website will be sent via email; also will be included in newsletter. Deadline to return survey is Sept. 10. Need to determine process for follow-up to citizens regarding results. How will survey influence future direction?
- Share information from meeting with Dan Kent, IL Association of Chiefs of Police
- Golf Cart Ordinance – inspections. Need to recommend a designated inspector
- Update from Lt. Kline regarding future services
- Update on police files/organization. Village board weighing options for a police department office
- Next steps: contact Scott Bettisch, ESDA for public safety
- Discussion on mission, vision and core values. Establish Village philosophy that coincides with ordinance. Current ordinance states the “Police Department shall consist of the Chief of Police and/or such other members as may be provided for from time to time by the President and Board of Trustees.” Any change would require an amendment to the ordinance. Need to review current ordinance.
- Update on police car maintenance and decals for police car
- Should we consider 5 hours a month for an interim chief designee to supplement county coverage
- Police Commission or Committee
- Other items

C. Other reports and discussion items

**VI. Adjourn**

**Seeking committee members with interest in providing input regarding Police and Public Safety for the Village of Downs. Meetings are open to the public. For questions, call Maureen Roach, 378-1477 or email [publicsafety@villageofdowns.org](mailto:publicsafety@villageofdowns.org)**