

POLICE & PUBLIC SAFETY COMMITTEE MEETING MINUTES
January 28, 2014

Meeting called to order: 7:05 p.m.

Attendees: Maureen Roach, Mike James and Ken Bays

Absent: Randy Wilson

Minutes approved: 1) Ken Bays 2) Mike James

I. Reports:

- The meeting with Metcom that was originally scheduled on January 27 was changed to Feb. 18 due to the weather. The purpose of the meeting is to discuss a few households within the Village limits that need clarification for E911 response. Maureen will provide updates of the meeting at the February committee meeting.
- Maureen and Mayor James met with McLean County Sheriff Mike Emery, Jon Sandage and Lt. Mike Kline on December 11, 2013 and discussed extension of county coverage until July, 2014. All agreed that it has been a good working relationship between the County and the Village for police coverage. The Village increased police coverage to 26 hours per week. Information was shared regarding the Village's interest in a future agreement with the City of Leroy for police coverage. The City of Leroy can provide ordinance enforcement which is important to the Village.

II. New Business:

- Discussion continued regarding the agreement terms for police coverage with the City of Leroy. Some terms that needed further clarification are as follows:
 - - Ken recommended including an option for both parties to withdraw from the agreement with proper notice.
 - The number of additional police hours after 160 per month should be held to a minimum for budgetary reasons. It would be beneficial to try and negotiate the hourly overtime rate.
 - The committee also wants to have input on coverage schedules and request flexibility for some preferred hours and include hours as an addendum to the agreement. Some of the preferred hours would allow for coverage during special events such as Halloween, 4th of July, New Year's Eve, along with school related events such as football and basketball game nights. Maureen will compile a coverage list for the meeting.

- Maureen will schedule a meeting with Chief Jason Williamson with the City of Leroy. Ken Bays and Mayor James will also attend. The purpose of the meeting will be to address some of the above concerns regarding agreement language.

III. **Meeting adjourned** at 8:00 p.m. Motion: 1) Ken 2) Mike