

MINUTES OF THE PUBLIC SAFETY COMMITTEE REGULAR MEETING HELD ON APRIL 13, 2009
AT THE VILLAGE HALL, 7760 QUINCY STREET, WILLOWBROOK, DUPAGE COUNTY, ILLINOIS

CALL TO ORDER

Chairman Baker called the meeting to order at the hour of 6:30 p.m.

ROLL CALL

Those present at roll call were Trustee Paul Schoenbeck and Chief Ed Konstanty. ABSENT: Chairman Dennis Baker

1. APPROVE MINUTES OF THE PUBLIC SAFETY COMMITTEE MEETING – ACTION

The Committee approved the Minutes for the Public Safety Committee meeting held on March 09, 2009.

2. APPROVE A RESOLUTION AUTHORIZING THE EXECUTION OF THE TRAFFIC AGREEMENT FOR SUPER 8 – ACTION

Trustee Schoenbeck reviewed the information and resolution for the Super 8 Traffic Agreement. He will recommend to the President and Board of Trustees to approve the resolution at their next scheduled board meeting. Trustee Schoenbeck suggested that this item be placed on the omnibus agenda.

3. APPROVE RESOLUTION AUTHORIZING THE ACTING PRESIDENT AND VILLAGE CLERK ENTER INTO A CERTAIN AGREEMENT – LINDA PIECZYNSKI – VILLAGE ORDINANCE PROSECUTIONS - ACTION

Trustee Schoenbeck reviewed the information and resolution for the agreement between Village Prosecutor Linda Pieczynski and the Acting President and Village Clerk. He will recommend the President and Board of Trustees approve the resolution at their next scheduled board meeting.

4. APPROVE EXPENDITURE OVER \$1,000.00 – NORTHEAST MULTI-REGIONAL MEMBERSHIP ASSESSMENT FOR 2009/10 – ACTION

Trustee Schoenbeck reviewed the NEMRT membership fee for 2009/10. He will recommend to the President and Board of Trustees to approve the resolution at their next scheduled board meeting. Trustee Schoenbeck suggested that this item be placed on the omnibus agenda.

5. REVIEW WILLOWBROOK POLICE DEPARTMENT'S 2008 ANNUAL REPORT – INFORMATION

Trustee Schoenbeck reviewed the Willowbrook Police Department's 2008 Annual Report. Chief Konstanty gave a brief summary of the activity of the police department over the last year. Chief Konstanty advised activity has increased, the number of incidents increased and traffic accidents decreased. Trustee Schoenbeck recommended the report be forwarded to the President and Board of Trustees.

6. REVIEW C.O.P.S. HIRING RECOVERY PROGRAM GRANT – INFORMATION

Chief Konstanty reviewed the grant process with Trustee Schoenbeck. He advised that the President and Board of Trustees will need to declare a hiring freeze, in order to receive this federal grant money for the unfilled position. The grant money is available for laid-off officers, including filling existing unfunded vacancies. The total amount of funding that could potentially come from this grant is three years of salaries and benefits or approximately \$275,000.00.

7. REVIEW MONTHLY OFFENSE REPORT – FEBRUARY AND MARCH 2009 – INFORMATION

Chief Konstanty gave a brief summary of the monthly offense report for February and March.

8. REVIEW WEEKLY PRESS RELEASES – INFORMATION

The Committee reviewed the weekly press releases.

9. REVIEW OVERTIME REPORT FOR 02/09/09 TO 03/08/09 AND 03/09/09 TO 04/05/09 – INFORMATION

The Committee reviewed the overtime report for 02/09/09 to 03/08/09 and 03/09/09 to 04/05/09. Trustee Schoenbeck did not have any questions.

10. REVIEW CITIZEN LETTERS OF APPRECIATION – INFORMATION

- A. Deputy Chief Mark Shelton
- B. Officer Robert Schaller
Officer Timothy Kobler
Officer David Gaddis
K-9 Icha
- C. Cadet Tori Sargis

11. VISITOR'S BUSINESS

None presented.

12. DISCUSSION ITEMS

- A. Trustee Schoenbeck suggested that the department consider Roadside Safety Checkpoints, once manpower allows for the assignment. Chief Konstanty advised that he will consider this matter and report next month.
- B. Chief Konstanty updated Trustee Schoenbeck that K-Mart is depleting their ammunition sales and understands the requirement of the F.O.I.D. card for purchases. Sports Authority does not sell ammunition or weapons.

13. ADJOURNMENT

The meeting was adjourned at 7:00 p.m.