

MINUTES OF THE PUBLIC SAFETY COMMITTEE REGULAR MEETING HELD ON MAY 11, 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 Chairman Dennis Baker, Trustee Paul Schoenbeck and Chief Ed Konstanty.

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

The Committee approved the Minutes for the Public Safety Committee meeting held on April 13, 2009.

2. APPROVE A RESOLUTION AUTHORIZING THE EXECUTION OF A RELEASE AND INDEMNIFICATION AGREEMENT - USE OF RANGE FACILITIES FOR THE VILLAGE OF LEMONT - ACTION

The Committee reviewed the Resolution and Indemnification Agreement authorizing the use of the Lemont Range facility. The Committee will recommend to the President and Board of Trustees the passage of this Resolution at their next scheduled meeting.

3. REVIEW MONTHLY OFFENSE REPORT – APRIL 2009 – INFORMATION

Chief Konstanty gave a brief summary of the monthly offense report for April.

4. REVIEW WEEKLY PRESS RELEASES – INFORMATION

The Committee reviewed the weekly press releases.

5. REVIEW OVERTIME REPORT FOR 04/06/09 to 05/03/09 – INFORMATION

The Committee reviewed the overtime report for 04/06/09 to 05/03/09.

6. REVIEW CITIZEN LETTER OF APPRECIATION – INFORMATION

A. Officer Nicholas Volek

7. REVIEW DEPARTMENT LETTER OF APPRECIATION – INFORMATION

A. Detective Mark Altobella

8. DISCUSSION ITEMS

A. Trustee Schoenbeck would like an update on the Roadside Safety Check for this summer.

B. Trustee Schoenbeck would like an analysis of staffing levels for extra duty assignment. Chief Konstanty advised he will have this information by the next Public Safety Committee meeting.

9. VISITOR'S BUSINESS

None presented.

10. ADJOURNMENT

The meeting was adjourned at 7:05 p.m.