

MINUTES OF THE PUBLIC SAFETY COMMITTEE REGULAR MEETING HELD ON JULY 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 Chairman Dennis Baker, Trustee Paul Schoenbeck, Chief Ed Konstanty and Deputy Chief Mark Shelton.

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

The Committee approved the Minutes for the Public Safety Committee meeting held on June 8, 2009.

2. APPROVE EXPENDITURE FROM DEFERRED LIST – POLICE CANINE VEHICLE - ACTION

The Committee reviewed and approved the expenditure for a new K-9 vehicle. They will recommend to the President and Board of Trustees to approve this purchase at their next scheduled board meeting.

3. REVIEW MONTHLY OFFENSE REPORT – JUNE 2009 – INFORMATION

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

4. REVIEW WEEKLY PRESS RELEASES – INFORMATION

The Committee reviewed the weekly press releases.

5. REVIEW OVERTIME REPORT FOR 06/01/09 to 06/28/09 – INFORMATION

The Committee reviewed the overtime report for 06/01/09 to 06/28/09. Chief Konstanty gave a brief summary of the overtime and advised that 80.0 hours are reimbursable from the Image grant and special details. Chief Konstanty also noted that 55.0 hours were for sick time.

6. REVIEW CITIZEN LETTER OF APPRECIATION – INFORMATION

- A. Officer David Gaddis and K-9 Icha (4)
- B. Officer Daniel Polfliet
- C. Officer Daniel Polfliet
Officer Andrew Pelliccioni
- D. Secretary Debbie Hahn
Secretary Cindy Stuchl
Secretary Lori Rinella
Officer John Handzik
- E. Commander Stephen Finlon
Officer Jose Chavez-Jimenez
Officer Darren Biggs

7. DISCUSSION ITEMS

- A. Roadside Safety Checkpoint –
Chief Konstanty advised he is working with the DuPage County Sheriff's Office to determine the possibility of a joint Roadside Safety Checkpoint either in September 2009 or April 2010. Chief Konstanty advised the Committee that the expense of a Roadside Safety Checkpoint will be approximately \$3,000.00 that has not been budgeted. Trustee Baker advised that he is inclined to

postpone action in seeking additional funds until the finances for this budget is determined. Chief Konstanty advised that he will have more information on July 27, 2009. He will advise the Public Safety Committee if a Roadside Safety Checkpoint is feasible and if this expenditure will need to be approved by the President and Board of Trustees.

B. LoJack System

Chief Konstanty advised that has not received a contract from LoJack and a message was left with the representative to send a copy of a contract to Chief Konstanty as soon as possible.

9. VISITOR'S BUSINESS

None presented.

10. ADJOURNMENT

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