

MINUTES OF THE PUBLIC SAFETY COMMITTEE REGULAR MEETING HELD ON AUGUST 10, 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 July 13, 2009.

2. APPROVE RESOLUTION PROCLAIMING “SCHOOL’S OPEN SAFETY WEEK” - ACTION

The Committee reviewed and approved the Resolution proclaiming the week of August 24, 2009 – August 28, 2009 as “School’s Open Safety Week”. 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 – JULY 2009 – INFORMATION

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

4. REVIEW WEEKLY PRESS RELEASES – INFORMATION

The Committee reviewed the weekly press releases.

5. REVIEW OVERTIME REPORT FOR 06/29/09 to 07/27/09 – INFORMATION

The Committee reviewed the overtime report for 06/29/09 to 07/27/09. Chief Konstanty gave a brief summary of the overtime and advised that 58.0 hours are reimbursable from the Image grant and special details. Deputy Chief Shelton also noted that 72.0 hours were for sick time.

6. REVIEW CITIZEN LETTER OF APPRECIATION – INFORMATION

A. Officer John Handzik

7. REVIEW DEPARTMENT LETTERS OF APPRECIATION – INFORMATION

A. Officer Andrew Pelliccioni

B. Commander John Barnacle

Officer Robert Schaller

Officer Daniel Polfliet

Officer Nicholas Volek

8. VISITOR’S BUSINESS

None presented.

9. ADJOURNMENT

The meeting was adjourned at 6:45 p.m.