

MINUTES OF THE PUBLIC SAFETY COMMITTEE REGULAR MEETING HELD ON SEPTEMBER 14, 2009  
AT THE VILLAGE HALL, 7760 QUINCY STREET, WILLOWBROOK, DUPAGE COUNTY, ILLINOIS

CALL TO ORDER

Trustee Schoenbeck called the meeting to order at the hour of 6:45 p.m.

ROLL CALL

Those present at roll call were Trustee Paul Schoenbeck, Chief Ed Konstanty and Deputy Chief Mark Shelton. ABSENT: Trustee 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 August 10, 2009.

2. APPROVE EXPENDITURE OVER \$1,000.00 – REPLACEMENT OF IN-CAR VIDEO CAMERA SYSTEM FOR SQUAD 54 – ACTION

The Committee reviewed the information on the purchase of a replacement in-car video camera for squad 54. Trustee Schoenbeck approved the expenditure and requested it be placed on the omnibus vote for the next scheduled board meeting noting the camera was already budgeted in fiscal year 2009/10.

3. REVIEW MONTHLY OFFENSE REPORT – AUGUST 2009 – INFORMATION

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

4. REVIEW WEEKLY PRESS RELEASES – INFORMATION

The Committee reviewed the weekly press releases.

5. REVIEW OVERTIME REPORT FOR 07/28/09 to 08/23/09 – INFORMATION

The Committee reviewed the overtime report for 07/28/09 to 08/23/09. Trustee Schoenbeck inquired on how overtime was to be scheduled during Officer Polfliet's workman's compensation claim and Officer Kaspar's maternity light duty. Deputy Chief Shelton advised that there will be minimal coverage needed for the remainder of the 2009 schedules.

6. VISITOR'S BUSINESS

None presented.

7. ADJOURNMENT

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