

Public Safety Committee Meeting

Wednesday, January 4, 2023 at 6:00 pm

Village Hall

405 Main St. Pecatonica, IL

1. **Call to Order-** The meeting was called to order by Committee Chairman Marilyn Wilke at 6:00 pm on Wednesday, January 4, 2023.
2. **Roll call** – Chairman Marilyn Wilke, and Village Trustees Gerald Howard, and Sergeant Interim Chief Nylund were present. Trustee Kathy Doty was absent.
3. **Additions/Corrections to the Agenda-** add #10 a. Discuss Intergovernmental agreement with the Pecatonica School District

4. **Approve the Agenda -**

A motion was made by Trustee Howard and seconded by Chairman Wilke to approve the agenda as amended. Discussion, A roll call vote was taken. All present voted yes. Motion approved 2-0-1.

5. **Public Comment-** None

6. **Approve the December 7, 2022 Minutes-**

A motion was made by Trustee Howard and seconded by Chairman Wilke to approve the December 7, 2022 minutes. Discussion. A roll call vote was taken. All present voted yes. Motion approved 2-0-1

7. **Review the Current Financials-** The committee discussed the current financials. The committee also began the discussion on the upcoming budget. The budget will be discussed at the next committee meeting.
8. **Status Update of Recruitment of New Officers-** Chairman Wilke informed the committee that they will have interviews on Saturday January 7, 2023 for the Police Chief opening. The committee went on to discuss the other open positions within the police department. Discussion.
9. **Safety Act Status update-** Sergeant Nylund gave the committee an update on the Safety Act status. 20-30 counties have sued the state citing that the Safety Act is unconstitutional. This is ongoing in the court system and at this time, there is no change as to how things are processed. To be discussed at future committee meetings.

10. **New Business**

a. Discuss intergovernmental agreement with the Pecatonica School District – Sergeant Nylund informed the committee of issues with the speeding on school property and parking issues. At this time we are unable to enforce these situations on school property. There would have to be an intergovernmental agreement between the School District and the Village of Pecatonica to enforce these issues on school property. Discussion. This will be discussed at future committee meeting and at the Regular Board meeting.

11. **Adjournment** –

A motion was made by Trustee Howard and seconded by Chairman Wilke to adjourn the meeting. Meeting adjourned at 6:32 pm