

Public Safety Committee Meeting
Wednesday, January 3, 2024, at 6:00 pm
Village Hall
405 Main St. Peconica, IL

1. **Call to Order-** The meeting was called to order by Chairman Howard at 6:00 pm on Wednesday, January 3, 2024.
2. **The Pledge of Allegiance to the American Flag was recited.**
3. **Roll call** – Chairman Howard, Village Trustees Kim Gipe and Tom Gipe were present.

Also in attendance were Village President Tom Heister, Police Chief Matt Summers, Sherry Bessert and Village Clerk Gwenn Shirley.

4. **Additions/Corrections to the Agenda-** None
5. **Approve the Agenda -**

A motion was made by Trustee Tom Gipe and seconded by Trustee Kim Gipe to approve the agenda. Discussion, A roll call vote was taken. All present voted yes. Motion approved 3-0-0.

6. **Public Comment-** None.

7. **Approve the December 6, 2023, Minutes-**

A motion was made by Trustee Kim Gipe and seconded by Trustee Tom Gipe to approve the December 6, 2023, minutes. Discussion. A roll call vote was taken. All present voted yes. Motion approved 3-0-0.

8. **Items for Discussion**

- a. **Time Limit on Parking -**

Chief Summers Reviewed the ordinances of surrounding towns and villages on the time allowed for a vehicle to be parked on the street without moving. The committee discussed the need for an ordinance addressing this matter. The village does have a snow ordinance; however, nothing addresses normal street parking for extended periods of time. Discussion. The committee discussed creating a 96-hour parking allowance. Chief Summers will talk with the Village attorney and have an ordinance drawn up for the next committee meeting.

- b. **Preliminary Budget for Fiscal Year 2025-**

The committee reviewed the new budget paperwork. Chief Summers reviewed the line items Discussion. Sherry Bessert, the Village Treasurer, discussed the budget adjustments she has made for the upcoming fiscal year. The plan is to combine line items and reduce excess items while the budget numbers will stay the same. This will make budgeting and coding of bills much simpler moving forward. The committee discussed the capital fund and balance on hand. This is a fund to purchase a new vehicle to replace the Durango. The committee discussed possibly getting a cleaning service to do a monthly cleaning of the office. Discussion Budget discussion will continue at the upcoming meetings.

9. New Business- None

10. Adjournment –

A motion was made by Trustee Kim Gipe and seconded by Trustee Tom Gipe to adjourn the meeting. The meeting adjourned at 6:42 pm.