

Public Safety Committee Meeting
Wednesday, March 6, 2024, at 6:00 pm
Village Hall
405 Main St. Pecatonica, IL

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

Also in attendance were Village President Tom Heister, Police Chief Matt Summers, Village Treasurer Sherry Bessert, Trustees Collin Hardy and Bill Determan, and Tom Glendenning from Fehr Graham.

4. **Additions/Corrections to the Agenda-** Add #8 b Veritone Redaction Software Quote.
5. **Approve the Agenda -**

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

6. **Public Comment-** None.

7. **Approve the February 7, 2024, Minutes-**

A motion was made by Trustee Tom Gipe and seconded by Chairman Howard to approve the February 7, 2024, minutes. Discussion. A roll call vote was taken. Tom Gipe yes, Gerald Howard yes and Kim Gipe Abstain. Motion approved 2-0-1.

- 8.A. **Approve Motorola Solutions Quote for Purchase of 3 Portable Radios with Recommendation to the Village Board for Final Approval-**

Chief Summers reviewed the quote from Motorola Solutions to replace 3 Portable Radios. The cost to replace is \$8,902.05 per radio. The total cost to purchase 3 radios is \$26,706.15. Discussion

A motion was made by Chairman Howard and seconded by Trustee Kim Gipe to send recommendation to the Village Board to approve the purchase of 3 radios from Motorola Solution in the amount of \$26,706.15. Discussion. A roll call vote was taken. All present voted yes. Motion approved 3-0-0.

- 8.B. **Discuss Veritone Redaction Quote-**

Chief Summers reviewed the quote from Veritone Redaction software. The redaction software is needed to deploy the body cams. Veritone has an hourly rate of \$100.00 per hour and a minimum of 12 hours. This would be \$1,200.00 for the year. This can be covered in the budget under other professional services. Discussion. This can be approved at the chairman level no additional action required at this time.

9. **Items for Discussion**

- a. **Staffing Update –**

Chief Summers informed the committee that Officer Teresa Suchy had resigned. She accepted a position at her former department and that March 14, 2024, would be her last day. He also informed the committee that he has placed an ad with The Blue Line and is working to recruit a new full-time officer. Discussion.

b. Preliminary Budget for Fiscal Year 2025-

The committee reviewed the budget. The police department budget is currently over by \$13,855.00, the committee discussed options to cover the overage. Discussion. Sherry Bessert the Village Treasurer will continue to work on the budget, and this will be discussed both at the next finance committee and upcoming public safety committee meetings.

9. New Business- None

10. Adjournment –

A motion was made by Trustee Tom Gipe and seconded by Trustee Kim Gipe to adjourn the meeting. The meeting adjourned at 6:37 pm.