

Public Safety Committee Meeting
Wednesday, August 2, 2023 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, August 2, 2023.
2. **Roll call** – Chairman Howard, Village and Trustees Kathy Doty were present. Trustee Kim Gipe was absent.

Also in attendance were Village President Tom Heister, Village Clerk Gwenn Shirley, Trustee Collin Hardy, Police Chief Matt Summers, Sergeant Al Nylund, and Teresa Suchy.

3. **Additions/Corrections to the Agenda-** add 6.a. Vehicle update
4. **Approve the Agenda -**

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

5. **Public Comment-**

None.

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

A motion was made by Trustee Howard and seconded by Trustee Doty to approve the June 7, 2023 minutes. Discussion. A roll call vote was taken. All present voted yes. Motion approved 2-0-1.

6. A. Vehicle Update-

Police Chief Summers gave an update on the Police Truck all equipment has been removed from the Truck and it is back in our possession. The committee discussed what the plan was moving forward. It was discussed that we hold onto the truck and use it along with the Durango for trade in the future. The committee will look into the budget and discuss again at future meetings.

7. **Swear In New Police Officer-**

Village Clerk Gwenn Shirley swore in Officer Teresa Suchy. Police Chief Matt Summers presented her with her badge and welcomed her to the department.

8. **Discuss International Chiefs of Police conference-**

Chief Summers discussed an upcoming International Chief of Police conference that he would like to attend. The conference is in October in San Diego. The registration fee is \$500.00 and Chief Summers is asking the Village to cover the cost of registration. Discussion.

A motion was made by Trustee Howard and seconded by Trustee Doty to approve up to \$1,000.00 towards the registration and travel to the conference. Discussion. A roll call vote was taken. All present voted yes. Motion approved 2-0-1.

11. New Business-

Village President Tom Heister discussed the emergency call out system that the Village currently has. Currently only one employee who knows how to send out emergency calls, he is requesting that the Village Clerk, Police Chief and Director of Public Works learn the system. Discussion

12. Adjournment –

A motion was made by Trustee Doty and seconded by Trustee Howard to adjourn the meeting. Meeting adjourned at 6:22 pm