

Public Safety Committee Meeting
Wednesday, May 1, 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, May 1, 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. Dylan Spurgeon was in attendance to observe a public meeting for his college course.

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 March 6, 2024, Minutes-**

A motion was made by Trustee Kim Gipe and seconded by Trustee Tom Gipe to approve the March 6, 2024, minutes. Discussion, A roll call vote was taken. All present voted yes. Motion approved 3-0-0.

8. **Items for Discussion**

A. Staffing Update- Chief Summers informed the committee that Douglas Golden will be starting on Monday May 6, 2024. He will be signing a contract with the Village to require reimbursement on equipment purchased for his employment if he were to leave the force within 24 months. Discussion.

B. New Equipment- Chief Summers discussed the sale of the Police Truck, the committee agreed to have him move forward with creating an Ordinance for the sale of surplus equipment. The Ordinance will go in front of the Full Board at the second meeting in May for approval. Chief Summers discussed the purchase of 1-2 new radar guns, and a data logger that can be attached to the speeding sign. He will get the prices for the radar guns and the data logger and bring them to the next committee meeting. He also discussed using the Speed sign in areas of concern.

C. Speeding on Jackson Street- Chairman Howard discussed concerns with speeders entering the Village on Jackson. Discussion. Now that we will be full staff the coverage should help with the speeding.

9. **Police Department Report-** None
10. **New Business-** Village President Heister discussed having the committees discuss the Employee Handbook at their level and then send back to the Finance Committee. Discussion.
10. **Adjournment –**

A motion was made by Trustee Tom Gipe and seconded by Trustee Kim Gipe to adjourn the meeting. The meeting adjourned at 6:21 pm.