

**Public Safety Committee Meeting**  
**Wednesday, November 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, November 6, 2024.

2. **The Pledge of Allegiance to the American Flag was recited.**

3. **Roll call** – Chairman Howard and Village Trustees Tom Gipe and Kim Gipe were present.

Also in attendance were Police Chief Matt Summers, Trustee Cheryl Bean, Assistant Jordan Hartman, and Jack Stroup.

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. No discussion. A roll call vote was taken. All present voted yes. Motion approved 3-0-0.

6. **Public Comment-** None

7. **Approve the October 2, 2024, Minutes-**

A motion was made by Trustee Kim Gipe and seconded by Trustee Tom Gipe to approve October 2, 2024, minutes. No discussion. A roll call vote was taken. All in favor. Motion approved 3-0-0.

8. **Items for Discussion**

**A. License Plate Readers**

Chief Summers discussed that if we are able to get this project going by the end of November, the company would be willing to waive the installation fee. Matt explained the different options that we have as far as funding. A discussion was held regarding if these are needed in town or not. Tom Gipe makes a motion to approve the quote for 4 cameras to not exceed \$12,000 with the chief's decision on which way to pay for it and to send to the full board for approval. Kim Gipe seconded the motion. No discussion. A roll call vote was taken. All in favor. Motion approved 3-0-0.

**B. Taser Grant**

Chief Summers gave an update on the taser grant. We were awarded two tasers from the state in the amount of \$5,300. We should be receiving those soon.

9. **New Business** – None

10. **Next Meeting, Wednesday, December 4, 2024 at 6:00 p.m.**

11. **Adjournment -**

A motion was made by Trustee Kim Gipe and seconded by Trustee Tom Gipe to adjourn the meeting. The meeting adjourned at 6:22 pm.