Public Safety Committee Meeting

Wednesday, March 5, 2025, 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 5, 2025.
- 2. The Pledge of Allegiance to the American Flag was recited.
- 3. Roll call Chairman Howard and Trustee Tom Gipe were present. Trustee Kim Gipe was absent.

Also in attendance were Police Chief Matt Summers, Treasurer Jordan Hartman and Clerk Darla Stram.

4. Additions/Corrections to the Agenda- None

5. Approve the Agenda-

A motion was made by Trustee Tom Gipe and seconded by Trustee Howard to approve the agenda. No discussion. A roll call vote was taken. Motion approved 2-0-1.

6. Public Comment- None

7. Approve the February 5, 2025, Minutes-

A motion was made by Trustee Howard and seconded by Trustee Tom Gipe to approve February 5, 2025 minutes. No discussion. A roll call vote was taken. Motion approved 2-0-1.

8. Discuss FY 2026 Budget-

Chief Matt Summers went over the proposed budget. Line 549 for other professional services is increased due to the license plate readers and a contractual obligation for 911 services. The line item also includes some things such as the report management system, radio services, IT services, policy manual and redaction services among others. Line 870 furniture is a wish list as some of the furniture needs to be replaced. Salary increases were discussed. They will take the numbers to the Finance meeting on Tuesday.

9. New Business -

Chief Summers gave an update on the cameras. They should all be installed within the next couple of weeks. The police car will be built next week and be done by mid-April.

10. Next Meeting, Wednesday, April 2, 2025, at 6:00 p.m.

11. Adjournment -

A motion was made by Trustee Tom Gipe and seconded by Trustee Howard to adjourn the meeting. The meeting adjourned at 6:25 pm.