

Public Safety Committee Meeting Minutes
March 7, 2016

Trustee Mount called the Public Safety Committee Meeting to order at 6:00 PM.

Roll Call: Trustee Benes, Trustee Mount, Trustee Butler, Mayor Richard H. Hill

Absent:

Others in Attendance: Administrator Kilbane; Chief Hare, Clerk Cleveland, Trustee Husk, Trustee Valadez, Economic Development Jon Wildenberg, Finance Director Kevin Bueso, and others are present.

Agenda: The agenda of March 7, 2016 was approved as presented.

Minutes: The February 1st, 2016 minutes were approved as presented.

Chief James Kruger and Chief Russ Lane congratulated Chief Hare on his recent reaccreditation in the police chief program.

Monthly Reports: Chief Hare reviewed the January 2015 Monthly Reports. Items discussed included Towing Administrative Fees, Monthly Tow Tally, Traffic Enforcement, Community Relation Officer, Training, Investigations, Juvenile, Patrol Activity, Calls/Arrests and Code Enforcement. A brief discussion was held.

Status Reports: Chief Hare reviewed the status reports. Items discussed were: Permit Parking. Trustee Butler had a question about parking near the high school. A brief discussion was held.

MEG Contract: Chief Hare discussed the police department's agreement with Lake County MEG. A motion and a second to bring a resolution to the March 14th council meeting. All ayes, motion carried.

Trustee Husk joined the public safety meeting at 6:25pm

NIPAS: Chief Hare discussed the Northern Illinois Police Alarm System (NIPAS) and proposed that a resolution be approved at the next board meeting to pay the invoice to NIPAS. There was a motion and second to bring the resolution to the next board meeting, all ayes, motion carried.

NICASA Teen Court: Chief Hare discussed the background of the Teen Court program and recommended that the village pass a resolution to offset some of the costs of NICASA. A discussion was held. A motion and a second to bring the resolution to the next board meeting, all ayes, motion carried.

Police Department Annual Report: Chief Hare discussed highlights from the Police Department Annual Report. Trustee Benes had a few questions regarding a portion of the report. A brief discussion was held.

Liquor License Requests: Director of Economic Development Jon Wildenberg discussed two new liquor license applications. Two representatives from the Blackhawk Restaurant group were present to answer any questions. A brief discussion was held.

Civic Center Preferred Caterer Agreement: Village Administrator Dave Kilbane discussed the civic center preferred caterer agreement adding a professional beverage service. A motion and a second to bring a resolution to the next board meeting, all ayes, motion carried. A brief discussion was held.

Other:

Trustee Butler had a question for the Chief of Police about a concern over vacant homes in Round Lake Beach. A brief discussion was held.

Public Participation: -NONE

Executive Session: -NONE

Adjournment: A motion by Trustee Butler and second by Trustee Benes the Public Safety Committee Meeting of March 7, 2016 was adjourned at **6:49 PM**.

Kerry Hilgart
Kerry Hilgart, Administrative Assistant

April 5, 2016
Date