

Public Safety Committee Meeting Minutes
May 2, 2016

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

Roll Call: Trustee Mount, Trustee Benes, Trustee Butler

Absent: Mayor Richard H. Hill

Others in Attendance: Administrator Kilbane; Chief Hare, Clerk Cleveland, Trustee Husk, Trustee Wallace, Deputy Chief Rivera and others are present.

Agenda: The agenda of May 02, 2016 was approved as presented.

Minutes: The April 04, 2016 minutes were approved as presented.

Monthly Reports: Chief Hare reviewed the March 2016 Monthly Reports. Items discussed included Towing Administrative Fees, Monthly Tow Tally, Traffic Enforcement, Community Relations, Training, Investigations, Juvenile, Patrol Activity, Calls/Arrests and Code Enforcement/SIP. A brief discussion was held.

Status Reports: Chief Hare reviewed the status reports. Items discussed included new police officers and officer recognition. A brief discussion was held.

Trustee Valadez joined the Public Safety Meeting at 6:12 p.m.

Tobacco Enforcement Grant: Chief Hare discussed the annual agreement with the Illinois Department of Revenue for the tobacco enforcement grant that will need to be renewed. A motion and a second to bring the resolution to the next council meeting. All ayes, motion approved.

Surplus Vehicles: Chief Hare stated that three squad cars from the patrol unit and two vehicles from the investigations unit are being replaced and considered surplus. A motion and a second to bring the resolution to the next council meeting. All ayes/ motion approved.

Body worn cameras: Deputy Chief Gil Rivera discussed the involvement and details of using body worn cameras. Items discussed included program management, storage, pricing and funding. A discussion was held.

Other:

- Trustee Butler had a question regarding food trucks in Round Lake Beach.
- Clerk Cleveland stated that there needs to be additional traffic assistance at Beach School.

Public Safety Committee Meeting Minutes
Page Two
May 2, 2016

Public Participation: -NONE

EXECUTIVE SESSION:

MOTION TO GO INTO EXECUTIVE SESSION -6:34 PM

Motion by Trustee Butler
Second by Trustee Benes
Ayes: Unanimous
Motion Carried

MOTION TO RETURN INTO OPEN SESSION - 7:01 PM

Motion by Trustee Benes
Second by Trustee Butler
Ayes: Unanimous
Motion Carried

ACTION ON EXECUTIVE SESSION ITEMS -NONE

Adjournment: A motion by Trustee Benes and second by Trustee Butler the Public Safety Committee Meeting of May 2, 2016 was adjourned at **7:01 PM**.

Kerry Hilgart
Kerry Hilgart, Administrative Assistant

June 6. 2016
Date