

Public Safety Committee Meeting Minutes
November 7, 2016

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

Roll Call: Trustee Scott Nickles, Mayor Richard H. Hill

Absent: Trustee Butler

Others in Attendance: Administrator Kilbane; Village Clerk Margie Cleveland, Interim Chief of Police Gil Rivera, Director of Finance Kevin Bueso, Public Works Director Scott Hilts

Agenda: The agenda of November 7th, 2016 was approved as amended.

Minutes: The October 3rd, 2016 minutes were approved as presented.

FY2016 Comprehensive Annual Financial Report (Audit): Finance Director Kevin Bueso introduced Bill Sarb, the Senior Manager from RSM US LLP. Bill had a presentation prepared and walked everyone through the audit process this year. Both Bill Sarb and Kevin Bueso answered questions regarding the audit. The Director of Finance also presented further description of the FY2016 Comprehensive Annual Financial Report. A brief discussion was held.

Greenest Region Compact 2 Presentation: Edith Makra, Director of Environmental Initiatives for the Metropolitan Mayors Caucus, presented information regarding what the Greenest Region Compact is. A discussion was held. There was a motion (Trustee Nickles) and a second (Mayor Hill) to bring a resolution regarding the Greenest Region Compact to the next board meeting. All Ayes/motion approved.

Trustee Sylvia Valadez joined the Public Safety Committee meeting at 6:30pm.

Monthly Reports: Interim Police Chief, Gil Rivera, reviewed the September 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.

Status Reports: Interim Police Chief, Gil Rivera, reviewed the status reports. Items discussed included new police officers and officer recognition. A brief discussion was held.

Village attorney, Gerald Dietz, updated the board on the status of the prosecution files.

Request Resolution for Auctioning found property (bicycles): Interim Chief Gil Rivera asked that a resolution be brought to the next council meeting regarding auctioning off of bicycles. A motion (Trustee Nickles) and a second (Mayor Hill) to bring the resolution to the November 14th council meetings. All Ayes/motion approved.

Other: -NONE

Public Participation: -NONE

Executive Session:

MOTION TO GO INTO EXECUTIVE SESSION -7:06 PM

Motion by Trustee Nickles
Second by Mayor Hill
Ayes: Unanimous
Motion Carried

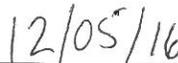
MOTION TO RETURN INTO OPEN SESSION - 7:35PM

Motion by Trustee Nickles
Second by Mayor Hill
Ayes: Unanimous
Motion Carried

ACTION ON EXECUTIVE SESSION ITEMS -NONE

Adjournment: A motion by Trustee Nickles and second by Mayor Hill, the Public Safety Committee Meeting of November 7th, 2016 was adjourned at **7:35 PM**.


Kerry Hilgart, Administrative Assistant


Date