

NOVEMBER 19, 2005
PROTECTION COMMITTEE MINUTES

Minutes Prepared by: Gail Nichols

Note: These minutes are subject to further editing. Once approved by the Protection Committee the official minutes will be on file at the police department.

APPROVED: _____

Call to Order: The Protection Committee was called to order at 9:00 A.M. on Saturday, November 19, 2005 at the Fontana Safety Building by Trustee Bromfield.

Present: Chairman Bromfield, Bob Allen, Dave Eshoo, Ron Frankel, Roger O'Brien and Bob Sandy. Also present were Fire Chief Kemmett, Police Chief Olson, Administrator Hayden-Staggs, Trustee O'Connell, Trustee Petersen, and Lt. Buchholz.

Absent: Hal Grabow and EMS Chief Westphal.

Approval of October Minutes (Regular and Closed Session)

A motion was made by Ron Frankel and 2nd by Dave Eshoo to approve both sets of minutes of October 20, 2005. Motion passed unanimously

Police Department:

1. Carpeting: Chief Olson reported there is enough money in the building maintenance to cover the cost of replacing the 7 yr old carpeting. Discussion followed.
A motion to approve replacement of the carpet for approximately \$1056 was made by Bob Allen and 2nd by Dave Eshoo. Motion passed unanimously.
2. Chief's Raise: Chairman Bromfield stated a 0% increase for 2005 was recommended by the Committee in a prior session based on the evaluation by Administrator Hayden. No recommendation for the 2004 year at this time due to lack of an evaluation. Bob Sandy questioned why the Chief of Police was the only employee of the Village to not receive a raise since 2002.
Chief Olson noted that he provided a copy of his response to his evaluation to every member of the Committee.
A motion was made by Ron Frankel and 2nd by Roger O'Brien to adhere to the recommendation by the Committee in closed session for a 0% raise in 2005 with strong consideration given that if there is improvement recognized, it would be reviewed immediately. All in favor; Bromfield, Allen, Eshoo, Frankel & O'Brien. Opposed; Sandy. Motion carried.
3. Lt. Raise: Lt. Buchholz asked for clarification regarding his retro-active pay for 2005 as there seemed to be some misunderstanding. Discussion followed.
*** A motion was made by Bob Sandy and 2nd by Dave Eshoo to recommend to the Village Board for Lt. Buchhols' retro-active pay increase of 3% should date back to January 1, 2005. All in favor;

Bromfield, Allen, Eshoo, O'Brien and Sandy. Opposed: Frankel. Motion carried.

4. Squad Car Money: Chief Olson said the 1996 squad car sold on E-Bay for \$1976.00. Chief Olson said he understood the proceeds would come back to the police department and could be used for training and equipment. Administrator Hayden-Staggs said due to the Village revenue being down for the year only \$1000 of the money would revert back to the police department budget. She stated that if by mid-December the revenue was up to expectations, the entire amount of the sale could then revert back to the police department budget.
5. Staffing: Chairman Bromfield asked for a motion to table until after December 3, 2005 when the Police and Fire Commission meet to establish full-time and part-time eligibility lists. Motion by Ron Frankel and 2nd by Dave Eshoo. Motion passed unanimously.

General Business:

1. Pigeon Eradication: The Abbey Resort sent a letter requesting permission to shoot pigeons at that location. Discussion followed. A motion was made by Bob Allen and 2nd by Dave Eshoo that shooting would be allowed by selected persons provided they follow a guideline that will be created by Chief Olson for Board Approval. Motion passed unanimously.***
2. Protection Committee Meeting Date: The Protection Committee voted to eliminate the December meeting and scheduled the January meeting for January 14, 2006 at the Fontana Safety Building at 9:00 A.M.
3. Ethics Training: The training that is scheduled for Monday November 21st at 8:00 A.M. for elected and appointed officials and employees and at 1:00 for the police department, is being changed to the Black Point Room at the Abbey.

Fire Department: (Report Submitted by Jon Kemmett)

1. Calls: Reported calls for the year are at 128 which included 13 calls for the month.
2. Tower Truck: Was recently tested and passed all tests. Repairs were made to the hydraulic controls. New tires to replace the 16 yr old tires in the rear, for the tower truck were ordered, received and installed.

EMS Report: (Not Available)

Motion to adjourn was made at 9:45 A.M. by Dave Eshoo and 2nd by Bob Allen. Motion passed unanimously.

*** Items for the Village Board Agenda (2)