

MAY 17, 2010
PROTECTION COMMITTEE MINUTES

The Protection Committee was called to order at 5:30 PM by Trustee Peg Pollitt at the Fontana Safety Building conference room.

Roll Call: Present, Pollitt, Allen, Teale, Blizard, Pappas and Trustee Micki O'Connell. Also present were, Chief Nitsch and Chief Olson.

Absent; Eshoo, Dymek, Spadoni and Chief Kemmett

Motion: Pappas / 2nd Blizard to approve the minutes of April, 2010. Motion passed unanimously.
No Visitors Heard.

General Business:

Recommendation for filling P.C. vacancy by Dave Eshoo; ***MOTION Teale / 2nd Blizard to recommend to the Board, Dave Johanson to fill the vacancy. Motion Carried Unanimously

Establish time and date of future meetings: The Committee agreed to meet on the 3rd Monday of each month at 5:45 P.M.

Fire Department Report (Chief Nitsch)

Chief Nitsch reported 17 calls to date

EMS Report (Chief Kemmett)

Chief Kemmett absent. No report.

Police Department Report (Chief Olson)

Chief Olson submitted his monthly Admin. Report.

Raise Forfeitures: After discussion, motion was made to raise the base forfeiture amount for Obstructing a Police Officer to \$500. *** MOTION Pappas / 2nd Teale. Motion Carried Unanimously

Committee was informed that Village Administrator, Kelly Hayden, is researching the possibility of filling part-time positions with Deputy Sheriffs. Discussion followed.

Chief Olson advised that he is looking into two different grants. One is for a radio system that would be compatible with the new State-wide interoperability communications network. The other grant would be for an electronic fingerprinting device.

Chairperson Pollitt advised that she wanted the Protection Committee to review the department's annual budget proposals, prior to being submitted to the Finance Committee.

The next Protection Committee meeting date was set for June 21st at 5:45 PM at the Fontana Safety Building.

Motion to adjourn Teale / 2nd Pappas at 6:15 PM. Motion passed unanimously.

***Village Board Agenda Items.

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 and at Village Hall.

APPROVED: _____