



VILLAGE OF WINNEBAGO

POLICE COMMITTEE MEETING MINUTES

Wednesday, November 29, 2023 at 5:30 PM

108 West Main Street and Virtually

To access meeting from any device: <https://global.gotomeeting.com/join/582972125>

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1. CALL TO ORDER

PRESENT: Chairman Julie O'Rourke, Adam LeFevre (left at 6:13pm), Jason Ackerman

GUESTS: Chief Jeff White, Sergeant Nick Haff

Meeting Started at 5:35pm.

2. PUBLIC COMMENT

No Public Comment.

3. DISCLOSURE OF ANY CONFLICT OF INTEREST

No conflict of interest noted.

4. APPROVAL OF MINUTES

a. Minutes from October 30, 2023

Motion made by LeFevre, Seconded by Ackerman.

Voting Yea: LeFevre, Ackerman, Chairman O'Rourke

5. DISCUSSION

a. Keep northern Illinois Beautiful Medication Drive

Trustee Ackerman lead the discussion around the Medication Drive. The Police Committee is agreeable to having the drive but would like clarification on whether the DEA would take the medications received if the drive is hosted in April. Treasurer Bennett stated the sponsorship funds have come from Community Development, not Police, in the past.

b. Recruitment & Retention

Chief White discussed the few applications received, noting that there would be costs associated with hiring any of the candidates.

c. Step Pay Proposal Review

Trustee LeFevre discussed the proposed step pay in detail and answered any logistical questions raised.

d. 2024 Police Budget Review

Chairperson O'Rourke and Chief White discussed the recommended adjustments for the 2024 Police Budget. Treasurer Bennett answered any questions that arose.

e. Monthly Crime Statistics & Admin Tow Chart

Attached to the agenda.

6. SGT. HAFF'S REPORT

No updates at this time.

7. CHIEF WHITE'S REPORT

Chief White states that he is waiting on the return for the LEADS audit, but otherwise is working primarily on the routine tasks at this time.

8. NEW BUSINESS

Trustee Ackerman noted that the UTV signs are ready to go up in the following week, but Chairperson O'Rourke clarified that the county needed to approve, prior to any signs going up.

9. ITEMS FOR REGULAR BOARD MEETING

None

10. EXECUTIVE SESSION

None.

11. NEXT MEETING DATE

Wednesday, December 27 at 5:30pm

12. ADJOURNMENT

Meeting Adjourned at 6:55pm. Motion made by Ackerman, Seconded by Chairman O'Rourke.

Voting Yea: Ackerman, Chairman O'Rourke

APPROVED: JANUARY 3, 2024

Julie O'Rourke, Committee Chairman