



VILLAGE OF WINNEBAGO

POLICE COMMITTEE MEETING MINUTES

Wednesday, January 03, 2024 at 5:30 PM

108 West Main Street and Virtually

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

Or by (Toll Free): 1 866 899 4679 | Access Code: 582-972-125

1. CALL TO ORDER

Meeting was called to order at 5:37PM

PRESENT

Chairman Julie O'Rourke

Adam LeFevre

Jason Ackerman

Chief Jeff White

Sergeant Nick Haff

2. PUBLIC COMMENT

None

3. DISCLOSURE OF ANY CONFLICT OF INTEREST

None

4. APPROVAL OF MINUTES

a. Minutes from November 29, 2023

Motion made by Ackerman, Seconded by LeFevre.

Voting Yea: LeFevre, Ackerman, Chairman O'Rourke

5. DISCUSSION

a. UTV Ordinance Update

Trustee Ackerman led the discussion surrounding the UTV Ordinance, with specific concern regarding McNair Rd. Upon review of the Ordinance, it was reiterated that UTVs were not allowed on roads with speed limits over 35mph. Trustee Ackerman noted that the UTV signs, liability forms, and permit applications/stickers still needed to be addressed and completed prior to the Ordinance going into effect.

b. McNair Road Speed Limit

Chief White spoke to the traffic studies done for the community and the criteria for determining the speed limits on specific roads. The Police Committee discussed the speed limit on McNair Rd at length. Chief White will reach out to his contacts for further information on the logistics of changing the speed limit.

c. Recruitment and Retention

Sergeant Haff spoke to the interest received about the open positions and the two applications that have been received to date. General discussion was had regarding the requirements of hiring a non-certified police officer vs a lateral hire by the Police Committee.

d. Step Pay Review

No action from the Committee at this time.

e. Monthly Crime Statistics

Attached to the agenda.

6. SGT. HAFF'S REPORT

No updates on grants at this time. Sergeant Haff stated that squad car inventory is being done by Officer McNeely and that he is receiving good reports on SRO Spelman. No further updates.

7. CHIEF WHITE'S REPORT

No update at this time.

8. NEW BUSINESS

Chief White notified the Committee that the SRO line item was over budget for 2023 but that it will be resolved and updated for the next fiscal budget.

Trustee Ackerman noted that the meeting with the representative from Keep Illinois Beautiful was rescheduled for 1/25/24.

Chairperson O'Rourke requested that a running list of equipment/vehicles be maintained to have a better strategic plan for budgeting in future years.

9. ITEMS FOR REGULAR BOARD MEETING

None

10. EXECUTIVE SESSION (CLOSED SESSION) Pursuant to 5 ILCS 1210/2(c)

a. 5 ILCS 120/2 (c)(1) - For Specific Purpose as Referenced in Item for Discussion

Motion made by LeFevre, Seconded by Ackerman.

Voting Yea: LeFevre, Ackerman, Chairman O'Rourke

Returned from Executive Session at 7:19PM

11. DISCUSSION

a. Chief White's Annual Evaluation

Discussed in Executive Session

12. NEXT MEETING DATE

Wednesday, January 31, 2024, at 5:30PM

13. ADJOURNMENT

Meeting adjourned at 7:20PM

Motion made by LeFevre, Seconded by Ackerman.

Voting Yea: LeFevre, Ackerman, Chairman O'Rourke

APPROVED: JANUARY 31, 2024

Julie O'Rourke, Committee Chairman

Prepared from recording by:
Rachel Windgassen, Admin Assistant