



# VILLAGE OF WINNEBAGO

## POLICE COMMITTEE MEETING MINUTES

Wednesday, August 30, 2023 at 5:30 PM

108 West Main Street and Virtually

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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

**CALL TO ORDER:** 5:30pm. Present, Chief White and Sergeant Haff.

PRESENT: Chairman Julie O'Rourke, Jason Ackerman

ABSENT: Adam LeFevre (Present Remotely)

### 2. PUBLIC COMMENT

*None.*

### 3. DISCLOSURE OF ANY CONFLICT OF INTEREST

*None Identified.*

### 4. APPROVAL OF MINUTES

a. Draft Minutes from July 31, 2023 Police Committee Meeting

Motion made by Ackerman, Seconded by Chairman O'Rourke.

Voting Yea: Ackerman, Chairman O'Rourke – motion approved.

### 5. DISCUSSION

a. Administrative Towing Procedures

*Chief White provided an update on current tow company, A to Z Towing. The company has sustained employee shortages and can no longer guarantee being able to provide this service for the Village of Winnebago. Chief White has contacted HAAS Towing and the Greater Rockford Auto Auction (GRAA). Chief White is working with Attorney Gaziano with getting contracts/MOUs with both companies. Chief White explained the procedures in place with GRAA on what happens if a vehicle is not picked up by the registered owner within the the designated grace periods. It is still a work in progress.*

*Chief White also spoke about the administrative hearing process and the Village of Winnebago trying to recoup the costs associated with hearings that are requested but no one shows up to.*

b. Officer Retention

*Discussion on how to keep and retain staff. Items discussed: pay, time off (both vacation and comp time), and other benefits to entice staff to stay with the Village of Winnebago.*

*Additional stipend for specialized trainings (Field Training Officers, School Resource Officers, etc.)*

c. Body-Worn and In-Car Camera Update

*All the equipment is here and starting to be installed. Motorola Solutions will be here in October for setup and training of staff for the new camera systems. No updates on the Camera Grant from the Training and Standards Board.*

d. Village Hall Security Camera Update

*Cameras have been installed and running well. Chief White provided an update on the system and showed how it works.*

e. Monthly Crime Statistics

*Chief White provided an update on stats.*

**6. SGT. HAFF'S REPORT**

*Updates on officers attending training both mandated and requested training. Additional discussion on training, stipends and retention.*

**7. CHIEF WHITE'S REPORT**

*Updates on additional projects being worked on now.*

**8. NEW BUSINESS**

*Chairperson O'Rourke will reach out to Attorney Gaziano about the UTV ordinance. Trustee Lefevre discussed the possibility about bringing another attorney in to assist with this and succession planning.*

**9. ITEMS FOR REGULAR BOARD MEETING**

*None*

**10. EXECUTIVE SESSION**

*None*

**11. ADJOURNMENT**

*Meeting adjourned at 6:24pm.*

Motion made by Ackerman, Seconded by Chairman O'Rourke.

Voting Yea: Ackerman, Chairman O'Rourke

APPROVED: SEPTEMBER 27, 2023

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Julie O'Rourke, Committee Chairperson