



VILLAGE OF WINNEBAGO

POLICE COMMITTEE MEETING MINUTES

Monday, July 31, 2023 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 call to order at 5:32pm. All Trustees Present. Chief White and Sergeant Haff present as well.

PRESENT: Adam LeFevre, Jason Ackerman, Julie O'Rourke

2. PUBLIC COMMENT

None

3. DISCLOSURE OF ANY CONFLICT OF INTEREST

None

4. APPROVAL OF MINUTES

a. Minutes from Month May 31, 2023

Motion made by LeFevre, Seconded by Ackerman.

Voting Yea: LeFevre, Ackerman, O'Rourke

5. DISCUSSION

a. *Kickoff for Motorola Body Worn/Mobile Cameras*

Meeting between Motorola Solutions Chief White and Sergeant Haff about the implementation of the new car and body cameras. Should be up and running in the next few months.

b. *Radar Sign Deployment*

Signs have been moved; Elida Street at McNair Road facing southbound lanes. The other sign is located at McNair Road at Swift Street, facing westbound.

c. *SRO Update (certification / background check)*

Officer Spelman will start at the School District starting August 7, 2023, to get acclimated and meet with staff. The school year starts August 23, 2023.

d. *New Employee Update*

i. All BAO Certified

Officers have been sent for training for both state mandates and other training that would benefit both the officers and the agency. Budget impact has been low due to membership with NITAB.

e. *Village Hall Cameras Update*

Cameras purchased, delivered and will be installed during the week of August 14, 2023. Chief White, Sgt. Haff and another individual who has volunteered time to assist with getting them installed and running.

f. *Budget 2024*

Chief White has started working on the 2024 budget.

g. *UTV Ordinance Update*

No update from Attorney Gaziano.

h. *Monthly Crime Statistics*

Chief White spoke about crime stats and updates given.

6. SGT. HAFF'S REPORT

Updates on training, officers and tasks assigned to officers.

7. CHIEF WHITE'S REPORT

8. NEW BUSINESS

Trustee Ackerman - discussed Food Trucks and farmer's market and how they are taxed/permitted.

9. ITEMS FOR REGULAR BOARD MEETING

Update on cameras for Village Hall.

10. EXECUTIVE SESSION

NONE

11. ADJOURNMENT

Motion made by LeFevre, Seconded by Ackerman.

Voting Yea: LeFevre, Ackerman, O'Rourke

Meeting ADJOURNED 6:22pm.

APPROVED 08/30/2023

Julie O'Rourke, Committee Chairperson