Minutes of the meeting of the South Barrington Public Safety Committee Thursday, September 4, 2014

Chairman Abbate called the Public Safety Committee meeting to order at 4:30 pm. Present: Trustee Joe Abbate, Trustee DeSerto-Cohen, and Trustee Steve Guranovich. A quorum was present. Also present were Chief Tom Roman, Deputy Chief Ray Cordell, and Village Trustee Bernie Kerman.

Trustee Guranovich motioned to accept the minutes of the June 5, 2014 regular meeting as written. Seconded by Trustee Abbate, the motioned carried by voice vote.

There were no minutes from the July 3, 2014 meeting as there was no quorum and the meeting was cancelled.

Part-time Officer Selection Process. Chairman Abbate gave the floor to Chief Roman who briefed the committee on the proposed revision of the recruiting and hiring process for part-time police officers. Chief Roman stated that he is currently speaking with police commissioners about the amending the process to allow part-time police officer applications to be accepted at any time. The chief proposes abolishing the register for part-time officers. Under the chief's proposal, applicants would first be phone interviewed by the police chief. If successful, the chief will refer the applicant to the Police Commission for an interview. If approved by the Police Commission, the applicant would, in turn, interview with the mayor and move forward to the medical and psychological exam. Applications would be posted and remain indefinitely on the Village website. Currently, the Police Commission accepts applications for only a specific period of time and establishes a part-time officer register. Chief Roman stated that this proposed change in the hiring procedure would apply only to *part-time* officer selection. He emphasized that the full-time officer hiring protocol would not change. It will remain the current process of advertisement, written testing, interview, background check, and the development of a full-time officer register.

Trustee Cohen stated that this was an interesting idea and, since the Village is home rule, there is no requirement for a register. She stated that she would support these changes in hiring protocol. Deputy Chief Cordell stated that this was the process that the Village used before the police commission was formed.

Trustee Cohen asked the chief where they are with the current applicants and the chief responded that backgrounds are currently being conducted.

Chairman Abbate stated that an ordinance has been drafted to make the necessary changes to the rules and regulations of the Police Commission to effect the change in protocol for hiring part-time police officers. Trustee Guranovich moved to accept the ordinance and recommend it to the full Board of Trustees for approval. Trustee Cohen seconded and the motion carried by voice vote.

 46 Squad Car Equipment. Chairman Abbate stated that 3 new squad cars were budgeted in the 14/15 47 fiscal year but that only two cars were purchased. One of the issues with the new squads is that 48 none of the equipment from the old squads will fit in the new cars. The chief presented a 49 breakdown of costs to equip one new squad car including lights, radar, laptop, video system, 50 radios and flashlight. The total cost is approximately \$23,000. The chairman stated that since 51 only two new squads were purchased instead of three, there is room in the current budget to 52 cover the costs of equipment. 53 54 Trustee Cohen motioned to recommend to the full Board of Trustees to approve the squad 55 equipment expenditures as defined by Chief Roman in his August 29, 2014 memo not to exceed 56 \$25,000. Seconded by Trustee Guranovich, the motion carried by roll call vote. 57 Trustee Abbate yes 58 Trust Cohen yes 59 Trustee Guranovich yes 60 61 **Old Business** 62 63 Trustee Guranovich asked where the police department stood in the development of a bicycle 64 patrol. He stated that the program has merit especially with the development of the Arboretum. Chief Roman stated that he would support a bike patrol that supplements our regular patrol but 65 not replace it. He also added that it is not in the budget for this year but he is researching the 66 67 costs and benefits for the future. He stated that there is one officer in particular who has 68 expressed interest in the bike patrol and he is currently researching the insurance costs to the 69 Village of a bike program. 70 71 **New Business** 72 73 Chairman Abbate updated committee members on the disability hearing for Officer Robert 74 Rycraft that was held last week. Trustee Abbate stated that Officer Rycraft has been placed on a 75 temporary, non-duty related disability until November 30, 2014. 76 77 There being no further business, Chairman Abbate called for a motion to adjourn. Trustee 78 Guranovich motioned, and Trustee Cohen seconded, to adjourn the meeting. Meeting adjourned 79 at 5:20 pm. 80 81 82 Respectfully submitted, 83 Mary Lampugnano, Recording Secretary 84 85 86 The September 4, 2014 minutes were accepted on \_\_\_\_\_\_, 2014.

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