

Minutes of the South Barrington
Public Safety Committee
Thursday, May 25, 2017

CALL TO ORDER

Chairman Abbate called the Public Safety Committee meeting to order at 4:34 pm.

ROLL CALL

Present: Trustee Joe Abbate, Trustee Therese DeSerto-Cohen, and Trustee Steve Guranovich. A quorum was present. Also present were Village President Paula McCombie, Village Trustee Bernard Kerman and Chief Tom Roman.

APPROVAL OF MINUTES

Trustee Guranovich motioned to accept the minutes of the April 20, 2017 regular meeting as written. Seconded by Trustee Cohen; the motion carried by voice vote.

PUBLIC COMMENTS

None.

OLD BUSINESS

Personnel Updates. Chief Roman updated the Committee on personnel matters.

1. Part-time Officer Ron Reiter retired effective May 20. He has purchased a retirement house in Phoenix. Ron worked part-time for us for the last two years.

Update on 11 Blossom Court, Magnolia Pointe. Chief Roman followed up from the last meeting with discussion about the crime activity in the Magnolia Pointe subdivision and specifically at 11 Blossom Court. The chief supplied documentation about criminal activity at the residence since 2006. He noted that there was a Theft Over \$300 (construction materials) when the house was under construction; another Theft Over \$300 for a missing watch; a domestic incident when the residence was previously occupied; and several false burglar alarms. The present homeowners experienced a car theft from the residence (the vehicle was left outside with the keys in the car).

NEW BUSINESS

Flashing Light for School Zone at Rose Elementary School. Chief Roman stated that he received a request from a resident to look into a flashing yellow light for the school zone light on Penny Road near Barbara Rose Elementary School. The chief researched the idea and recommended to the committee that such a flashing light was not necessary. The primary reason is that there are no sidewalks on Penny Road and children do not walk to school. They are driven to and from school via school bus or their parents' vehicles. Committee members agreed and no action will be taken.

Frontline Mobile Software. Chief Roman identified a software package that would standardize applications that we use for several services offered by the police department. The chief explained that we have several systems through which we log and track information and activity. This includes New World software and several in-house systems used to collect information on

services such as vacation house watches, directed activity and overnight parking requests. Chief Roman proposed combining all of these efforts into one system using Frontline Mobile software. It is web based platform that will allow for use from the patrol cars and the station. The software also includes report functions. Chief Roman stated that the cost for the software is \$499 per year. Trustee Guranovich motioned to approve the purchase of Frontline Public Safety Solutions Mobile Took-Kit software at a cost of \$499 per year. Seconded by Trustee Cohen; the motion carried by voice vote.

OTHER BUSINESS

Chief Roman stated that he would like to stop the extended hours experiment with Records. Since April 1 we conducted an experiment by extending our reception desk hours from 4pm to 5pm. The chief felt this would be a way to better accommodate our residents in accomplishing their police business. After nearly two months the effort did not seem worthwhile. We had very few walk-in customers between 4pm and 5pm. Chief Roman proposed returning our reception desk hours to the original 8am to 4pm. The Committee agreed.

EXECUTIVE SESSION

Trustee Guranovich motioned to move into Executive Session for the purpose of considering appointment, compensation, and employment of employees pursuant to 5 ILCS 120/2 (c)(1); collective bargaining pursuant to 5 ILCS 120/2 (c)(2); and/or pending or imminent litigation pursuant to 5 ILCS 120/2 (c)(11). Seconded by Trustee Cohen, the committee moved into Executive Session at 5:11 pm.

RECONVENE

Regular Session reconvened at 5:54 pm.

Present: Trustee Joe Abbate, Trustee Steve Guranovich, and Trustee Therese Cohen. Also present were Village President Paula McCombie and Police Chief Tom Roman.

Trustee Cohen motioned, and Trustee Guranovich seconded, to recommend to the full Board of Trustees to replace the two part-time 20 hour per week Records Clerk positions with one full time 40 hour per week position. The motion carried by voice vote.

ADJOURNMENT

Trustee Guranovich motioned, and Trustee Cohen seconded, to adjourn the meeting. Meeting adjourned at 5:56 pm.

Respectfully submitted,
Mary Lampugnano, Recording Secretary

The May 25, 2017 minutes were accepted on _____, 2017.