

Minutes of the South Barrington Public Safety Committee
Wednesday, February 21, 2018

CALL TO ORDER

Chairman Abbate called the Public Safety Committee meeting to order at 3:30 pm.

ROLL CALL

Present: Trustee Joe Abbate and Trustee Steve Guranovich. A quorum was present. Also present were Trustee Bernard Kerman and Chief Tom Roman.

APPROVAL OF MINUTES

Trustee Guranovich motioned to accept the minutes of the January 25, 2018 regular meeting as written. Seconded by Trustee Abbate, the motion carried by voice vote.

PUBLIC COMMENTS

None.

OLD BUSINESS

Personnel Update

Chief Roman provided an update on the police officer testing process. Applications will close at 4:00 pm this coming Friday, February 23. As of this afternoon, the Police Commission received ten applications. This is a much lower response than expected. Chief Roman is holding out for the customary last minute rush of applications. The orientation and examination will be given on Saturday morning, March 10, at Willow Creek Community Church. Officers Reznick and Ornelas are preparing presentations for the orientation.

Chief Roman also informed the Committee that three part-time officer applicants are in various stages of the selection process. Two currently have their background investigations underway; a third is waiting to schedule an interview with the Mayor.

NEW BUSINESS

Discuss 2017 Annual Report

Chief Roman explained that the annual report remains in a rough draft form. The large mail theft and identity theft caseload had also taken much of the Records Clerks' time recently. By necessity, the annual report has taken a back seat. Trustee Abbate renewed his offer that he and Trustee Guranovich would review the draft annual report and make suggestions for improvements and corrections.

Discuss 2018 Monthly Reports

Chief Roman described the same circumstances affecting the 2017 Annual Report as delaying the development of regular monthly reports since the administrative assistant's position became vacant.

Draft FY 2018-2019 Police Department Budget Proposal

Chief Roman provided the Committee members with a draft Police Department Budget for FY 2018-2019. He walked the Committee line by line through the budget proposal and explained those particular line items with significant changes from last year. After answering the Committee's questions, Trustee Abbate said he would study the budget proposal and would rework a few line items.

OTHER BUSINESS

None

EXECUTIVE SESSION

None.

ADJOURNMENT

Trustee Guranovich motioned, and Trustee Abbate seconded to adjourn the meeting. Meeting adjourned at 5:18 pm.

Respectfully submitted,

A handwritten signature in cursive script that reads "Thomas Roman". The signature is written in black ink and is positioned above a horizontal line.

Thomas Roman