1	Minutes of the South Barrington Public Safety Committee			
2	Wednesday, June 20, 2018			
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5	CALL TO ORDER			
6	Chairman Abbate called the Public Safety Committee meeting to order at 3:35 pm.			
7	BOLL CALL			
8 9	ROLL CALL Present: Trustee Joe Abbate and Trustee Steve Guranovich. Trustee Therese DeSerto-Cohen was			
10	absent. A quorum was present. Also present were Mayor Paula McCombie and Chief Tom			
11	Roman.			
12	Tomai.			
13	APPROVAL OF MINUTES			
14	Trustee Guranovich motioned to accept the minutes of the March 21, April 18, and May 24,			
15	2018 meetings as written. Seconded by Trustee Abbate, the motion carried by voice vote.			
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17	PUBLIC COMMENTS			
18	None			
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20	OLD BUSINESS			
21	D 177"1.			
22	Personnel Updates:			
23	Chief Roman reported that his Administrative Assistant, Lisa Loncsar is doing well and			
24	welcomed Lisa to her first Public Safety Meeting.			
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26	Frank Scarpulla is doing well and has started field training. Chief Roman has made plans			
27 28	to swear him in soon.			
29	Erica Brown has passed all the pre-employment requirements and will start the Police			
30	Academy on June 25 th , 2018.			
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32	David Duhamel has passed all the preliminary employment requirements; the only thing			
33	Chief Roman is waiting on is the official drug screen results. If all goes well, David will			
34	start the Police Academy on June 25th, 2018, along with Erica.			
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36	Chief Roman updated that there have been five people who have signed up for the			
37	Sergeants test. Officers; Reznick, Lynch, Ornelas, Doyle and Detective Puralewski have			
38	acknowledged they'd like to participate. The written test will be August 8th and the			
39	Assessment Center will take place on August 24 th . The consultant is preparing the written			
40	test and the officers have been provided the suggested reading list.			
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Electronic Traffic Counters:

Chief Roman reported that the traffic counters have arrived, are charged up and ready. Officer Ornelas has stepped forward and offered to learn the software and take on this task. Chief Roman mentioned he will need to purchase a nail gun to properly secure the traffic counter. The first location will be at the intersection of Revere and Trenton. Chief Roman mentioned that he has plans to update the directed activity process at the upcoming staff meeting. The plan in the near future is to use the traffic counter data to determine the locations that are in need of directed activity.

Rose School Flashing Light at School Zone:

Chief Roman reported that Sergeant Lang has received info from Cook County DOT in the process to request a flashing light at the school zone. The current process involves placing the initial request for a flashing light, and then an engineer will come out to assess traffic and location. Once completed, the engineer will make a recommendation. If the recommendation is that a flashing light is needed, then we would be required to pay for the flashing light. If it is approved by the engineer, we will need to determine whether it is the village's responsibility, the school district or a combination of the two. Chief Roman would like to consider a solar light rather than the additional cost of hard wiring. Chief Roman will ask Sergeant Lang to continue in the process for additional information. Mayor McCombie asked Chief Roman to look into a grant available for the solar powered light as well as to speak Bob Palmer to see if he has any contacts to reach out to on the village's behalf.

Verizon Networkfleet:

Chief Roman revisited the benefits of the Verizon Networkfleet software. The committee approved this purchase about a year ago but it was deferred to see if the new version of New World CAD would address some of these issues, it does not. Chief Roman asked for approval to send the request on to the next Village Board meeting. In a roll call vote, Trustee Guranovich and Trustee Abbate both voted yes and motion carried.

Schedule Anywhere Update:

Chief Roman updated that the department is using the software and effective July 1st the department will no longer use the Excel spreadsheet that has been in place for a number of years. There have been a few hiccups in the trial run. Now that we are familiar with the software those should go away. Chief Roman mentioned the possible opportunity to eliminate the two-part "time off request" sheets we use. Time will tell.

NEW BUSINESS

New Patrol Car Purchase

Chief Roman requested the Committee's approval for the replacement of one patrol car with a new 2018 Ford Explorer. Pricing was presented from three dealers. Mayor

McCombie requested that we look into pricing on a 2019 Ford interceptor, with the purchase being made in the fall. It was also suggested that we defer purchases of other patrol vehicles until the 2019 hybrid patrol vehicle becomes available.

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Sell 2011 White Ford Crown Victoria to Car Max for \$3,000

Chief Roman presented three quotes for the sale of the 2011 Crown Victoria. Car Max came in with the highest offer at \$3,000. Trustee Guranovich made the motion and Trustee Abbate seconded the motion, motion carried.

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Request for Signs(s) at Covered Bridge and Buckthorn

Chief Roman spoke with a resident in the area of Covered Bridge and Buckthorn who requested a "Children At Play" sign. She said there are many vehicles speeding at Covered Bridge and Buckthorn. The Chief will see that we place the traffic counter there to see what we are dealing with. Once completed, Chief Roman will report back with the information.

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Monthly Report Re-Boot

Chief Roman presented the May monthly report, noting that the Directed Activity Summary was removed in order to allow a re-boot of that process. We started using Frontline software to track that information. Chief Roman noted that changes must be made to the way the info is entered so we can keep better track of it. It was mentioned in the meeting to add stolen vehicles to the items reported in the monthly report.

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Other Discussion

Chief Roman noted the recent repair of squad #474's transmission. Because the car is covered with the extended warranty the repair cost us \$100. Without the warranty this repair would have cost over \$4,000. The current cost for the extended warranty is about \$1,700. We saved more than the cost of the two warranties with just this one repair. The extended warranties seem to be worth the investment.

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OTHER BUSINESS

None 115

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EXECUTIVE SESSION 117

118 None

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ADJOURNMENT 120

- 121 Trustee Guranovich motioned, and Trustee Abbate seconded, to adjourn the meeting. Meeting
- adjourned at 5:11 pm. 122

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- 124 Respectfully submitted,
- Lisa Loncsar, Recording Secretary 125
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The June 20, 2018 minutes were accepted on Child, 2018.