

Minutes of the South Barrington
Public Safety Committee
Wednesday, October 17, 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 Chief Tom Roman, Trustee Edgar Alvarado, Trustee Anthony Stagno and Lisa Loncsar.

APPROVAL OF MINUTES

Trustee Guranovich motioned to accept the minutes of the August 15, 2018 meeting as written. Seconded by Trustee Abbate, the motion carried by voice vote.

OLD BUSINESS

Personnel Updates: Chief Roman reported that Erica Brown and David Duhamel are doing well and the FTO's are impressed with their progress. They graduated the academy on the 28th of September. David has done very well with the street recognition and locations. Frank Scarpulla is doing well and it will be discussed next week to make the decision to relieve him from FTO training.

Lexipol Policies:

Chief gave everyone an update on the Lexipol policy manual. He will be going through the manual updates by chapter and will keep the committee informed electronically as the committee requested.

StarCom Radio Update:

The StarCom radio issue has been an ongoing topic of discussion for several years. The Federal Communications Commission will end public safety licensing for our current radio frequencies on January 1, 2020. The StarCom radio system has become the primary public safety communications option in Illinois. QuadCom asked Motorola to provide a quote for conversion to the system. It is our responsibility to purchase the radios we need and to pay the monthly subscription fee, currently \$38 per radio per month. This would be offset by the expected reduction in QuadCom charges to us related to phone line charges and radio system maintenance, repair and updating. Chief explained his plan to purchase portable radios for each full time officer. The cost for these radios will appear in the FY 2019-2020 budget proposal in the amount of \$125,000.

Other Old Business:

Flashing Yellow Light at Rose School:

Chief Roman reported that he had a conversation with Principal Schumacher and discussed the public suggestion for a flashing yellow light. This is not seen by the Principal or school staff as a current need. The Public Safety Committee considers this matter closed.

NEW BUSINESS

Amended Northern Illinois Police Alarm System (NIPAS) Mutual Aid Agreement:

Chief Roman mentioned that we have been a member of NIPAS for a number of years. NIPAS revised their mutual aid agreement. Chief discussed it with Attorney Storino, who was familiar with it and had no concerns. Chief Roman mentioned the future possibility of asking to join NIPAS Emergency Services Team. The Chief mentioned the first year cost would be \$15,000 - 20,000. He mentioned one of the benefits would be having a member of our department with the team which would then mean we would have that training within our dept. Trustee Guranovich motioned to move the Mutual Aid Agreement to the board for approval and Trustee Abbate seconded the motion.

Mutual Aid Agreement-Hanover Township Emergency Services Department:

We haven't had an agreement with Hanover Township Emergency Services, but we have been utilizing their services for 3 years. Director Burke spoke with Chief Roman and asked that since we have been using their services would we consider signing an agreement. There will be no fees involved. They are looking for no contribution from us. Trustee Abate motioned and Trustee Guranovich seconded the motion.

Squad Car Equipment:

Chief Roman reported that over the past weekend a car was stopped for a traffic violation. While our Sergeant was conducting his road side evaluation, another patrol officer stopped to back up the Sergeant. In the meantime, a DUI motorist's car hit the second squad car, pushing it into the first car. That driver drove away. We arrested him a short distance away with the help of Barrington Hills Police Department.

First car hit – Pepper auto body (not drivable)

Sergeant's car ok to drive, and repair estimate under \$800

Two cars on order, one is the budgeted replacement, one crash replacement.

Request approval to purchase squad equipment:

Two light bars @ \$900

Two siren control boxes @ \$975

One traffic radar @ \$400 state contract

One cargo area storage vault @978

One mobile printer @745

One Microsoft surface tablet @ \$876.48

The surface tablets are now less expensive at DCW under state agreement

Total for all \$7799.48 for all requested equipment

Motion not to exceed \$8k, roll call was taken and Trustee Guranovich and Trustee Abbate approved to send the request to the board.

OTHER BUSINESS

Trustee Alvarado asked about a capital budget plan and our officer's expenses for their uniforms and their gun. The Chief mentioned that we are working on a ten-year plan for the upcoming

budget in order to replace vehicles as well as all the equipment for every car on a scheduled plan. We budget for officer uniforms and officers purchase their own firearm.

EXECUTIVE SESSION

None

ADJOURMENT

Trustee Guranovich motioned, and Trustee Abbate seconded, to adjourn the meeting. Meeting adjourned at 4:34 pm.

Respectfully submitted,
Lisa Loncsar, Recording Clerk

The August 15, 2018 minutes were accepted on October 17, 2018