

**POLICE COMMITTEE
MEETING MINUTES
August 17, 2015**

Call to Order

The meeting was called to order at 6:07 p.m. in the police department training room. In attendance: Alderman McIvor, Alderman Marchese and Alderman Beilke, Chief Brown, Deputy Chief Cooper, Sergeant Greg Cheaure, and City Administrator Bryon Vana.

Public Comment and Communications

Alderman Beilke followed up on the previous complaint of loud motorcycle noises. Darien officers checked the area of the complaint on several different occasions and did not witness any loud noises. Residents should call 911 and report incidents of loud noises and the police will check the decibel levels to make sure there is no violation of state laws. Alderman McIvor brought up the subject of citizen complaints regarding drones flying over private property. The issue of regulating drone use and invasion of privacy was discussed.

Minutes

The minutes of the May 18, 2015, Police Committee meeting were unanimously approved.

Motion to Approve the sale of Surplus Property

Staff requested various pieces of City property to be declared as surplus and auctioned using an on-line auction service "Public Surplus" or disposed of accordingly. The Committee unanimously recommended approval.

Motion to Approve the Purchase of a Replacement Livescan Machine

During the FYE 2016 budget process the council approved the replacement purchase for the amount of \$26,875 of the police department Livescan fingerprint machine. Staff requested approval to purchase a new Livescan fingerprint machine in the amount of \$20,940.00 from iTouch Biometrics. The Committee unanimously recommended approval.

Motion to Approve the Purchase of a New Livescan Machine

Staff recommended the approval of a resolution authorizing the purchase of one new Livescan machine from iTouch Biometrics in the amount of \$13,870.00 using Department of Justice award money. The Committee unanimously recommended approval.

Motion to Approve the Purchase of Up-Fitting New Administrative Vehicles (4)

Staff recommended the approval of a resolution authorizing the purchase of up-fitting four (4) police department vehicles from Public Safety Direct in the amount of \$13,420. This cost was included in the FYE16 budget. The Committee unanimously recommended approval.

Motion to Approve the Purchase of Replacement Fitness Room Equipment

Staff recommended approval of a resolution authorizing the purchase of replacement equipment for the police department workout room from Life Fitness in the amount of \$32,411 and Midwest Commercial Fitness in the amount of \$9,890 not to exceed a total of \$45,000 using Department of Justice award money. The Committee unanimously recommended approval.

7th Period Monthly Report

The review of the written monthly report will be done at the Council meeting. Chief Brown highlighted the increase in burglary to motor vehicles. The recent BMV's have been crimes of opportunity of unlocked vehicles with valuables left inside the cars. A discussion of the safety of police stops and the number of stops per capita was initiated by Alderman Marchese.

Adjournment

The Committee Meeting was adjourned at 6:57 p.m.

Approved: _____
Date

Alderman: _____
Joseph Marchese

Chairman: _____
Sylvia McIvor

Alderman: _____
Tina Beilke