

**POLICE COMMITTEE
MEETING MINUTES
September 19, 2016**

Call to Order

The meeting was called to order at 6:00 p.m. in the police department training room. In attendance: Alderman Beilke, Alderman McIvor, Alderman Marchese, City Administrator Vana, and Chief Thomas.

Public Comment and Communications

No public Comment and Communication.

Minutes

The minutes of the July 18, 2016, Police Committee meeting were unanimously approved.

Motion to Approve the Purchase of Up-Fitting Three (3) Police Department Vehicles

The police department received (3) 2016 Ford Taurus sedans that were included in the FYE 17 budget. The cost to up-fit each vehicle was also included in the budget. Staff requested quotes from vendors that up-fit police vehicles. Staff received quotes back from company's referencing the labor and parts needed to set up each vehicle. The staff recommends having Public Safety Direct out of Crestwood, Illinois set all (3) vehicles up for the cost of \$13,161.21. The CSO vehicle will be set up with a light bar, decals and a cage to hold stray dogs for a total cost of \$5,011.67. The other (2) vehicles will be for Detective/Administrative use and will be unmarked and fitted with emergency equipment not immediately visible to the general public for a total cost of \$8,149.54.

Chief's Monthly Report

Chief Thomas reviewed the highlights of his monthly report with the Committee.

Adjournment

The Committee Meeting was adjourned at 6:38 p.m.

Approved: _____
Date

Alderman: _____
Joseph Marchese

Chairman: _____
Sylvia McIvor

Alderman: _____
Tina Beilke