

**POLICE COMMITTEE
MEETING MINUTES
MARCH 1, 2010**

1. Call to Order

Chairman Sylvia McIvor called the meeting to order at 6:04 p.m. in the upstairs conference room of the Darien City Hall. Committee members in attendance: Alderman John Galan and Alderman John Poteraske.

Staff members in attendance: City Administrator Bryon Vana, Chief of Police Robert Pavelchik, Deputy Chief of Police John Cooper.

Elected officials in attendance: Treasurer Michael Coren

Others in attendance: Frank Noverini, 8613 Creekside Lane, Darien

2. Approval of Minutes

Alderman Galan made a motion to approve the minutes of the February 1, 2010 meeting; the motion was seconded by Alderman Poteraske and approved by a voice vote of 3 ayes.

3. Communication

There was no communication directed toward the Committee, but the members asked staff to forward any communications from the community that would involve the Committee and require their guidance.

4. New Business

a. School Speed Limits, City Code 9-2-4

Chief Pavelchik informed the Committee that the school speed limit zones in Darien need to be legislated after an engineer's review. Since most of the school speed zones are on DuPage County roadways, the County Division of Transportation has been requested to conduct the engineering review. There is no need for Committee action at this time so this issue is withdrawn until such time as legislative action is necessary.

5. Old Business

a. FYE2011 budget review – follow up.

The Committee generally discussed the current status of budget meetings in relation to the police department. The Chief asked for and received Committee support to return approximately \$2,515 in discretionary training funds to the maintenance side of the training budget.

6. Department Report

2009 Police Department Crime and Service Statistics

The Chief presented some samples of statistical reports and asked for the Committee's guidance on which format they would find useful. The Chief will return to next month's meeting with updated reports.

7. Public Comment

There was no public comment.

8. Next Meeting Date

Monday, April 5, 2010, 6:00 p.m.

9. Adjournment

Alderman Galan made a motion to adjourn the meeting; the motion was seconded by Alderman Poteraske and approved by a voice vote of 3 ayes. Meeting adjourned at 6:57 p.m.

Minutes Submitted by: Chief Robert Pavelchik

Approved: _____
Date

Alderman: _____
John Galan

Chairman: _____
Sylvia McIvor

Alderman: _____
John Poteraske