

**City of Washington
Public Safety Committee Meeting
November 19, 2018**

Chairman Butler called the meeting to order at 5:30 PM.

Voting Members present:

Chairman- Brian Butler, Alderman-Carol Moss, Alderman-Brett Adams

Other Officials present:

Chief Michael McCoy, Deputy Chief-Jeff Stevens, Admin Assistant-Linda Storer, WFD Chief-Roger Traver and Alderman Daniel Cobb

Residents:

Lili Stevens, Paul Spiezio and Lance Aarestad

1. Alderman wishing to be heard on a non-agenda item:

None

2. Citizen wishing to be heard on non-agenda items:

None

3. Approval of Minutes – October 15, 2018

Motion to approve requested by Chairman Butler – Alderman Adams motioned, 2nd Alderman Moss.

4. Business Items:

A. Monthly Report – no questions on report.

B. Liquor owners meeting was held on November 13th. Attendees were representatives from Kep's, Parish's and Christy's. WPD promised to meet with them every 6 months to go over any issues. There were none. Owners are happy and don't perceive any problems. Random bar checks will continue. The owners get an additional hour on the night before Thanksgiving and New Year's Eve.

C. New police officers are doing fine. No concerns with their progress.

D. A vehicle mileage report was distributed showing the year and the miles. (attached)

E. K9 Unit update – new car is excellent. Mr. Zimmerman (donor) is ecstatic.

F. Lexipol – general orders are being tailored or created to meet standards. It is a process which requires time.

- G. Cemetery gates – Mayor advised that the gates will remain open all of the time. Business hours are posted. Officers will make drive through patrols periodically to ensure that there isn't any trouble.
- H. Budget considerations – does Committee have any ideas or direction/comments regarding budgetary issues? PD will begin the annual budget process very soon. No comments were made.
- I. Key pads for City Hall will be in next week.
- J. WFD Chief Traver spoke of the Illinois American Grant for personal protection equipment received from Unity Point.
- K. Reminder to call WFD for smoke detectors free of charge. Every citizen is now eligible until they are gone. They have installed 90 to date.
- L. Chief McCoy advised Committee that the motorcycles will arrive in January. Will be storing them at Scott Jackson's place.

5. Other Business

None

6. Adjournment

Motion to adjourn –Alderman Moss & 2nd by Alderman Adams at 5:56 pm.

WPD Fleet Vehicles as of 11-19-18.

<u>Car #</u>	<u>Year</u>	<u>Mileage</u>	<u>Vehicle Application</u>
1	2015	118449	Marked Patrol
2	2016	92906	Marked Patrol
3	2017	21628	Marked Patrol (Sgts using until 6 is back)
4	2017	35426	Marked Patrol
5	2016	51763	Detective Hinken KIA - USED
6	Crashed		Patrol Sergeant's Truck - Jan. '19
7	2017	57887	Unmarked Patrol
8	2016	71236	Marked Patrol
9	2017	20536	Deputy Chief's Unmarked - USED
10	2017	28341	Pool Car (Van) - USED
11	2017	24018	Part-timer's Car
12	2015	43300	Detective Sergeant's Car Unmarked FLEX - USED
13	2017	48900	Chief's Car Unmarked

Not Listed Above: Antique Vehicle, All-terrain Vehicle. ~~Chief's Car.~~