

DRAFT

**City of Washington
Public Safety Committee Meeting
May 21, 2018**

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

Voting Members present:

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

Other Officials present:

City Administrator-Jim Culotta, Chief of Police-Michael McCoy, Deputy Chief-Jeff Stevens, WFD Chief-Roger Traver, from WFD-Gary Foley and Lance Aarestad, Admin Assistant-Linda Storer

Residents:

Paul Spiezio and Lili Stevens

- 1. Alderman wishing to be heard on a non-agenda item:**
None
- 2. Citizen wishing to be heard on non-agenda items:**
Paul Spiezio provided an analysis of data for 31 days in March, 2018 that came from the electronic speed sign located on Dallas Road.
- 3. Approval of March 19th minutes:**
Chairman Butler asked for a motion to approve- Adams-motion; Moss-2nd.
- 4. Business Items:**
 - A. Monthly Report – Chief McCoy reviewed the stats with the Committee. There were no questions.
 - B. WFD Chief Traver outlined the need for a bathroom remodel – funding is available and was placed into the budget. WFD tried to get 3 quotes, only 2 companies completed the bid process. Wetterauer in Washington and Bath Solutions, Peoria. The Committee had no objections to the request after a discussion of what kind of remodel would be done. Motion to approve – Moss, Adams-2nd.
 - C. Dallas Rd Radar Sign Update: DC Stevens working on interpreting data with the electronic sign company.
 - D. Motorcycle Lease Status – Committee endorsed bringing the agreement to Council when bikes are procured. (Per synopsis included in packet)
 - E. Liquor Ordinance - Committee directed PD to come up with revisions to the ordinance for Council consideration. (Per synopsis included in packet)
 - F. Pedestrian Crosswalk Signs – due to the cost of the more permanent signage, Committee would like PD to ask some of the citizen's groups for funding. Will continue working on this topic. (Per synopsis included in packet)
 - G. Pool Car & Detective Car Replacements – after discussion, Committee asked PD to look for used cars for replacements without a bid process. PD to get a range and report back. (Per synopsis included in packet)

- H. Vehicle Cell Phones – the phone need was explained-motion for approval was given by Alderman Moss and 2nd by Alderman Adams. (Per synopsis included in packet)
- I. Banquet Donation Account – PD is requesting a dedicated account for future Honor banquets. Committee felt this was not something the Committee needed to get involve with and directed the PD to City. (Per synopsis included in packet)

5. **Other Business** – none.

6. **Adjournment:** Motion to adjourn-Moss and Adams 2nd. 6:27PM