

VILLAGE OF HODGKINS
POLICE COMMITTEE MEETING

March 6, 2018

Meeting called to order: 6:00 pm

Those present: Larry Rice, Chairman
 Don Cuttill, Member
 Dominic Misasi, Member
 Paul Struve, Member

Also Present: Noel Cummings, President
 Stephanie Gardner, Clerk
 Vicky Moxley, Trustee
 Lida Mills, Trustee
 Ernest Millsap, Chief of Police

Pledge of Allegiance

Mr. Rice asked for a motion to go into closed session to discuss personnel matters. Mr. Rice asked for Chief Millsap to be present for the closed session. A motion to go into closed session was made by Mr. Rice. Second by Mr. Misasi. Voting aye: Mr. Rice, Mr. Cuttill, Mr. Misasi, Mr. Struve, Mrs. Moxley, Mrs. Mills. Voting Nay: None.

Mr. Rice asked for a motion to resume open session. A motion to resume open session was made by Mr. Misasi. Second by Mrs. Moxley. Voting aye: Mr. Rice, Mr. Cuttill, Mr. Misasi, Mr. Struve, Mrs. Moxley, Mrs. Mills. Voting Nay: None.

The first item of discussion is regarding purchasing of the MILO range use of force and firearms interactive training simulator installed and used in our training room at the Police Station. A video on the training system was shown along with a power point presentation from Chief Millsap. There are different training scenarios that the officers can go through, these are updated every few months. We would only have one screen as there is not room for 3 screens that wrap around. The system was demonstrated with one screen and it does work well. It is a very good training unit, which multiple officers can use at one time. There will be range officers trained to operate the system. Our range officers would go to Michigan for one night to be trained on the unit. Other communities from the MCAT group can use this for training, they just have to have their

own range officers to run the system. Chief Millsap said there is room in their building budget. The cost is about \$26,000.00. Mr. Rice asked for a consensus vote from the Trustees if this is something they feel is needed and would recommend to the Board to purchase. Voting Aye: Mr. Rice, Mr. Cuttill, Mr. Misasi, Mr. Struve, Mrs. Moxley, and Mrs. Mills. Voting Nay: None.

Chief Millsap discussed the pedestrian-activated warning system for uncontrolled marked crosswalk at 6300 East Avenue. There were 3 bids. Chief Millsap liked item #1142, because it also offers an audible system. There will be some concrete work that are not part of the bid that would need to be added. The total project will be about \$20,000.00. This will make crossing East Avenue much safer. The system is solar powered. Mr. Rice asked for a motion to make a recommendation to the board for the approval of the installation of the cross walk. A motion to make the recommendation to the board for the approval of the lighted cross walk was made by Mr. Misasi. Second by Mr. Struve. Voting Aye: Mr. Rice, Mr. Cuttill, Mr. Misasi, Mr. Struve, Mrs. Moxley, and Mrs. Mills. Voting Nay: None.

The next item on the agenda is discussion of the email system to meet new requirements per our IT representative. There is new software that needs to be installed that needs to be done by October. The total cost to upgrade the email system, power point, access and publisher is going to be \$22,000.00. Chief Millsap would like to split the cost between the Police Department and the Village Hall. The cost would be \$11,000.00 out of each budget. It is something that has to be done. Mr. Rice asked for motion to make a recommendation to the Board to upgrade the new email system as a Village. A motion to make the recommendation to the Board was made by Mr. Struve. Second by Mr. Rice. Voting Aye: Mr. Rice, Mr. Cuttill, Mr. Misasi, Mr. Struve, Mrs. Moxley, and Mrs. Mills. Voting Nay: None.


The final item for discussion is regarding a new Village Ordinance to adopt and an administrative review for PSEBA (Illinois Public Safety Employee Benefits Act). The applications are for any Public Safety Employee experiencing a "catastrophic injury or killed in the line of duty" is guaranteed lifetime health insurance paid for completely by the Village. This is a State Statutory mandate per 820 ILCS 320/10-a and b. Nick Cetwinski developed the ordinance and it discusses a catastrophic injury. There would be an administrator review to decide if the injury is legitimate. Chief Millsap suggests that the Village Attorney, John O'Connell be the administrative review person. This catastrophic injury is for on the job emergency call injuries only. The insurance includes the employee, spouse, and the children of the officer, up to age 26. Mr. Rice asked for a motion to make a recommendation to the Board was made by Mr. Misasi. Second by

Mr. Rice. Voting Aye: Mr. Rice, Mr. Cuttill, Mr. Misasi, Mr. Struve, Mrs. Moxley, and Mrs. Mills. Voting Nay: None.

Mr. Rice suggested that all the employees and any associates of the Village take the sexual harassment training that the employees are receiving now.

A motion to adjourn the Police Committee meeting was made by Mr. Misasi. Second by Mr. Struve. Voting aye: Mr. Rice, Mr. Cuttill, Mr. Misasi, Mr. Struve, Mrs. Moxley, Mrs. Mills. Voting Nay: None.

Meeting Adjourned at 6:59 p.m.



Stephanie Gardner, Village Clerk