

MINUTES

POLICE MEETING MINUTES

06/28/2019

MEETING OPENED AT 10:30PM

ADJOURNMENT 11:38AM

PRESENT; CHAIRMAN Don Barber

TRUSTEE REDMOND

MAYOR WATSON, VILLAGE ADMIN WOJNAROWSKI, CHIEF M. JOHNSTON, CHIEF J. EGGERT

. PUBLIC COMMENTS / NONE

. FIRE TOPICS / NONE (MONTHLY FIRE REPORT WAS TENDERED BUT NOT SPOKEN TO).

. POLICE TOPICS / Dispatcher consolidation/Court fines/Speed bumps/Merit pay

DISPATCH DISCUSSION; FEASIBILITY OF CONSOLIDATING DISPATCH SERVICES.

. THE COMMITTEE LISTENED TO Chief Johnston. explained that the ball is in motion on the evaluation, and that the firm has spoken to our department, and with the KANCOM center, and are now evaluating their findings, and should have a report to submit shortly. The chief still believes that this is a public safety issue, that needs to be addressed as soon as possible.

. Chief Johnston spoke about the lack of collecting court fines by the court house, and that it is more financially feasible to write all citations on the state level versus the local level for collections, and that over a thousand citations are archived at the court house with no one collecting the fines. The chief went onto say that he is looking for a way to work with the new collecting agency through the village to start procedures on some type of outsourcing of the collections which would include disbursement of the fines to several agencies throughout the county per protocol.

. The chief spoke about the speed bumps that were purchased by the village and that during his research of the placements of the bumps, that at this time there is no call for the bumps on the streets that he was directed to review after the radar data that was collected. The chief was advised to re-coordinate the procedure using different times to include weekends. Research, continues on the deployment of the speed bump tool.

. We also discussed the issue of merit pay for the police department. The chief explained the protocol on who and how the merit raises are calculated and that they are no longer a merit raise for exempt employees in place. The village administrator also confirmed this issue. Stating that the merit raises were part of the prior administrations way of giving exempt employees, or heads of departments a bonus based on a 1-5 percent of their pay, in relation to the employee performance within the specific role, and that the employees would also get a cost of living pay increase onto top of the merit pay. However, increases were never budgeted for.

. The fire chief Eggert was allowed to speak briefly on the success of the firemen fish fry and wanted to thank all the vendors and donators to the event that made it successful.

Eggert also stated that this was his last day of employment with the village and that he was thankful to the village for the employment.

Chief Eggert did not submit any talking points to the original agenda therefore was not allowed to speak on any talking points that were not listed.

THE MEETING WAS THEN ADJOURNED BY BILLINGSLEY MAKING THE MOTION AND BARBER SECOND THE MOTION.