

**PUBLIC SAFETY AND PROTECTIVE SERVICES COMMITTEE MINUTES
DECEMBER 1, 2022
VILLAGE MUNICIPAL CENTER, 130 N HARRISON STREET**

The meeting was called to order at 4:02 pm at the Village Municipal Center.

Roll Call: Present G. Nickerson, D. Hall, D. Stellpflug and J. H. Taylor
Also present: Chief Tamez and D. Samuels

1. Motion to approve November 3, 2022 meeting minutes.
Motion by D. Hall, seconded by D. Stellpflug, to approve the November 22, 2022 Committee minutes, as written. Motion carried.

2. **Retaining part or all of unused 2022 Police Department budget surplus to be appropriated in the General Fund towards a new squad purchase, with recommendation to Village Board.**
Discussion was had to allow the Police Chief to retain in the General Fund any monies returned/unused to the Department to be earmarked for the purchase of a squad car from the 2022 budget carried over to the General Fund.
Motion by J. Taylor, second by D. Stellpflug, to allow Chief S. Tamez to earmark any unused 2022 funds from the Police Department Budget and apply those funds towards the purchase of a new squad car in 2023, with recommendation to the Village Board. Motion carried.

3. Proposed Ordinance 02-2022 to amend Ordinance 8-04 Chapter 50-34 (1) Parking Regulations to include Hickory Drive, with recommendation to Village Board.
Motion to approve and move to the Village Board by D. Stellpflug, seconded by J. H. Taylor and carried.

4. **Review full-time Police Officer proposal information to be submitted for Public Hearing on December 8, 2022 Village Board meeting.**
No action taken.

5. **Exploring other options for Police Dept. with timeframe to meet the 2024 Budget process.**
It was decided to set a meeting on January 5th, at 5:30 pm to begin the initial discussions with a target date for recommendation to the Village Board of 5/31/2023.

6. Discussion, action as necessary, Update on .gov process.
No action taken. Chairman Nickerson advised that everything has been completed and waiting for the activation dates.

7. **Adjourn. Motion by J. H. Taylor, seconded by D. Hall, to adjourn at 5:34 pm. Motion carried.**

January 4, 2023

Gary Nickerson, Chair
John H. Taylor, Member
Dave Stellpflug, Member
Deborah Hall, Member