

**POLICE COMMITTEE
MEETING MINUTES
May 15, 2017**

Call to Order

The meeting was called to order at 6:00 p.m. in the police department training room. In attendance: Alderman Beilke, Alderman Marchese, City Administrator Vana, and Commander Rentka.

Public Comment and Communications

No public Comment and Communication.

Minutes

The minutes of the February 21, 2017, Police Committee meeting were unanimously approved.

Motion to Approve the Payment of Annual Dues for Participation with DUMEG in the amount of \$17,680

Commander Rentka reviewed that the City through its police department participates in a county-wide drug enforcement task force managed by the Illinois State Police. Alderman Bielke raised a question regarding the use of forfeiture funds. Alderman Marchese made a motion to approve seconded by Alderman Bielke. The motion was unanimously approved.

Motion to Approve the Expenditure of Budgeted Funds for the 2017 Sergeant Examination in the amount of \$10,250

Commander Rentka advised the Committee that Staff recommends the use of funds to procure consulting services from Testing for Public Safety, LLC. (13) Thirteen Darien police officers have signed up to take the promotional exam. The current eligibility list for promotion from police officer to sergeant will expire on September 30, 2017. The motion was unanimously approved

Motion to Approve the Purchase of Room Darkening Shades for EOC in the amount of \$6,181.38

Staff recommends to the Committee that the police department is in need of room darkening shades for use in the Emergency Operations Center (EOC). The blinds are needed to block out light in the room when officers are training. Federal drug forfeiture funds will be used. Alderman Marchese made a motion to approve seconded by Alderman Bielke. The motion was unanimously approved.

Motion to Approve the Purchase of (2) Ballistic Shields in the amount of \$11,180

The highlights of the motion were reviewed by Commander Rentka. The current shields used by the police department expired in September 2016. The motion was unanimously approved.

Motion to Approve the Purchase of (11) Tasers in the amount of \$15,182.53

Commander Rentka reviewed the motion with the Committee. Alderman Marchese inquired whether the officers are trained annually on Taser use. Commander Rentka confirmed that the officers are trained. Administrator Vana asked how Taser use in the line of duty is tracked. Commander Rentka advised on the tracking system used. The motion was unanimously approved.

Chief's Monthly Report

In the absence of Chief Thomas the Monthly Report contained crime statistics only.

Adjournment

The Committee Meeting was adjourned at 6:29 p.m.

Approved: _____
Date

Alderman: _____
Joseph Marchese

Chairman: _____
Sylvia McIvor

Alderman: _____
Tina Beilke