

**POLICE COMMITTEE
MEETING MINUTES
April 2, 2012**

Call to Order

Chairman McIvor called the meeting to order at 6:00 p.m. in the Council Chambers of the Darien City Hall. In attendance: Chairman McIvor, Alderman Poteraske and Alderman Joerg Seifert, Chief Brown, Deputy Chief John Cooper, Administrator Vana.

Public Comment and Communications

There were no public comment or communications presented.

Minutes

The minutes of the March 1, 2012 Police Committee meeting were approved 3-0.

Department Report

The staff reviewed the activities for the month of March 2012.

Agenda Memo-Revisions to Tow Ordinance

Staff advised that on May 16th, 2011, the City Council approved an ordinance change – 0-11-11 to amend Title 9, “Traffic Regulations” by adding new Chapter 7, “Administrative Hearing System”, new Chapter 8, “Seizure and Impoundment of Motor Vehicles” and new Chapter 9, “Administrative Fees”. After the ordinance was adopted, the Illinois General Assembly adopted Public Act 97-109, effective January 1st, 2012, which amends Chapter 11-208 of the Illinois Vehicle Code by providing fees and procedures for impounding vehicles. Certain sections of Darien City Code Title 9, Chapter 8 “Seizure and Impoundment of Motor Vehicles” must be amended to comply with the Illinois Vehicle Code-11-208. The Police Committee unanimously recommended approval of the ordinance revisions.

Agenda Memo- Approval of Payment for Radio Signal Booster Project

Staff advised that the FYE12 Budget includes the purchase/installation of a BDA system for the police facility. Because of the dense construction of the Police Facility – the STARCOM radios would not work in the lower level or some areas of the upper level of the building. The BDA will allow officers to receive and transmit on the STARCOM system anywhere in the building. The budget line item 01-40-4815 includes \$8350 for this project. The low quote was **\$6,943.28**. The Police Committee unanimously recommended approval of the expenditure to Communications Direct Inc for \$6,943.28

Workload Analysis Update

Chief Brown presented an updated workload analysis for the 8-month period from July 2011 thru February 2012. This analysis will provide the City with the strategy for where, when and how resources are allocated. Chief Brown advised that the report is in draft form and will be completed within 60 days.

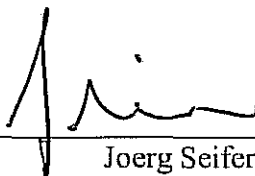
Next Meeting Date

Chairman McIvor announced that the next Committee meeting would be on Thursday, May 3, 2012, 6:00 p.m. in the City Council Chambers unless otherwise noted.

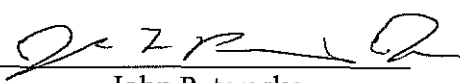
Adjournment

The Committee Meeting was adjourned at 7:00 p.m.

Approved: 5-3-12
Date

Alderman: 
Joerg Seifert

Chairman: 
Sylvia McIvor

Alderman: 
John Poteraske