

**POLICE COMMITTEE
MEETING MINUTES
August 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, Chief Brown, Deputy Chief Cooper, Administrator Vana.

Public Comment and Communications

There were no public comment or communications presented.

Minutes

The minutes of the June 4, 2012 Police Committee meeting were approved 3-0.

Sale of Surplus Property

Staff requested that the 1999 Ford Windstar, with a mileage of 109,225 be declared as surplus property and auctioned using an on-line auction service such as Public Surplus, or disposed of. The Police Committee unanimously recommended approval of the ordinance.

Department Report

Traffic Accidents Involving Dept. Vehicles – Staff reviewed the DARIEN POLICE DEPARTMENT VEHICLE CRASH / EQUIPMENT DAMAGE REPORT for the period of 11-13-11 to 6-22-12. Staff also advised of an updated department policy dealing with vehicle accidents. The staff reviewed the of monthly activity for June 2012, the monthly comparison from June 2011 to June 2012, and a crime prevention strategy that uses department data to assist in reducing part 1 crime offenses compared to the previous year.

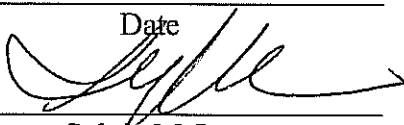
Goal Setting Initiatives Discussion

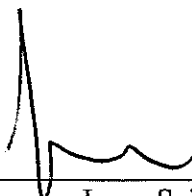
Alderman McIvor asked that the committee consider police department initiatives that could be discussed at goal setting. No specific initiatives were developed and the committee decided to continue this discussion at the September 6, 2012 police committee meeting.

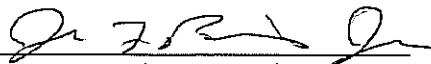
Adjournment

The Committee Meeting was adjourned at 7:14 p.m.

Approved: 10-4-12
Date

Chairman: 
Sylvia McIvor

Alderman: 
Joerg Seifert

Alderman: 
John Poteraske