

**POLICE COMMITTEE
MEETING MINUTES
January 21, 2019**

Call to Order

The meeting was called to order at 6:06 p.m. in the police department training room. In attendance: Alderman McIvor, Alderman Marchese and Chief Thomas.

Public Comment and Communications

No public Comment and Communication.

Minutes

The minutes of the November 19, 2018, Police Committee meeting were unanimously approved.

Agenda Memo – A resolution authorization the purchase of (14) in-car printers from DuPage County Clerk’s office in the amount of \$8,400. Chief Thomas explained to the committee that the new squad in car systems are not compatible with the old in-car printers. The old printers are nine years old and because they are located in squads they are exposed to additional wear and tear such as temperature fluctuations. The DuPage County Clerk’s office offers subsidies to agencies, which significantly reduces the cost. The officers will use the new printers to print tickets and accident report forms on scene. The committee unanimously approved the resolution.

Agenda Memo – An ordinance authorizing the sale or disposal of surplus property. Chief stated to the committee that with the purchase of the new squads, the Department would like approval to sell the old squads on GovDeals.com. Alderman Marchese motioned to approve seconded by Chairman McIvor.

Chief’s Monthly Report

Chief Thomas reviewed the highlights of his monthly report.

Adjournment

The Committee Meeting adjourned at 6:20 p.m.

Approved: _____
Date

Alderman: _____
Joseph Marchese

Chairman: _____
Sylvia McIvor

Alderman: _____
Lester Vaughn