

**POLICE COMMITTEE
MEETING MINUTES
August 5, 2010**

1. Call to Order
Chairman Sylvia McIvor called the meeting to order at 6:00 p.m. in the Council Chambers of the Darien City Hall. Committee members in attendance: Alderman John Galan and Alderman John Poteraske.
Staff members in attendance: Chief of Police Robert Pavelchik, Deputy Chief Skala and City Administrator Bryon Vana
2. Approval of Minutes
Alderman Galan made a motion to approve the minutes of the July 15, 2010 meeting; the motion was seconded by Alderman McIvor and approved by a voice vote of 3 ayes.
3. Communication
There were no communications for the Committee.
4. Old Business
There was no old business.
5. New Business
There was no new business.
6. Department Report
 - a. Overview of Monthly Statistics
Chief Pavelchik presented the Committee with an overview of the Calls for Service handled by the police department through July 31, 2010. As part of his report, the Chief also explained the type of circumstances that would make up each category as Alderman Galan had inquired about some of the categories. Some of the categories discussed were; No Valid Drivers License (also in response to towing issues), Abandoned Vehicles, Motorists Assists, Officer Standbys and Ordinance Violations. Alderman Poteraske asked how the total number of traffic stops, citations issued, warning tickets issued and parking ticket totals fit into the Calls for Service Report. The Chief explained that some citations and traffic stop occurrences are also included in the Calls for Service and that the Aldermen should not try to sum up all of these events into a finite activity number. Alderman Poteraske said he wants a report that includes all this activity. Chief Pavelchik explained that there is no single report from any computer system in the police department that presents all these different items, but that department personnel summarize the data into the compilation report that Alderman Poteraske was referring to (the report Alderman Poteraske was referring to was not part of the Agenda for tonight's meeting, but had been previously presented to the Council as a summary of 2009 activity). At this point in the discussion, Alderman Galan pointed out that the Committee did not have the document that Alderman Poteraske was inquiring about and that the Committee was headed astray of the agenda.

The Alderman then held a general discussion on fines and fees and suggested that staff and/or the Administrative Finance Committee review Darien’s current alarm fine structure.

Alderman McIvor suggested that staff research other fees that neighboring police departments charge for services and present a list of suggestions at an upcoming Committee meeting.

Mr. Vana informed the Committee that the towing and impound ordinance approved by this Committee at their June 10, 2010 meeting is at the City Attorney’s office for his review. It was a consensus of the Committee that the attorney’s review be postponed until after the City Council Goal Setting Session.

b. Department Presentation

Chief Pavelchik informed the Committee that the police department facility passed an inspection by the Illinois Department of Labor. He explained that the inspection not only sought out hazardous working conditions, but also compliance with mandated labor and wage posters.

7. Public Comment

There was no public comment.

8. Next Meeting Date

Alderman McIvor announced that the next Committee meeting will be on Thursday, September 2, 2010.

9. Executive Session-Collective Bargaining Section 2©(2) of the Open Meetings Act

The Committee moved by roll call vote into Executive Session, with no voting action to occur. All three members voted in the affirmative to go into Executive Session. The Committee moved into Executive Session at 7:25 p.m.

10. Adjournment

The Committee Meeting was adjourned following the Executive Session at 8:00 p.m.

Minutes Submitted by: Chief Robert Pavelchik

Approved: _____
Date

Alderman: _____
John Galan

Chairman: _____
Sylvia McIvor

Alderman: _____
John Poteraske