

**Village of Germantown Hills
216 Holland Road, Village Hall
Germantown Hills, IL 61548
309-383-2209
www.germantownhillsillinois.org**

Police Committee Meeting Minutes

July 8, 2014 - 5:30 p.m.

1. Call to Order/Roll Call/Minutes Approval

Chairman Marty Clinch called the police meeting to order at 5:32 pm and roll call was taken.

Village President/Trustee	Roll Call	1	2	3	4	5	6
Marty Clinch - Chair	Present	Y	Y	Y			
Jeff DeGroot – Village President	Absent	-	-	-			
John Ford	Present	Y	Y	Y			
Brian Wysocki	Absent	-	-	-			
Todd Rice	Present	Y	Y	Y			

Also Present:

Rich Brecklin, Superintendent of Public Works
 Sheriff James Pierceall, Woodford County
 Jim O'Laughlin, Village Trustee

a. May 7, 2014-Police Committee Meeting Minutes

A motion was made by John Ford to approve the May 7, 2014 police committee meeting minutes. The motion was seconded by Todd Rice. **Motion passed #1.**

Marty Clinch indicated because the last police committee meeting was also a street committee meeting that the street committee needs to approve the minutes before they would be approved and posted to the website.

2. Discussion and Recommendations on the Speeding Concerns in the Village

Marty Clinch stated there have been some complaints about the speeding on the side roads but especially complaints along Rt. 116 with vehicles blowing through the stop lights. Marty Clinch noted the village is looking to the Sheriff on guidance and wondered if we could increase the hours for more of a police presence or even a possible full time officer in the village. The Sheriff explained it will depend on what the village wants to spend. Currently they are able to fill the village hours with part time officers in order to guarantee the lower rate. The rate wouldn't increase unless they had to fill the hours with their full time officers.

The committee discussed adding more hours per week to monitor Rt. 116 and the possibility of adding cameras to the stop lights. Marty Clinch recommended increasing the hours to a cost of \$4,000 a month. The village currently pays \$3300 a month for 120 hours of police protection. This increase should give us approximately 24 more hours a month.

The Sheriff noted they will be working on their budget so he will need to confirm the costs. He will also check with the State to see if they can assist in monitoring the stop lights when Woodford County is not in the area.

A motion was made by Marty Clinch to recommend to the village board to amend the Intergovernmental Agreement with Woodford County concerning police protection services to increase the hours of patrol in the village to a cost of \$4,000 a month. The motion was seconded by John Ford. **Motion passed #2.**

3. Discussion and Recommendation to the Village Board on Traffic Calming Devices

Rich Brecklin reported the traffic calming humps cost approximately \$8,000-10,000 each. He discussed the need to look at the criteria on where they should be placed and discussed some of the cons of having them on the roads. John Ford recommended trying to add more sidewalks to keep the kids off the streets.

A final decision was deferred for now.

4. Discussion and Recommendation on the Intergovernmental Agreement with Woodford County concerning Police Protection Services

This was already addressed.

A motion was made by Marty Clinch to adjourn the police committee meeting at 5:57 p.m. The motion was seconded by Todd Rice. **Motion passed #3.**

Ann Sasso
Village Clerk