

Village of Germantown Hills
Police Committee Meeting Minutes

March 21, 2019 5:45 p.m.

1. Call to Order/Roll Call/Minutes Approval

Chairman Marty Clinch called the police meeting to order at 5:00 pm and roll call was taken.

Village President/Trustee	Roll Call	1	2	3	4	5	6
Marty Clinch - Chair	Present	Y	Y	Y			
Mike Hinrichsen – Village President	Present	Y	Y	Y			
Dick Hartman	Present	Y	Y	Y			
Todd Rice	Present	Y	Y	Y			
Amy Pace	Present	Y	Y	Y			

Also, Present:

- Rich Brecklin, Superintendent of Public Works
- Julia Miller, Village Trustee
- Jim O’Laughlin, Village Trustee
- Matt Smith, Woodford County Sheriff
- Scott DeSplinter, Village Engineer

a. October 18, 2018-Police Committee Meeting Minutes

A motion was made by Mike Hinrichsen to approve the October 18, 2018 police committee meeting minutes. The motion was seconded by Todd Rice. **Motion passed #1.**

2. Discussion and recommendation to the Village Board on the Woodford County Patrol Contract FY 2019-2020

Sheriff Matt Smith stated he has the new numbers for the upcoming contract for police services for the Village to consider. Matt noted they had offered Roanoke another option and figured they would offer the same option to Germantown Hills with an extended contract. The new contract would be set up as a three-year contract but if by March 15th each year there needed to be some changes the parties would agree to meet, discuss and amend the agreement if needed.

A motion was made by Amy Pace to recommend to the Village Board on the Woodford County Patrol Contract for a three-year contract starting in FY 2019-2020. The motion was seconded by Todd Rice. **Motion passed #2.**

The committee discussed the current hours and police coverage.

3. Adjournment-A motion was made by Todd Rice to adjourn the police committee meeting at 5:56 p.m. The motion was seconded by Amy Pace. Motion passed #3.

Ann Sasso, Village Clerk