

Village of Germantown Hills  
216 Holland Road, Village Hall  
Germantown Hills, IL 61548  
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[www.germantownhillsillinois.org](http://www.germantownhillsillinois.org)

**Police Committee Meeting Minutes**

**April 12, 2018 5:00 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			
Brian Wysocki	Absent	Y	Y	Y			
Todd Rice	Absent	Y	Y	Y			
Amy Pace	Present	Y	Y	Y			

Also Present:

Rich Brecklin, Superintendent of Public Works

Matt Smith, Woodford County Sheriff

The committee agreed to let Brian Wysocki and Todd Rice attend the meeting by electronic means due to being away for work purposes.

**a. August 17, 2017-Police Committee Meeting Minutes**

A motion was made by Mike Hinrichsen to approve the August 17, 2017 police committee meeting minutes. The motion was seconded by Amy Pace. **Motion passed #1.**

**2. Discussion and recommendation to the Village Board on the Woodford County Patrol Contract FY 2018-2019**

Sheriff Matt Smith was in attendance to discuss the Woodford County Patrol Contract for FY 2018-2019. He explained a couple of items went up this year. He has included a contract with the 140 hours per month and a contract with 3 months of 160 hours per month to accommodate more needs in the summer months when kids are out of school. In the past the Village has utilized more hours in the summer months. The committee discussed.

A motion was made by Mike Hinrichsen to recommend to the Village Board the approval of the Woodford Patrol Contract between the Woodford County Sheriff's office and the Village of Germantown Hills for FY 18-19 that includes the 160 hours for 3 months. The motion was seconded by Amy Pace. **Motion passed #2.**

**3. Adjournment-**A motion was made by Mike Hinrichsen to adjourn the police committee meeting at 6:12 p.m. The motion was seconded by Amy Pace. **Motion passed #3.**

Ann Sasso, Village Clerk