

MINUTES OF THE PUBLIC SAFETY COMMITTEE MEETING HELD ON APRIL 09, 2007 AT THE VILLAGE HALL, 7760 QUINCY STREET, WILLOWBROOK, DUPAGE COUNTY, ILLINOIS

CALL TO ORDER

Chairman Schoenbeck called the meeting to order at the hour of 6:30 p.m.

ROLL CALL

Those present at roll call were Chairman Paul Schoenbeck and Chief Konstanty. ABSENT: Trustee Mike Brown.

1. APPROVE MINUTES OF THE PUBLIC SAFETY COMMITTEE MEETING – ACTION

The Committee approved the Minutes from the Public Safety Committee meeting held on March 12, 2007.

2. APPROVE EXPENDITURE OVER \$1,000.00 – DuMEG “FAIRSHARE” CONTRIBUTION - ACTION

The Committee approved the fee for the DuMeg Fair Share Contribution. Funds for this expenditure will be taken out of the 2007/08 budget.

3. APPROVE EXPENDITURE OVER \$1,000.00 – NORTHEAST MULTI-REGIONAL MEMBERSHIP ASSESSMENT – ACTION

The Committee approved the fee for Northeast Multi-Regional Membership Assessment. Funds for this expenditure will be taken out of the 2007/08 budget.

4. REVIEW SOUTHWEST CENTRAL DISPATCH – MARCH 2007 – INFORMATION

The Committee reviewed the SWCD reports for March 2007.

5. REVIEW DUMEG REPORT – FEBRUARY 2007 – INFORMATION

Chief Konstanty gave a brief summary of the DuMeg report for February 2007.

6. REVIEW DUMEG EXECUTIVE/POLICY BOARD MEETING – MARCH 2007 – INFORMATION

Chief Konstanty gave a brief summary of DuMeg's Executive/Policy Board meeting report for March 2007.

7. REVIEW WEEKLY PRESS RELEASES - INFORMATION

The Committee reviewed the Weekly Press Releases.

8. REVIEW THE OVERTIME REPORTS AND OVERTIME COMPARISON FOR 02/12/07 – 03/11/07 - INFORMATION

The Committee reviewed the overtime report for 02/12/07-03/11/07 and the overtime comparison report for the same period last year. The Committee noted the decrease in overtime.

9. REVIEW MONTHLY OFFENSE SUMMARY REPORT – INFORMATION

The Committee reviewed the February 2007 Monthly Offense Summary Report.

10. DISCUSSION ITEMS

There were no discussion items.

11. EXECUTIVE SESSION

The Executive Session was cancelled. A Special Executive Session meeting will be held on Monday, April 23, 2007.

12. ADJOURNMENT

The meeting was adjourned at 7:05 p.m.