POLICE COMMITTEE MINUTES of RESCHEDULED MEETING May 28, 2019

Call to Order

The meeting was called to order at 6:00 p.m. in the police department training room. In attendance: Chairman Kenny, Alderman Vaughan, Alderman Chlystek and Chief Thomas.

Public Comment and Communications

No public Comment and Communication.

Minutes

The minutes of the April 15, 2019, Police Committee meeting were approved.

Agenda Memo A resolution authorizing the purchase of five (5) Motorola APX 6000 portable radios from the Emergency Telephone System Board (ETSB) in the amount of \$20,979.65. Chief Thomas explained to the Committee that the current radios that the auxiliary officers carry are no longer useful due to an upgrade by the ETSB to a digital format. The sworn officers are already using the upgraded digital radios. In order to continue effective communications with the auxiliary officers, these additional radios are needed. ETSB provides these radios to the City at a tremendous discount and they are the sole source provider. A discussion ensued about the number of auxiliary officers and their current duties and the timeframe given to replace the radios. The funds for this purchase will come from seized funds. Alderman Chlystek motioned to approve the purchase seconded by Alderman Vaughan. The motion was unanimously approved.

Agenda Memo - A motion approving the payment of annual dues for the Darien Police Department participation in the DuPage Metropolitan Enforcement Group (DUMEG) in the amount of \$17,680. Chief Thomas provided the background on DUMEG and how they currently assist the Darien police department with drug enforcement and undercover operations. Chief Thomas noted that they take a lot of illegal drugs and money off the street. Last year DUMEG estimated \$33 million worth of illegal drugs were taken out of circulation. Chief noted that the relationship with DUMEG has been very good and cost effective for the City. Alderman Kenny agreed that the service provided by DUMEG is of value to the City in that they saves lives by taking illegal drugs and money off the street. Alderman Chlystek motioned to approve the payment seconded by Alderman Vaughan. The motion was unanimously approved.

<u>Agenda Memo</u> – A Resolution Authorizing the Execution of an Intergovernmental Police Service Assistance Agreement to join the DuPage Metropolitan Emergency Response and Investigation Team (MERIT). Chief Thomas reported to the Committee that DPD currently belongs to the Felony Investigative Assistance Team (FIAT) at a cost of \$3,500 annually. He reviewed all of the duties and support functions that this team provides. There was discussion among member agencies that there are duplication of efforts between the FIAT and SWAT teams so it was decided to combine these assistance teams into one unit for greater efficiency. Darien will also receive assistance from this team for major events such as the annual Darien Fest. The annual cost of the MERIT team will be \$4,000. Motion to approve by Alderman Chlystek and seconded by Alderman Vaughan. The

Chief's Monthly Report Chief Thomas reviewed the highlights of his monthly report.
Adjournment The Committee Meeting adjourned at 6:23 p.m.

resolution was unanimously approved.

The Committee Meeting adjourned at 6:23 p.m.		
Approved: Date	Alderman:	Thomas Chlystek
Chairman: Joseph Kenny	Alderman:	Lester Vaughan