

JOSEPH MARCHESE Mayor

GREG THOMAS Chief of Police

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POLICE COMMITTEE August 21, 2023 Regular Meeting Minutes Police Department Training Room 1710 Plainfield Road

1. Call to Order

The meeting was called to order at 6:00 p.m. in attendance were Alderman Joseph Kenny, Alderman Ralph Stompanato and Chief Greg Thomas.

2. Public Comment and Communications

There were no communications presented

3. Approval of Meeting Minutes from the June 19, 2023 meeting

Alderman Stompanato motioned to approve the minutes seconded by Alderman Kenny. The committee unanimously approved the minutes. .

4. Agenda Memo – A motion to approve the expenditure of budgeted funds to purchase professional consulting services from Testing for Public Safety, LLC to establish a sergeant promotional eligibility list in the amount of \$10,100.

Chief Thomas advised that every (3) years the police department establishes a sergeant eligibility list. The department currently has (5) sergeant positions that are all currently filled. The current list will expire in December of this year so the department would like to establish a new list. A discussion ensued about the vetting process for selecting a vendor and the testing process. There are currently (13) candidates signed up to take the test.

Alderman Stompanato motioned to approve the seconded by Alderman Kenny. The committee unanimously approved the motion.

5. Agenda Memo – A resolution authorizing the purchase of (1) DJI Matrice 30T (with Care Enterprise Plus) drone and (4) battery packs from Aerial Influence, LLC using Department of Justice (DOJ) award money in the amount of \$10,295.

Chief Thomas explained that drones are a great resource for locating fleeing subjects, missing persons, monitoring crowds and many other uses. The department currently depends on MERIT when a drone is needed. Chief Thomas spoke with the MERIT team and our drone operator will be part of the MERIT team.

Alderman Kenny motioned to approve the resolution seconded by Alderman Stompanato. The resolution was unanimously approved.

6. Next Meeting Date - September 18, 2023

7	Adjournment
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Adjournment Alderman Stompanato motioned to adjourn seconded by Alderman Kenny. The meeting was adjourned at 6:15 p.m.

Approved:		Alderman:	
-	Date		Eric Gustafson
Chairman: _		Alderman:	
-	Joseph Kenny		Ralph Stompanato