

**POLICE COMMITTEE
MEETING MINUTES
February 17, 2015**

Call to Order

The meeting was called to order at 6:02 p.m. in the police department training room. In attendance: Alderman/Chairman McIvor, Alderman Kenny and Alderman Belczak, Chief Brown, Deputy Chief John Cooper, Sergeant Greg Cheaure, City Administrator Bryon Vana.

Public Comment and Communications

There were no public comments or communications presented.

Minutes

The minutes of the January 19, 2015, Police Committee meeting were unanimously approved.

Sale of Surplus Property

Staff requested various pieces of city property to be declared as surplus and auctioned using an on-line auction service "Public Surplus" or disposed of accordingly. The Committee unanimously recommended approval.

Purchase of Phone Recording System

The Department recommends that the Police Committee approve the purchase of a recording system for digital phones from VersaDial Solutions in the amount of \$4,771.00 using Department of Justice award money. The Committee unanimously recommended approval.

Purchase of Active Shooter Kits

The Staff requested that the Police Committee approve the purchase of seventeen (17) Active Shooter Response Kits in the amount of \$11,475 from KDH Defense Systems, Inc. using Department of Justice forfeited and awarded funds. The Committee unanimously approved.

Update on Crime Free Housing

Chief Brown mentioned that a training meeting with Darien property managers is scheduled for Wednesday March 4, 2015 from 8am – 4pm. All of the sworn officers and auxiliary officers have completed the training for this program.

Update on Burglary Pattern from November 17th

There was one new burglary reported at 8030 Sawyer. There were numerous neighbors who saw the suspect but no one called the police to report suspicious activity. Committee recommended that we remind residents to call police using 911 to report any unusual activity.

Monthly Report

The review of the written monthly report will be done at the Council meeting. Chief Brown did highlight several items in the report.

Adjournment

The Committee Meeting was adjourned at 6:56 p.m.

Approved: _____
Date

Alderman: _____
Joseph Kenny

Chairman: _____
Sylvia McIvor

Alderman: _____
Thomas Belczak