

JOSEPH MARCHESE Mayor

GREG THOMAS Chief of Police

JASON NORTON Deputy Chief 1710 Plainfield Road Darien, Illinois 60561-5044 Administration 630.971.3999 FAX 630.971.4326 Police Response 9-1-1 www.darien.il.us

POLICE COMMITTEE November 18, 2024 6:00 P.M. Police Department Training Room 1710 Plainfield Road

- 1. Call to Order
- 2. Public Comment and Communications
- 3. Approval of meeting minutes from September 16, 2024
- 4. An ordinance authorizing the sale or disposal of surplus property
- 5. Next Meeting Date December 16, 2024
- 6. Adjournment



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POLICE COMMITTEE September 16, 2024 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 Aldermen Joseph Kenny, Ralph Stompanato, Eric Gustafson and Chief of Police Greg Thomas.

2. Public Comment and Communications

Alderman Gustafson mentioned that he is receiving complaints about dog owners who are walking their dogs off leash and these dogs are attacking residents walking their dogs on leash. Chief advised that the city does have leash laws which officers will enforce if complaints are reported.

3. Approval of Meeting Minutes from the June 17, 2024 Meeting.

Alderman Stompanato motioned to approve seconded by Alderman Gustafson. The minutes were approved.

4. Establishing an Entry Level Police Officer Eligibility List

Chief Thomas explained that the current eligibility list that was established in August of 2023 is now exhausted. The department needs to establish a new list from which to hire entry level police officers. A discussion ensued about how many officers were hired from the 2023 list and our pre-employment hiring process. Alderman Kenny called for a motion to approve the expenditure of equitable sharing funds of up to \$14,000 to enter into an agreement with I/O Solutions to conduct testing to establish a police officer eligibility list. Alderman Stompanato motioned to approve the resolution seconded by Alderman Gustafson. The motion was unanimously approved.

5. District 86 Township High School Intergovernmental Agreement

Chief Thomas advised the committee that this is an annual renewal for reciprocal reporting and sharing of information about students. The agreement is between Hinsdale South High School and the Darien Police Department. Chief Thomas confirmed that this agreement was reviewed by City Attorney John Murphey. Alderman Kenny requested a motion to approve the Intergovernmental Agreement between District 86 Township High School and the Darien Police Department. Alderman Stompanato motioned to approve seconded by Alderman Gustafson. The motion was unanimously approved.

6. An Ordinance Authorizing the Sale or Disposal of Surplus Property

Alderman Stompanato motioned to approve seconded by Alderman Gustafson. The motion was unanimously approved.

7. Next Meeting Date – October 21, 2024

8. Adjournment

Alderman Gutsafson motioned to adjourn seconded by Alderman Stompanato. The meeting was adjourned at 6:29 p.m.

Approved: _____ Date

Alderman: ______ Eric Gustafson

Chairman: ______ Joseph Kenny

Alderman: ______ Ralph Stompanato

AGENDA MEMO Police Committee November 18, 2024

ISSUE STATEMENT

Approval of an ordinance authorizing the sale or disposal of surplus property.

BACKGROUND/HISTORY

Staff is requesting that the following property be declared as surplus property and auctioned using an on-line auction service, GovDeals.com, or disposed of:

	ITEM	EXPLANATION
1.	(1) Microwave	No longer needed
2.	(3) Cyber-Power Battery Back up	No longer works
3.	(5) Office Chairs	No longer needed
4.	(1) Petmark cat carrier	No longer needed
5.	(1) Pet taxi carrier	No longer needed
6.	(1) Pitney electric scale	No longer needed
7.	(2) Hard helmets	No longer needed
8.	(3) HDX hammers	No longer needed
9.	(1) Steel shelf	No Longer needed
10.	(2) Four drawer filing cabinets	No longer needed
11.	(2) Cyber Power Battery Backup	No longer works
12.	(3) Napkin Dispensers	No longer needed
13.	(1) Polaroid Camera Model 203	No longer needed
14.	(1) Emerson cassette recorder	No longer works
15.	(14) Black hard cover cases	No longer needed
16.	(2) UPS (Uninterruptible Power Source)	No longer operable
17.	(1) Box of floor tiles	No longer needed
18.	(5) Dell computer towers	No longer operable
19.	(1) Sony KDL LCD Flat Screen TV w/Remote	No longer needed
20.	(2) Lenovo laptops	No longer operable
21.	(2) UZBL Laptop Cases	No longer needed

Staff recommends the above be declared surplus property and disposed of or auctioned using GovDeals.com.

ALTERNATE CONSIDERATION

As recommended.

DECISION MODE

This item will be placed on the December 2, 2024 City Council Agenda for formal approval.