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2 Minutes of the meeting of the  
3 South Barrington Public Safety Committee  
4 Tuesday, February 8, 2011

5 Chairman Abbate called the Public Safety Committee meeting to order at 5:20 pm.  
6 Present: Trustee Joe Abbate, Trustee Paula McCombie and Trustee Steve Guranovich.  
7 Also present: Chief Mike Deegan and Deputy Chief Ray Cordell and resident Bernie  
8 Kerman.

9  
10 Trustee Guranovich motioned to accept the minutes of the September 27, 2010 meeting.  
11 Discussion: Line 19 was edited to read "Golf Cart Vehicle Ordinance." In line 54, the  
12 word "not" was deleted to read "Deputy Chief Cordell answered that you do have to do a  
13 traffic study," and line 58 had a typographic error "form" was changed to "from." The  
14 motion was re-worded to accept the minutes with the above stated edits, and was  
15 seconded by Trustee McCombie. Motion carried by voice vote.

16  
17 Trustee Guranovich motioned to accept the minutes of the November 22, 2010 meeting  
18 as written. Seconded by Trustee McCombie, the motion carried by voice vote.

19  
20 Squad Car Purchase. Chief Deegan requested permission to order 3 new replacement  
21 squad cars. He stated that the vehicles that need replacing each are 2008s and have high  
22 mileage. He stated that orders for new vehicles must be placed by February 25, 2011 for a  
23 September 2011 delivery due to the changeover to the new Police Interceptor vehicle that  
24 will be put into production by Ford Motor Company. Chief Deegan stated that the state  
25 bid for each new vehicle is \$20,638 each and the contractor is Landmark Ford in  
26 Springfield. The chief noted that he has not been able to beat the state bid price anywhere  
27 else, including Friendly Ford in Roselle where they purchased squads for the last two  
28 years.

29  
30 Trustee McCombie asked the chief if he is replacing any of the equipment in the squads.  
31 The chief answered that they will have to replace the plexi-glass in each squad but that all  
32 of the other equipment will last the life of the vehicles.

33  
34 The committee discussed the SUV police squad and agreed that it is valuable especially  
35 during the winter months. Chief Deegan added that during the snow storm, The crown  
36 Victoria squads were disabled by the weather and that the SUV was the only police  
37 vehicle that could handle the heavy snowfall. The chief reiterated the necessity of the 4-  
38 wheel drive vehicle.

39  
40 Trustee McCombie motioned to recommend to the full Board of Trustees the purchase of  
41 three new 2011 Ford Police Interceptor vehicles at a total cost not to exceed \$61,914.00.  
42 Seconded by Trustee Guranovich, the motion carried by voice vote.

43  
44 Traffic Grants. Chief Deegan asked for permission to apply for an Illinois Department of  
45 Transportation (IDOT) grant that will enable officers to work overtime at traffic  
46 enforcement projects. The grant would reimburse municipalities for their overtime

47 expenses. Trustee Guranovich motioned to approve the request to apply for the IDOT  
48 traffic grant. Seconded by Trustee McCombie; the motion carried by voice vote.

49  
50 Old Business

51  
52 There was no old business.

53  
54 New Business

55  
56 MSI Software. Deputy Chief Cordell stated that he is working on a project to  
57 electronically share police department records with village records to track revenue  
58 acquired from parking tickets, compliance and ordinance citations, and impound fees etc.  
59 that are currently be collected by the police department records office. Deputy Chief  
60 Cordell stated that currently there are no electronic communications between the police  
61 department and Village and suggested that an additional module be purchased through  
62 the Village's finance software system (MSI) to interface the two. Chief Deegan requested  
63 permission to spend a one-time fee of \$1850 plus \$450 annual maintenance to purchase  
64 the module. He added that there is money in the computer line item of the budget for this  
65 purpose. Trustee Guranovich motioned, and Trustee McCombie seconded, to recommend  
66 to the full Board of Trustees the purchase of the fixed assets application module from  
67 MSI software to connect the Police Department Records with the Village Finance Office  
68 at a cost not to exceed \$1850 plus \$450 annually for maintenance fees. Motion carried by  
69 roll call vote.

70 Trustee Guranovich   yes  
71 Trustee McCombie    yes  
72 Trustee Abbate       yes

73  
74 Delinquent Account Collection Services. Deputy Chief Cordell stated that he has  
75 reviewed the contract with our current collections contractor, Armor Systems, and after  
76 comparing several companies, has identified one company that is more cost-effective for  
77 the Village. The deputy chief briefed the committee on A/R Concepts, Inc. a South  
78 Barrington company that will give us a better rate for collections services. He has  
79 discussed this with Village Accountant Michelle Bodie and she agreed that A/R Concepts  
80 was a better deal. We are charged a straight 40% of all moneys recovered by collections  
81 by our current contractor. A/R concepts has agreed to charge 30% on all collections  
82 within the first year, and 40% for collections that go over one year or are out of state.  
83 Deputy Chief Cordell added that many municipalities have ordinances that require the  
84 offender to pay the contingency fee as well.

85  
86 Chief Deegan asked permission to change vendors from Armor to A/R Concepts. Trustee  
87 McCombie motioned, and Trustee Guranovich seconded, to recommend to the full Board  
88 of Trustees to change the police department collection vendor to A/R Concepts, Inc.  
89 Motion carried by voice vote. Trustee McCombie also motioned, and Trustee Guranovich  
90 seconded, to direct the Village Attorney to draft an ordinance that will require the  
91 offender to pay contingency fees on all delinquent accounts sent to collections. Motion  
92 carried by voice vote.

93

94 Law Enforcement Training LLC. Deputy Chief Cordell briefed the committee on the  
95 proposed services of Dale Anderson Police Education Training Services for Search &  
96 Seizure. Deputy Chief Cordell stated that this is an excellent training venue and that he  
97 has attended several of instructor Dale Anderson's workshops and highly recommends  
98 them. The cost for the training is \$50 per officer per year and included is 1 full day of  
99 training, 1 hard copy manual plus electronic updates, and email inquiries for training  
100 related to search and seizure. The deputy chief stated that the training may be paid for  
101 with forfeiture funds in the DUI restricted line item account. Trustee Guranovich  
102 motioned, and Trustee McCombie seconded, to recommend to the full Board of Trustees,  
103 to enter into an agreement with Dale Anderson Law Enforcement Training LLC for  
104 police officer training at a cost not to exceed \$50 per officer per year. Motion carried by  
105 roll call vote.

106 Trustee Guranovich    yes

107 Trustee McCombie    yes

108 Trustee Abbate       yes

109

110 Trustee McCombie motioned to adjourn the meeting and Trustee Guranovich seconded;  
111 motion carried by voice vote. The meeting adjourned at 8:20 pm.

112

113 The minutes of the February 8, 2011 Public Safety Committee are respectfully submitted  
114 by Recording Secretary Mary Lampugnano.

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117 Accepted on \_\_\_\_\_, 2011.