

BOARD OF TRUSTEES
MEETING OF THE COMMITTEE OF THE WHOLE
January 19, 2016

CALL TO ORDER

Mayor Riley H. Rogers called the Meeting of the Committee of the Whole of the Board of Trustees to order in the New Village Hall at 9:01 p.m.

ROLL CALL

The following Trustees were present: Stanley Brown, Tiffany Henyard, Robert E. Hunt, Jr., Duane Muhammad, Robert E. Pierson, Jr., and Valeria Stubbs.

Also present: Village Administrator Stan Urban, Police Chief Robert M. Collins, Jr., Director of Administrative Services Janice Johnson, and Housing Director Denise Fields.

A quorum was present.

PLEDGE OF ALLEGIANCE
PRAYER

Held at the Regular Board Meeting immediately preceding.

GENERAL ANNOUNCEMENTS None.

ORDER OF BUSINESS

A. Police GPS System

Chief Collins presented an overview of the abilities of the new GPS system once installed. He noted that the system was not just a GPS system but was also a field management system. The cost is approximately \$20 per vehicle per month. Discussion followed.

There was a consensus of all board members to move forward with the purchase.

B. Police Department Purchases

- 1) Training Room Improvement Project
- 2) Training Room Improvement Project—Audio Visual Support
- 3) Records Management System

Chief Collins described the need for the above purchases. The cost of replacing the old tables in the training room with user friendly student desks and accessories is \$10,459.37. The cost of the audio visual equipment, installation and maintenance is \$18,157.75. Funds from the State Asset Forfeiture account would be used to cover these costs. The current balanced of that account is approximately \$334,000.

The proposed records management system would allow for electronic creation and storage of police reports and associated documents. The system would enable police officers to generate field reports and submit them to a supervisor directly from their squad cars. Officers can query Secretary of State, State Police and National Crime Information Center files from one system. The system would also interface with other communities' systems. Projected cost is \$159,064 with two-year maintenance at \$16,743.00.

Funds from the NARCINT forfeiture account would be utilized. The current balance of the account is approximately \$306,000.

There was a consensus of all board members to move forward with the purchases and installations.

C. Donation of vehicle to Village of Dolton by Airline Towing

Mayor Rogers announced that Airline Towing has offered to donate a 2008 Crown Victoria to the village. The current 2000 Crown Victoria is not repairable. The vehicle would be used by the fire department inspector. In response to Trustee Henyard's question, Mayor Rogers said that Airline Towing has been towing for the village for a couple of months. Administrator Stan Urban said that the State Police had advised the village to no longer do business with its former towing company, and recommended Airline Towing. Discussion followed regarding a policy for hiring new contractors and entering into contracts. Mr. Urban said that once the details of a contract are worked out, he will bring it before the board.

Trustees Brown, Hunt, Muhammad, Pierson and Stubbs said they agreed to accept the vehicle. Trustee Henyard said she voted Present.

D. Emergency Management Director/Fire Marshal
There was no discussion.

CITIZENS ADDRESS None.

ADJOURNMENT

There being no further business before the Board of Trustees, on a motion by Trustee Muhammad to adjourn the Meeting of the Committee of the Whole, second by Trustee Pierson, Mayor Rogers asked for a roll call to adjourn.

Roll Call

AYES: 6 Trustees Brown, Henyard, Muhammad, Pierson, Stubbs

NAYS: 0

ABSTAIN: 0

ABSENT:

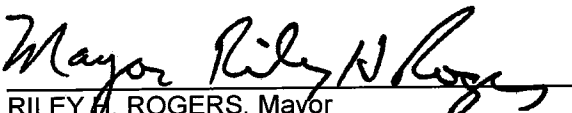
Motion passed.

The meeting was adjourned at 9:20 p.m.



MARY KAY DUGGAN, Village Clerk

APPROVED by the Board of Trustees this 1st day of February, 2016.



RILEY H. ROGERS, Mayor