

The Village of Hawthorn Woods
Police and Public Safety Committee Meeting Minutes
DATE 9-2-08
7:30 P.M.

I. CALL TO ORDER AND ROLL CALL

The meeting was called to order by Chairman Harry Benstein at 7:30 pm.

Chairman Harry Benstein	present
Vice-Chairman Bob Shutty	present
Secretary Rich Petrus	absent
Mr. Gene Gawalek	present
Mr. Joe Mancino	present
Trustee Joanne Weick	present
Chief Jennifer Paulus	present
Village Administrator Jim Bassett	present (parts of meeting)

II. APPROVAL OF JULY 7, 2008 COMMITTEE MINUTES

Motion by Mr. Shutty

Second by Mr. Gawalek

Minutes were approved unanimously

III. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE COMMITTEE

None

IV. REPORTS BY VILLAGE OFFICIALS

a) Village Board Liaison Report.

Aquatic Center lawsuit settlement update and discussion.

Glennshire water system update and discussion.

SSA #4 sewer system update and discussion.

b) Chief of Police Report

Discussion of overtime and staffing concerns. Motion by Mr. Mancino to request Village Board allow the Chief to begin the process of hiring an additional officer as soon as possible. Second by Mr. Gawalek. Approved unanimously.

V. OLD BUSINESS

a) Photo Red Light Enforcement – Discussion on the status of photo red light enforcement. Item has been removed from agenda due to lack of support. Trustee Weick feels she is the only Board member opposed to this project. Chief will request item be placed on agenda.

b) Heritage Park speed limit – Committee feels the appropriate signs have been posted and are clearly visible. No further action necessary.

- c) Fuel Surcharge – Chief Paulus researched and found it would be a violation of Supreme Court Rules to impose a fuel surcharge on traffic citations. This is only allowable in home-rule communities at this time.
- d) Administrative Adjudication – Chief is researching the cost effectiveness of "Barn Court" and is waiting for figures on outstanding revenues for non-payment of fines and a collection process for those outstanding fines.

VI. NEW BUSINESS

- a) Police Pension – Update and discussion on police pension funding.

VII. ADJOURNMENT

Motion by Mr. Shutty

Second by Mr. Gawalek

Meeting adjourned at 8:46 P.M. Motion approved unanimously.

_____ Date _____
Police & Public Safety Committee Approval