



# Hawthorn Woods Police Department

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**THE VILLAGE OF HAWTHORN WOODS  
POLICE & PUBLIC SAFETY COMMITTEE MEETING MINUTES  
September 12, 2005  
7:30 P.M.**

**I. CALL TO ORDER AND ROLL CALL**

Chairman Stanek called the regular meeting of the Police & Public Safety Committee to order at 7:30 pm in the Police Department, 2 Lagoon Drive.

Roll call indicated the following members were present: Chairman Tom Stanek, Vice-Chairman Bob Shuttly, and committee members Harry Benstein and Gene Gawalek.

Committee member and Secretary Bob Harrigan was absent. Village Board liason, Trustee JoAnne Weick was also absent.

Also attending were Police Chief Jennifer Paulus and Commander Gary Scharringhausen.

**II. APPROVAL OF THE POLICE & PUBLIC SAFETY COMMITTEE CONSENT AGENDA**

There was no quorum for the July 11, 2005 Committee meeting.  
Corrections were made to the May 2, 2005 meeting minutes.

- a. Voice Vote numbers changed so as not to include Trustee Weick as an absent member.

Motion by Mr. Shuttly to approve the consent agenda as corrected, Second by Mr. Gawalek.

Voice Vote:

AYES:	4
NAYES:	0
ABSENT:	1
Present (or Abstain):	0

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Motion Carried

III. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE COMMITTEE

None this month.

IV. REPORTS BY VILLAGE OFFICIALS

- A. Chief's Reports from July 11, 2005 and September 12, 2005.
- B. Presentation by Commander Scharringhausen on implementation of a motorcycle to the police patrol unit.

Motion by Mr. Benstein to support the addition of a motorcycle to the police patrol unit,  
Second by Mr. Gawalek.

Voice Vote:

AYES: 4  
NAYES: 0  
ABSENT: 1  
Present (or Abstain): 0

V. REPORTS BY STUDY GROUPS

None Active

VI. OLD BUSINESS

- A. New Police Facility
  - 1. Discussion about the absence of a generator at the Village Hall.
    - a. The Village Hall/Police Department would not serve as an adequate command center for any public emergency if there is no power supplied to the building.
    - b. Police would not be able to charge radios and telephones, and would not have computer access.
    - c. The furnace/air conditioner would not be functional nor would the toilet/shower facilities.
- B. Discussion on the creation of a Citizen Emergency Response Team (CERT).

VII. NEW BUSINESS

None this month

VIII. CLOSED SESSION

Motion by Mr. Shetty to move the meeting to closed session to discuss committee personnel issues, Second by Mr. Gawalek.

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Voice Vote:

AYES: 4  
NAYES: 0  
ABSENT: 1  
Present (or Abstain): 0

The Committee was in closed session from 8:40pm to 8:50pm.

IX. ADJOURNMENT

Motion by Mr. Gawalek to adjourn the meeting at 8:52 pm, Second by Mr. Shetty

Voice Vote:

AYES: 4  
NAYES: 0  
Absent: 1  
Present (Or Abstain): 0

Motion Carried

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Police & Public Safety Committee Approval

Date \_\_\_\_\_

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