

PUBLIC SAFETY COMMITTEE
Monday, April 7, 2014

PRESENT: B. Malone, S. Adler, B. Robertson, J. Kuhn, T. McRae, A. Asadorian
ABSENT: G. Glasper
OTHERS: B. Wells, L. Ringering, M. Malone, T. Brookman, J. Zoelzer

Moment of silence in memory of Gussie Glasper's sister

Mr. Adler moved, seconded by Mr. Asadorian, to approve the March meeting minutes. **MOTION CARRIED.**

ANIMAL CONTROL:

T. Brookman presented a grant application from Partners for Pets regarding the spay and neuter program. The cost is \$2,940.00.

Mr. Adler moved, seconded by Mr. Asadorian, to approve the grant as presented. The ayes and nays being called on the motion to approve resulted in a vote as follows: AYES: Asadorian, Adler, Kuhn, McRae and Robertson. NAYS: None.

SHERIFF:

B. Wells presented to the committee the following purchase requests and resolution:

1. The request to purchase a panel system for the front office. The cost is \$9,156.50.
2. The request to purchase replacement body armor for 16 employees. The cost is \$10,717.72.

1. A Resolution Authorizing the Execution of a Law Enforcement Mutual Aid Agreement and the Existence and Formation of the Illinois Law Enforcement Alarm System by Intergovernmental Cooperation.

Mr. Adler moved, seconded by Mr. Robertson, to approve the requests as presented. The ayes and nays being called on the motion to approve resulted in a vote as follows: AYES: Adler, Robertson, Kuhn, McRae and Asadorian. NAYS: None.

Mr. Asadorian moved, seconded by Mr. McRae, to approve the bills for the month. The ayes and nays being called on the motion to approve resulted in a vote as follows: AYES: Adler, Robertson, Kuhn, McRae and Asadorian. NAYS: None.

LICENSE INVESTIGATOR:

J. Zoelzer presented to the committee for approval a liquor license for a catering business.

Mr. Asadorian moved, seconded by Ms. Kuhn, to approve the license as presented. **MOTION CARRIED.**

EMERGENCY MANAGEMENT:

L. Ringering informed the committee about a resolution that will be going to the Finance Committee regarding donations received by the county in the event of a disaster.

The following purchase request was presented to the committee:

1. Fuel tank repairs on 3 generators for Emergency Management. The cost is \$10,310.94.

Mr. Asadorian moved, seconded by Mr. Robertson, to approve the purchase request as presented. The ayes and nays being called on the motion to approve resulted in a vote as follows: AYES: Adler, Robertson, Kuhn, McRae and Asadorian. NAYS: None.

M. Malone handed out a flyer regarding an earthquake exercise on April 29, 2014.

Mr. Asadorian moved, seconded by Ms. Kuhn, to approve the monthly license report. **MOTION CARRIED.**

Mr. Adler moved, seconded by Ms. Kuhn, to adjourn the meeting. **MOTION CARRIED.**

/vlj