

August 5, 2011

A Police Committee Meeting of the Board of Trustees of the Village of Arthur was held on Friday, August 5, 2011. Chairman Matt Bernius called the meeting to order at 8:00 a.m. with roll call answered by committee members Iris L. Dicks and Dave Tiffan. Guests present at the meeting were Michael S. Goodman, Chief of Police, Village Trustees Larry Miller and Terry Clark, and guest Michael Bradley.

The first item of business was a discussion presented by Chief Goodman relating to hiring Michael Bradley as a part-time police officer for the Village. Bradley was introduced to members of the committee and trustees present. Bradley's qualifications were presented to the committee with a recommendation from Chief Goodman.

The next item of business was a presentation and discussion regarding the purchase of ballistic vests and carriers for the full time police officers. Chief Goodman advised the members that ballistic vests have a "shelf life" of approximately 5 years. Currently the vests belonging to Goodman, Hansen and Murray, have exceeded this time frame and need to be replaced. Goodman also requested that an additional "external" vest carrier be purchased, and also advised that a mandatory wear policy would be written and enforced in the department, once the vests were replaced. Chief Goodman presented a quote to purchase 3 ballistic vests, and four external carriers, from the Ray O'Herron Company of Danville, Illinois at an estimated cost of \$2,200.00. Some discussion centered around budgeting for these items, which Chief Goodman explained that this expense was figured into the current operations budget of the Department.

The final item of business was a presentation and discussion regarding the purchase of some Vehicle Protection Equipment, which consisted of a vinyl coated security screen, split seat protector and rear side window guards for the 2008 Chevrolet Impala Police Car. Chief Goodman noted that none of the current patrol cars have a prisoner screen or partition, to secure prisoners in the car. Two estimates were presented to the Committee for this equipment. Adamson industries estimate was approximately \$349.85, while the Ray O'Herron Company estimate was \$363.90. Chief Goodman recommended purchasing this equipment from the Ray O'Herron Company of Danville, Illinois, rather than Adamson Industries, even though it was slightly more expensive, due to O'Herron's being a local company, as Adamson Industries was located in Massachusetts.

Meeting adjourned at 9:00 a.m.

APPROVED *R. Matt Bernius*
Committee Chairperson

ATTEST *Iris L. Dicks*
R. Matt Bernius
Committee Member

DATE *August 15, 2011*