

March 19, 2013

A Police Committee meeting of the Village of Arthur, IL, was held on Tuesday, March 19, 2013. Chairman Matt Bernius called the meeting to order at 10:00 a.m. Roll call was answered by Committee Members Matt Bernius, David Tiffan, and Iris Dicks. Chief of Police Michael Goodman and Village Trustee Larry Miller were also present.

Committee Chairman, Matt Bernius, invited Chief Goodman to present information on a number of items and requests regarding the 2013 – 2014 budget, as follows;

*Chief Goodman presented information regarding proposed budgetary costs involved in enforcing the Village's Animal Control Ordinance, specifically dealing with cats. No current shelters in either County in which the Village is located, currently accepts stray cats. Costs would have to be borne by the Village in meeting regulations set forth by the Illinois Department of Agriculture, regarding adopting the cats out, which include costs to spay or neuter and to "chip" adopted animals. These costs could be substantial, as the number of complaints regarding stray cats has increased. Committee members suggested further study be undertaken by Chief Goodman regarding costs which might be incurred by the Village regarding temporary boarding at the Village's designated temporary holding facility at Graham Veterinary Clinic, and the costs associated with euthanasia.

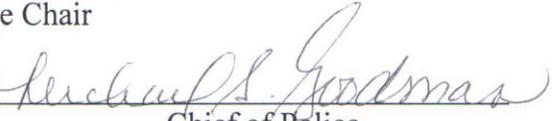
*Chief Goodman presented information regarding the current Department vehicle situation, in which the 2008 Police car, is facing serious and costly maintenance and repair issues. Chief Goodman presented pricing information regarding replacing the 2008 Chevrolet Impala Police car, and made a request to the Committee to consider replacing the car with either a used car or a new car.

*Chief Goodman presented a request for consideration in the new budget for the following equipment items: patrol rifles (2), and Taser devices (2), with details on the approximate cost of these items.

*Chief Goodman presented information and a request for consideration in the new budget, regarding reinstating the fifth full time position in the Police Department.

Matt Bernius made a motion to adjourn; David Tiffan seconded. Committee Chair, Matt Bernius adjourned the meeting at 11:15 a.m.

APPROVED 
Police Committee Chair

ATTEST 
Chief of Police

DATE 4-15-13