

June 1, 2017

A Police Committee meeting of the Board of Trustees of the Village of Arthur, Illinois, was held on Thursday, June 1, 2017, in the Village Board Room. Police Committee Chair Dave Tiffan called the meeting to order at 9:05am. Roll call was answered by Committee Member Tyrel Ledbetter. Police Chief Mike Goodman, Mayor Rod Randall, and Village Attorney Ken Crossman were also present

Public Comment- none

New Business

- Chief Goodman reported on and asked for direction regarding eleven unresolved ordinances. K. Crossman sent letters to each ordinance violator. The procedure for contacting residents regarding violations was discussed. Time is given to get in compliance, and the resident is given a copy of the ordinance. This time of year there is a concern for tall grass and litter violations. Chief Goodman makes many calls, visits, and sends letters regarding violations. Tall grass in violation is mowed and billed by the city. K. Crossman reported that Grant Corum is working on an ordinance to create a flat fee so costs would not have to be calculated each time. Chief Goodman also reported on unpaid traffic and drug violations. Violators have a 14 day pay-or-appear period on ordinance violations. If the fine goes unpaid, a letter is sent by K. Crossman. Violators are given an additional 14 days, including additional attorney fees. The tickets in question have still not been paid. Discussion took place as to what the next step should be, one option being municipal court. Several of the cases were reviewed and discussed. Also discussed was the procedure of taking cases to municipal court. It was decided to drop the local ordinance violation if there is a state violation with it. K. Crossman will make a list of which violations to move forward with. These will be presented to the Village Board. There will be one more contact made with those in violation. K. Crossman estimates 3-4 violations will meet the criteria to move forward.
- Chief Goodman reported on some communication problems with the old system Douglas County uses. He received an offer from Barbeck to update the system. Chief Goodman presented a proposal from Motorola for new equipment, including 3 mobile radios and 7 portable radios, totaling \$28,627.10. The service portion of the proposal would cost \$6,190. This system equipment has high ratings. T. Ledbetter reported on the quality of the digital StarCom system, which he has experience using. Illinois State Police, Ameren, and Northern Illinois counties are all using StarCom, which has the ability to communicate state-wide. This system can be maintained remotely by Barbeck. The proposal can be financed over 5 years at approximately 3% interest. The first payment for equipment would be June of 2018. Chief Goodman recommends an inter-governmental agreement between Douglas County, making a payment once a year for five years to pay for equipment. The offer has a 5 year extended warranty. Subscription service is \$12 a month per radio. Douglas County and the Arthur Police would each have a designated channel. The benefits of the system were discussed, including big events and rapid communication. T. Ledbetter explained the hardware being using now is old. Also discussed that Douglas County does not charge for dispatch service and has high quality service. The current VHF system is affected by weather and location. The StarCom system would not be affected by either. Chief Goodman recommends paying the Barbeck service portion now (\$6,190). D. Tiffan would like to move forward in presenting this to the board in New Business.

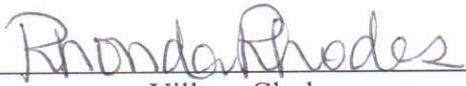
General Discussion

- Chief Goodman presented a trade-in offer he received of \$1300 for the 2009 Chevy Impala. Chief Goodman recommended taking bids due to this low offer.

Adjourn

D. Tiffan adjourned the meeting at 10:28am.

APPROVED 
Village President

ATTEST 
Village Clerk

DATE June 19, 2017