

July 15, 2014

A Police Committee meeting of the Village of Arthur, IL, was held on Tuesday, July 15, 2014. Chairman Matt Bernius called the meeting to order at 8:07 a.m. Roll call was answered by Committee Members Matt Bernius and James Aikman. Chief of Police Michael Goodman was also present. Trustee David Tiffan arrived late and was also counted as present.

Committee Chairman, Matt Bernius, invited Chief Goodman to present information on a proposal for upgrading the current police portable radios.

Chief Goodman provided a proposal sheet that outlined bids from two sources, Pointer Communications and Barbeck Communications, to replace the current six (6) portable radios with seven (7) new portable radios. Both sets of proposals were for multiple make and models of radios that were compatible with the Police Departments' current needs. Chief Goodman made a recommendation for consideration, to purchase seven (7) Motorola PR400 portable radios, from Barbeck Communications, in the amount of \$3,713.50. Committee members will review provided materials and make a recommendation to the Village Board of Trustees, at the July 21, 2014 meeting.

Committee Chairman, Matt Bernius, next invited Chief Goodman to present information regarding personnel matters.

Chief Goodman discussed with Committee Members, policies regarding residency, comp time, and establishing criteria for upgrading the pay scale of Part-time Officers of the Department.

Trustee Aikman was excused from the committee meeting at 8:50 a.m.

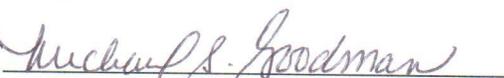
Matt Bernius made a motion to adjourn; David Tiffan seconded. Committee Chair, Matt Bernius adjourned the meeting at 9:10 a.m.

APPROVED



Police Committee Chair

ATTEST



Chief of Police

DATE

7/21/2014