

Committee: Police & ESDA

Date: March 10, 2008

Time: 5:30 p.m.

Members

Present: Russ Gilmour, Joe Hermes, Frank Studer

Members

Absent: Floyd Combes, Jonathan Mietzner

Non-Members

Present: Roy Strong Mayor, Sheryl Puracchio City Administrator, Robin Theobald Director of Finance, Wally Evans Police Chief, Dennis Housman and Rich Prinko ESDA, Darla Niess, Members of the Press – Pam Monson

Alderman Hermes made a motion and Alderman Gilmour seconded to **open the Police & ESDA Committee meeting at 5:30 p.m.** All yes. Motion passed.

Alderman Gilmour made a motion and Alderman Studer seconded to **approve the February 11, 2008 minutes as written and to be placed on file.** All yes. Motion passed.

Discussion: Police Pension Contributions

Finance Director Robin Theobald questioned the committee if they were thinking about giving any additional money to the police pension this year other than the amount levied for taxes. Alderman Gilmour queried whether we need too. Ms. Theobald stated that every year we receive an actuarially report from Tim Sharp but this year we did not receive one and they did not request him to do one. Ms. Theobald did contact Mr. Sharp to see if he had anything pending and he said no. The only thing levied is what the State actuarially report suggested, which is 165,207.

Action: Ms. Theobald advised the committee to go with what the State actuarially report requested. The committee agreed with this recommendation.

Discussion: Budget

Ms. Theobald requested Dennis Housman, ESDA to attend tonight's meeting. Mr. Housman went over the following ESDA wish list: 1. Complete Interior Painting, 2. Remodel Radio Room. A big issue is the leaking roof of the storage room. Mr. Housman would like to knock the storage room down and replace it with a new building. Another concern is funding to replace at least one of the two rescue trucks in the near future.

Action: The committee granted permission for the interior painting to be completed and remodel of the radio room. Estimate of these projects is \$1,800.00. The committee advised Mr. Housman to obtain quotes for tearing down the old storage room and its replacement.

Discussion: New World Software

Administrator Puracchio has spoken with Steve Figved who is in charge of 911 and discussed that Will County uses Motorola rather than New World software. If the City were to switch to Motorola it would be free and they would be training Wilmington personnel. The obligation to New World would be approximately \$20,000.00. The decision to switch to Motorola and train personnel needs to be made immediately to avoid additional fees from New World.

Action: The committee's decision is to cut our losses with New World and begin using Motorola. Chief Evans will contact the county to start this process.

Discussion: Executive Session

Action: Alderman Studer made a motion and Alderman Hermes seconded to **go into Executive Session to discuss specific personnel issues at 5:59 p.m.** All yes motion passed.

No action taken

Discussion: End Executive Session

Action: Alderman Hermes made a motion and Alderman Gilmour seconded to **come out of Executive Session at 6:20 p.m.** All yes. Motion passed.

Discussion: Adjournment

Action: Alderman Hermes made a motion and Alderman Studer seconded to **adjourn the Police and ESDA Committee meeting at 6:20 p.m.** All yes. Motion passed.

Respectfully submitted,

Joie Ziller
Deputy Clerk