

**MINUTES OF THE FINANCE & RULES
COMMITTEE OF THE WHOLE MEETING
HELD ON MONDAY, JANUARY 13, 2014**

Clerk Floistad called for the roll.

ROLL CALL:

PRESENT: **ALDERMAN STRAUBE
ALDERMAN DELGADO
ALDERMAN PADILLA
ALDERMAN WERBA
ALDERMAN RIESTERER
ALDERMAN GROCHOWSKI
ALDERMAN PATTI**

ABSENT: **ALDERMAN FELDMANN**

OTHERS PRESENT: **FRED PAUL, TREASURER
JOANNE FLOISTAD, CITYCLERK
CAROL LAMPARD, FINANCE DIRECTOR
DENNIS KOLETOS, CHIEF OF POLICE
DALE ROBERTS, SUPERINTENDENT OF PUBLIC WORKS**

The committee reviewed the minutes of the December 16, 2013 meeting. Alderman Patti made a motion to approve the minutes of the December 16, 2013 meeting; seconded by Alderman Riesterer. Mayor Sherwin called for a voice vote. All were in favor. The minutes were approved.

Mayor Sherwin presented Invoices Over One Thousand Dollars. Alderman Patti made a motion to approve Invoices Over One Thousand Dollars; seconded by Alderman Delgado. Mayor Sherwin called for a voice vote. All were in favor the minutes were approved.

Mayor Sherwin presented the Warrants and Vouchers. Alderman Patti made a motion to pay the Warrants and Vouchers; seconded by Alderman Delgado. Questions were asked and answered respectively. Mayor Sherwin called for a voice vote. All were in favor. The motion carried.

Under Unfinished Business;

Under New Business;

Mayor Sherwin talked about the 2014 and 2015 Mosquito Abatement. The township wants us to participate in the same program as the previous years. Alderman Patti made a motion to approve; seconded by Alderman Riesterer. Mayor Sherwin called for a voice vote. All were in favor. The motion carried.

Mayor Sherwin asked Chief Koletsos to explain the Patrol Officer Vacancies. He said that in October, 2013 he listed several different scenarios on how many new officers and what the cost would be if he hired them. Chief Koletsos talked about the different scenarios. One officer has left already. Basically, Chief Koletsos wants to know if the City Council would like to increase the department by 3 officers. Alderman Patti made a motion to approve hiring 3 new officers; seconded by Alderman Delgado. Mayor Sherwin called for a voice vote. All were in favor. The motion carried.

Mayor Sherwin talked about a budgeted vehicle purchase for the Police Department. The Police Department would like to purchase a Dodge ProMaster 2500. This would be used for schools as well as major incident response situations. This vehicle would also store and secure equipment needed for critical incidents. Alderman Grochowski made a motion to approve the purchase of this vehicle; seconded by Alderman Patti. Mayor Sherwin called for a voice vote. All were in favor. The motion carried.

Mayor Sherwin led a discussion regarding the purchase of a vehicle for the Chief of Police. Chief Koletsos would like to get approval so when he finds a deal he could buy the vehicle. Alderman Patti made a motion to approve the purchase of a vehicle for the Chief of Police; seconded by Alderman Riesterer. Mayor Sherwin called for a voice vote. All were in favor. The motion carried.

Mayor Sherwin and Chief Koletsos talked about the purchase of Automatic Electronic Defibrillation Devices. The Police Department plans on purchasing at least two (2) of these devices to be installed on both levels of the Police Department. Mayor Sherwin looked at the list of places Chief Koletsos recommends we install additional devices and he does not think we should put one at the Sandy Vasquez Center because of vandalism and misuse. He also does not think we should put one at the City Centre. All city employees will be trained to use the devices. Alderman Patti made a motion to approve the purchase of Automatic Electronic Defibrillation Devices; seconded by Alderman Delgado. Mayor Sherwin called for a voice vote. All were in favor. The motion carried.

There being no further business, Alderman Straube made a motion to adjourn; seconded by Alderman Riesterer. Mayor Sherwin called for a voice vote. All were in favor. The motion carried.

MEETING ADJOURNED AT 7:00 P.M.

RESPECTFULLY SUBMITTED,

JOANNE FLOISTAD, CITY CLERK