

Village of Goodfield
Police Committee Meeting Minutes
April 11, 2024 @ 7:00pm
At Village Hall

The meeting was called to order by Chairman Todd Perry @ 7:03 pm. Present were Police Committee Members Todd Perry, Terry Nohl and Matt Ginder. Also present were President Hank Melton, Attorney Mike Gifford, Trustee Roger Mullins, Bill Lally, Clerk Sheri Martin and Teresa DeGrave.

The purpose of the meeting is to discuss the Village Police Department and related financial and administrative issues.

Chairman Perry stated last meeting we talked about a lease and rent of a possible office. Attorney Mike Gifford passed out a draft lease Agreement. Utilities arrangement, wiring office for computers and emergency power need to be discussed, build out plan does not discuss these items. Policy decisions need to be made. Cannot move police dept. without 60 days' notice. Need to determine how long of a lease. Building will need to be ADA compliant. Attorney recommended hiring someone from Lewis, Yockey and Brown to review to make sure it would be ADA compliant. The Village also needs to find out what kind of build out are you expecting the owner to provide as opposed to the Village providing it, if you do a build out and the village pays for it how much of it will be removable? Generally if a tenant goes and makes improvements to a facility it would be considered as a permanent fixture that belongs to the owner. The Village needs to decide what will be designated as improvements and what will be designated as removable fixtures.

The Police Department will use a VPN. Attorney spoke with Patrick Hahn, Chief General Council Police Training Board and asked him who can get access on behalf of Goodfield into Police computer system for Goodfield? Bill Lally is hired as consultant, but Patrick said that is not acceptable. We can have a designated administrator. The Village could name Bill Lally as Chief Administrator for Public Safety or Temporary or Interim Police Chief. It was asked if we have money in the budget to hire Chief Administrator of Public Safety or Interim Police Chief and asked about IMRF. Treasurer DeGrave said you can appoint anyone on May 1, 2024 once the new budget begins. Someone could be appointed at the April Regular Board meeting and make it effective May 1, 2024. As far as IMRF the Chief and officers would have to stay under 1,000 hr/year so the Village does not have to pay IMRF. It has to be very clear that they cannot work more than 1,000hrs/year. There was some discussion if the Chief should be salary.

Bill Lally, with Board permission, will write a COPS Grant.

Attorney Gifford said he doesn't think the Village can require an officer to provide their own vest or weapon.

Bill spoke with Woodford County regarding dispatch and to cover the corporate limits of Goodfield the cost would be \$5,064/year and to include Montgomery Township would be \$15,000.00/year.

Bill suggests to start out with just the corporate limits of Goodfield.

The combined 40hr work week with part-time patrol hours may be hard to fill. Chief will work 20hr/week.

Mike and Bill are working on new agency worksheets before opening doors the Village will to have a policy book completed. The police book is the heart of the department. Defense goes back to the policy book. The policy book needs to be done to detail; we need good policy and good training. That is very important.

It is the consensus of the Police Committee to make Bill Lally Interim Chief of Police, as a part time position.

Attorney encouraged everyone to review the lease documents. President Melton will talk to Russ Wiegand regarding ADA compliance.

There being no further business, meeting adjourned at 8:51p.m.

Respectfully Submitted,

Todd Perry
Police Committee Chairman