

March 16, 2018

A Police Committee meeting of the Village of Arthur, IL, was held on Friday, March 16, 2018. Chairman Dave Tiffan called the meeting to order at 9:03 A.M. Roll call was answered by Committee Members Dave Tiffan, Tyrel Ledbetter and Rod Randall. Duane Hopkins, Citizen Representative, was absent. Chief Michael Goodman, Village Trustee Matt Bernius, and Village Trustee Michael Hilgenberg were also present.

Committee Chairman, Dave Tiffan, requested Chief Goodman present information, under New Business Item 1, Discussion on personnel. Chief Goodman presented information, and read the resignation letter, received from Officer Brody Bickel, who is leaving to accept a job with the Sullivan Police Department. Chief Goodman also presented information regarding the contract with Officer Bickel and informed the Committee that Officer Bickel would be required to fulfill monetary obligations to the Village for terminating the contract early. Chief Goodman then discussed the hiring of a new full-time police officer. Chief Goodman presented information to the Committee, recommending the candidate, Kedrick Houser, be hired to fill the position with the Police Department, as a full-time Police Officer. The recommendation included information that a motion to hire Houser be made at that Village Board meeting on March 19, 2018, at a starting salary of \$17.25 per hour, to approve an increase of \$.50 per hour if Houser moves to reside within the Village limits, and to require a one year probationary period.

Under New Business Item 2, Chairman Tiffan requested that Chief Goodman present information relating to the police procedural manual. Chief Goodman presented "Standard 21", a proposed addition to the Standard Operating Procedures Manual for the Department. Standard 21, is the State Mandated, Sexual Assault and Sexual Abuse Investigation Policy. The approval and inclusion of this policy into the Operations manual for the Department, meets the State mandated guidelines for the agency. Chief Goodman recommended that the Village Board adopt this policy at the March 19, 2018 Village Board Meeting.

New Business Item 3, a discussion on the 2018-2019 proposed budget for the Police Department, was led by Chairman Tiffan. Chief Goodman was requested to present information regarding the proposed budget. A copy of this proposed budget will also be forwarded to the Village's Finance Committee.

Chairman Tiffan, requested that Chief Goodman present information regarding Item 4, under New Business, Discussion regarding request for inclusion to a Douglas County Investigative Task Force. Chief Goodman made a presentation, with information received from a meeting with the Douglas County Sheriff's Office. The Committee members advised that no action from the committee was warranted at this time.

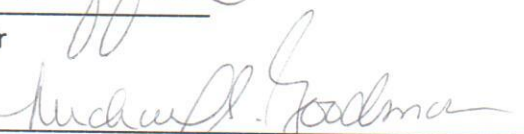
Committee Chairman, Dave Tiffan, invited committee members and visitors to present information and to lead a general discussion, regarding any additional police department issues. Chief Goodman spoke with Committee members about a maintenance issue with the 2013 Police Car.

Tyrel Ledbetter made a motion to adjourn; Dave Tiffan seconded. Committee Chair, Dave Tiffan adjourned the meeting at 10:20 A.M.

APPROVED

  
Police Committee Chair

ATTEST

  
Chief of Police

DATE

3/19/18