

May 10, 2021

A Police Committee meeting of the Village of Arthur, IL, was held on Monday, May 10, 2021. Chairman Dave Tiffan called the meeting to order at 6:00 P.M. Roll call was answered by Committee Members Dave Tiffan, Justin Ray, and Rod Randall. John McGrath, Citizen Representative, was also present. Chief Michael Goodman, and Trustee Matt Bernius were also present. No Public Comment was heard. There was no unfinished business.

Committee Chairman, Tiffan, called on Chief Goodman to present information, under New Business Item 1, Discussion regarding Taser upgrades. Goodman presented information regarding the entering into an agreement with AXON Enterprises, to upgrade to new Taser 7 devices, as the old Taser devices owned by the Department had become obsolete and replacement parts were hard to find and unreliable. The agreement included 6 new Taser 7 devices, training materials, docking stations for rechargeable battery packs as well as service and support. The agreement was a 5-year agreement with the total payment of \$19,768.00 spread out over 5 fiscal years. The new Taser 7 devices had already been received, the Officers had been trained and the devices were already in service.

Committee Chairman Tiffan, called on Chief Goodman to present information under New Business Item 2, Discussion on the purchase of a new police car. The Illinois Government price of \$34,985.00 for a 2020, in-stock, Ford Police Interceptor Utility AWD was presented, from Morrow Brothers Ford, in Greenfield, IL was presented to the committee. This vehicle is currently in-stock, ready for immediate pick-up. The ordering of a 2021 model year vehicle would mean delivery in estimated late fall or early winter. The current 2015 Ford Police Utility has more than 91,000 miles and has been the subject of more and more repairs of this past fiscal year. To keep it until Fall or Winter would also mean pouring more money into it to keep it operational. Committee members requested a final price to include options be presented to the Board prior to any approval.

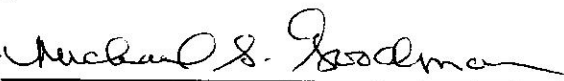
Committee Chairman Tiffan, called on Committee members to present any information, questions, or concerns under General Discussion. The Committee then discussed a grant proposal that Chief Goodman had submitted to the Illinois Law Enforcement Training and Standards Board regarding upgrading two in-car camera systems, continued speeding issues on W. Prairie St. and Department radar equipment.

Trustee Ray made a motion to adjourn; Mayor Randall seconded. Committee Chair, Dave Tiffan adjourned the meeting at 6:50 P.M.

APPROVED

  
Police Committee Chair

ATTEST

  
Chief of Police

DATE

5-17-21