

**MINUTES OF THE PUBLIC HEALTH
AND SAFETY COMMITTEE MEETING
Thursday, October 6, 2022, 8:00 a.m.**

Members Present:

Scott Lewis, Chair
James Tyrrell, Trustee

Staff Present:

Chief Brian Budds, Chief of Police
Chief Mike Kelly, Chief of Fire & EMS
Ashlee Niezgoda, Deputy Chief of Police
Brian Scott, Deputy Chief of Fire & EMS
John Mastandona, Director of Finance

1. Call to Order

The meeting was called to order at 8:01 a.m. on October 6, 2022.

2. Roll Call

Present were Scott Lewis, Chair, and James Tyrrell, Trustee. Also present were Chief Mike Kelly, Fire & EMS, Chief Brian Budds, Police, Deputy Chief Ashlee Niezgoda, Police, Deputy Chief Brian Scott, Fire & EMS, and John Mastandona, Director of Finance.

3. Approval of Minutes – September 8, 2022

MOTION: Trustee Tyrrell made a motion to approve the minutes of the September 8, 2022 meeting. Chair Lewis seconded the motion and the minutes were approved by unanimous vote.

4. Public Comment

None.

5. Fire Department 2023 Budget Update

Chief Kelly discussed the Fire Department's 2023 budget process. The department met with Director of Finance Mastandona and other administrative staff about the operations budget. There are a few increases – paramedic pay will be increasing, as well as an increase in the professional services line in order to pay disability to certain department

personnel. The hazardous material line will be increasing also due to cost of replacing meters. Director of Finance Mastandona said they are trying to budget conservatively and are assuming a five percent health increase and decreased IMRF rate of 8.1 percent compared to 9.68 percent. A final budget draft is expected in November.

6. Police Department 2023 Budget Update

Chief Budds discussed the Police Department's 2023 budget process. Increased funds of an additional 29 percent are requested for the Training line due to legislative mandates. Academy expenses for new recruits will also be rising next year. However, the academy fee is reimbursed to the home agency, which goes back into the general fund.

Additional funding of 65 percent is requested for the Trustee/Commissioner line due to having to complete a sergeant process in 2023 and an entry-level process in 2023, as well background checks on candidates.

Additional funding of 37 percent is requested for the Ammunition line due to the increased cost of ammunition.

Additional funding of \$1000 is requested for the Mutual Aid line due to increased fees from NIPAS.

Director of Finance Mastandona pointed out the Patrol Services line. Contracts are being negotiated currently, so this amount is not set as yet. It is budgeted for full staff of 21, while the department is currently staffed at 19.

7. Proposed Parking Regulations – 4300 Block of Howard Ave and 800 to 900 Blocks of Burlington and Hillgrove Aves

Chief Budds explained that the T&S Commission agreed at their last meeting to change parking regulations to permanently include signage that has been up temporarily at the school at the 4300 block of Howard Avenue. Also, parking signs in the business district will be changed for the purpose of uniformity. The signs will limit parking to 2-hour parking seven days a week. Chief Budds asks the committee to pass a motion to advance these proposals to the full Board.

MOTION: Chair Lewis made a motion to approve the recommended parking changes. Trustee Tyrrell seconded the motion. The motion was approved by a unanimous vote.

8. Other Business

None.

9. Adjournment

MOTION: Trustee Tyrrell made a motion to adjourn. Chair Lewis seconded the motion. The motion to adjourn was approved by a unanimous vote at 8:30 a.m.

Respectfully submitted,

Susan Depner
Administrative Services Coordinator