

## VILLAGE OF ORLAND HILLS POLICE Committee Meeting Minutes

## December 12, 2023

**ROLL CALL:** at [ 7 : 08 ]p.m. Chairman Hastings [P] Roti [P] Members: Morrison [P] Others: Petrey [P] Kissane [] Clerk lannantone [P] Mayor Hastings [P] Haleem [P] Hanley [P] Bednarczyk [P] Blaha [P] Radney [E] O'Neill [P] Tuma [P] Kowalski [E] (January 05, 2024 at 2:30p) Motion made to approve the Committee Minutes dated November 07. 2023. 1.) 2<sup>nd</sup>: TR Roti: Yes M: KH 1 Hastings: Yes Morrison: Yes 2.) Discussed: a.) CodeRED and Nixle (Everbridge) quotes. \$0 to participate. Possible \$700 per year for some extra features.

Motion to move forward with Everbridge: Motion by KH, Seconded by TR. All vote yes

b.) DACRA proposal.

We don't have a choice but to move forward with the proposal. Motion by KH, Seconded by TR. All vote yes.

c.) Review of full-time hiring costs.

Administrator O'Neill provided information to the Board that broke down the cost of each current full time police officer and provided an example of what a new hire would cost. A large wild card is what, if any, health insurance the new full time officer would need. Each full time employee who elects for family health insurance brings a village cost of ~\$30,000 per year. Further, the actuarily recommended contribution for each officers pension is 67.56% of their pensionable salary. The board was pretty surprised by the "Total Compensation Package".

d.) Amended dispatch / lock-up contract.

Orland Park has an amended version of their Dispatch agreement that the board already passed. Essentially, they want to raise monthly rates by 3% each year.

e.) Individual officer production.

Chief Blaha reviewed officer production.

f.) Misc

Only 2 of the 4 new cars are on the street due to parts shortages with our current vendor.

3.) Motion made to adjourn at [ 7:56 ] p.m.

M: <u>KH</u> 2<sup>nd</sup>: <u>TR</u> / Hastings: <u>Yes</u> Roti: <u>Yes</u> Morrison: <u>Yes</u>

Chairman - Hastings