

VILLAGE OF ORLAND HILLS POLICE Committee Meeting Minutes

March 12, 2024

ROLL CALL: at 7:51 p.m.

Members:	Chairman Hastings [P] Roti [P] Morrison [P]
Others:	Petrey [A] Kissane [P] Schmidt [P] Mayor Hastings [P]
	Blaha [P] Haleem [P] Hanley [P] Bednarczyk [P] Radney [P]
	Clerk lannantone [P] O'Neill [P] Tuma [P] Kowalski [A]

(April 05, 2024 at 11:45a)

1.) Motion made to approve the Committee Minutes dated February 13, 2024.

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

2.) Discussed:

a.) Apollo grant for tasers available which would include a discount per taser purchased, training and an opportunity to make payments over a 6 year period. This would be contingent on confirmation of purchase by the grant availability deadline of March 25, 2024.

b.) Less lethal training certification of 2 department personnel to comply with state mandates.

c.) Update on BWC grant being filed ahead of deadline and now waiting for a response. Also currently in the process of drafting a BWC policy for department.

d.) Trustee Hastings asked for an update on new part-time pay status. The Board was advised the agreement was currently being reviewed by the Village attorney.

e.) Trustee Hastings inquired about departmental Federal Task Force Officers productivity.

f.) Trustee Hastings requested data for the last 90 days from Village speed monitoring units.

3.) Motion made to adjourn at 7:59 p.m.

M: <u>KH</u> 2nd: <u>CM</u> / Hastings: <u>YES</u> Roti: <u>YES</u> Morrison: <u>YES</u>