



**City of Wilmington
Police & ESDA Committee
Tuesday, March 8, 2016 at 5:30 p.m.**

Location & Time

Council Chamber
Wilmington City Hall
1165 S. Water Street
5:30 p.m. 03/08/16

**Police & ESDA
Committee Members**

Frank Studer, Co-Chair
Fran Tutor, Co-Chair
Larry Hall
Steve Evans
Joe Van Duyne

Agenda

1. Call to Order
2. Approval of the February 9, 2016 Meeting Minutes
3. New Business
 - a. Review / Approve Equipment for ESDA
4. Review Budget Reports
 - a. Police Department
 - b. ESDA
5. Adjournment

**CITY OF WILMINGTON
POLICE & ESDA COMMITTEE
Tuesday, February 9, 2016, 5:30 p.m.
Wilmington City Hall, Council Chambers
1165 S. Water Street**

In Attendance

Committee Members

Co-Chair, Alderman Frank Studer
Co-Chair, Alderman Fran Tutor
Alderman Larry Hall
Alderman Steve Evans
Alderman Joe Van Duyne

City Officials

City Administrator Tony Graff
Chief of Police Phil Arnold
Executive Secretary Joie Ziller

The meeting of the Police and ESDA Committee was called to order at 5:30 p.m. by Alderman Studer.

Previous Meeting Minutes – January 12, 2016

The minutes were reviewed. **Alderman Tutor made a motion and Alderman L. Hall seconded to accept the January 12, 2016 Committee meeting minutes as written and have them placed on file.**

Upon voice vote, THE MOTION CARRIED, 5 yes

Old Business

No Old Business was discussed.

New Business

1. Discussion-Repair Work Needed for Detective Unit (2006 Ford Explorer, Unit M-5)

Chief Arnold explained to the Committee that this vehicle is currently inoperable and is in need of a new engine. Dørazio Ford was able to find a used engine and can do the replacement for \$4,000. **Alderman Tutor made a motion and Alderman Evans seconded to have the engine replaced as recommended by Chief Arnold in the amount not to exceed \$4,000.**

Upon voice vote, THE MOTION CARRIED, 5 yes

Review FY2016 Budget Reports

Police Department ó Chief Arnold discussed the departments FY2016 budget with the Committee. Chief Arnold informed the Committee that he had a meeting with representatives from the VFW to address public safety and discuss other arrangements to help control loitering. Chief Arnold also stated that 68 individuals have requested application for the police testing which will take place on Saturday, February 13, 2015.

Adjournment

With no further business before the Committee, Alderman Tutor made a motion and it was seconded by Alderman L. Hall to adjourn. Upon voice vote, THE MOTION CARRIED unanimously and the meeting was adjourned at 6:07 p.m.

Respectfully submitted,

Joie Ziller
Executive Secretary

2 Drysuits.

2 Dive Lights

2 - Spare air bottles

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LeisurePro > Wetsuits > Scuba Drysuits



Bare (011132) Trilam Pro Dry Mens Drysuit Black

SKU: BRETPD

Be the first to review this item. ASK a Question

Q Live Chat

Your Price:

\$1,399.95 x 2

SIZE: [\(see size chart\)](#)

Please Select.. ▾

1

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Availability: Special Order

This is not a regularly stocked item. It will be ordered for you from the manufacturer upon request. All special order items are final sale (no cancellations and/or returns)

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Product Highlights:

- ✓ Durable polyester/butyl/polyester dry suit
- ✓ Easy entry back zipper with protective flap
- ✓ Flexible TIZIP MasterSeal main entry zipper
- ✓ 2mm nylon/smoothskin collar with vented neck
- ✓ 360 degree swivel inflator valve

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Q **Question & Answers**
Answered by actual owners

U **Product Reviews**
The most reviews on Scuba Gear

Overview

Specs

Accessories

About Bare (011132) Trilam Pro Dry Mens Drysuit Black

Trilaminate fabric offers lightweight and durability with the added advantage of complete thermal and buoyancy stability at any depth. The suit uses a unique blend of material exclusive to BARE along with commercial grade construction for the professional or serious sport diver. LIFETIME GUARANTEE

At BARE we take our commitment to product quality seriously. Our drysuits in particular are legendary for their durability and longevity with many of our customers getting a full lifetime of use out of their BARE drysuit before passing it on to a friend or family member. This has allowed us to offer something that no other drysuit manufacturer has been able to do: a Lifetime Guarantee on seams and workmanship. Much more than a warranty, BARE is the first and only drysuit manufacturer to offer a Lifetime Guarantee. Except for normal wear and tear, misuse or negligence, BARE will honor all claims against seams and workmanship for the life of the drysuit worldwide. Even

What's in the box:

- Bare Trilam Pro Drysuit
- Compressed-resistant SoftBoot.
- Low Pressure hose
- Zipper wax and manual.

Quick Links

- Return Policy
- Shipping Policy

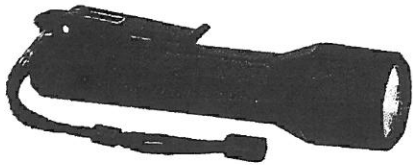
LeisurePro > Scuba > Scuba Lights



Pelican Nemo 2000N Flashlight

SKU: PN2000N

(1 review) 1 Question Answered ASK a Question



Your Price:

\$36.11 You save: \$14.31 (28%)

x 2

List: \$50.42

COLOR:

Please Select.. ▾

1

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Price alert

Availability: In Stock

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Question & Answers
Answered by actual owners

Product Reviews
The most reviews on Scuba Gear

Overview Specs Reviews (1) Q&A Accessories

About Pelican Nemo 2000N Flashlight

The Nemo 2000 Flashlight is o-ring sealed with a twist-on shroud and comes with a polarity battery guard tray that safeguards against dangerous "out gassing" of hydrogen from an accidentally reversed cell. It is powered by 3 C alkaline cell batteries (not included), submersible to 330' (100 meters), and has an ABS resin body which resists chemicals, corrosion, and extreme temperatures. Unlike ordinary flashlights that produce a yellow beam, the Nemo 2000's incredibly bright Xenon lamp produces a powerful collimated 53-Lumens white beam.

Light comes equipped with a built-in spring loaded utility clip, and a adjustable wrist lanyard with split ring. This 4.5 Volt light measures 7.79" (19.8 cm) in length, weighs 12.8 oz (363 g) and has a Burn Time of 5 Hours. The Nemo 200N Flashlight comes in 3 color choices and includes an Instruction Sheet. Pelican's Nemo 2000 is the leader in quality and performance.

Warranty Information

This product has a limited **lifetime** warranty.

www.pelican.com
(800) 473-5422

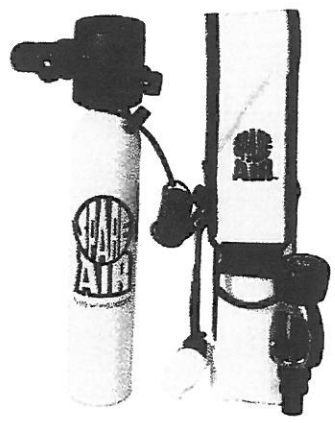
What's in the box:

- Light with Lanyard and Instruction Sheet

Quick Links

- Return Policy
- Shipping Policy
- Privacy Policy
- Customer Service

LeisurePro > Scuba > Scuba Tanks



Top Rated Gear

Spare-Air 3000 3.0 Kit, Yellow

SKU: SX27Y MFR: 300PKY11

(53 reviews) 16 Questions Answered ASK a Question

Your Price:

\$259.99 You save: \$50.01 (16%)

x 2

List: \$310.00

1

Add to Cart

Add to wish list
Price alert

Availability: In Stock

Free Shipping See all shipping options

Ways To Save

- Buy it Used for \$240.00

Best Price Guarantee
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Question & Answers
Answered by actual owners

Product Reviews
The most reviews on Scuba Gear

- Overview
- Specs
- Reviews (51)
- Q&A
- Accessories

About Spare-Air 3000 3.0 Kit, Yellow

Having a safety back-up air supply has many advantages over a standard alternate air source. The most obvious is that it is a separate air supply and allows self rescue in an emergency out of air situation. We are taught to stay with our buddy so that in case of an emergency they are right there ready to help us. Next time you make a dive count the times your buddy is further than arms length from you. You will be surprised that they are much further away more often than you may think. Spare-Air gives you a major advantage over an alternate air source when an emergency arises. Having something to breathe from while you are swimming to your buddy, and then, getting their attention while they have their head in a hole watching a lobster can take several breaths or more of air. Tested and approved, Spare Air is a totally self-contained 3000 psi (200 bars) 3.0 cu. ft. (85 liter), refillable backup air system that's small and easy to use. It was designed to get you to the surface in the event of an emergency; yet, it is small enough to not even know you are wearing it! Spare Air is easy to use and maintain, just put it in your mouth and breathe. Kit includes easy refill adapter so you can fill directly off your own Scuba cylinder. So give yourself that extra edge of safety with Spare Air. The cylinder measures (L x Dia.) 13.4" x 2.25" (34cm x 5.71cm) and weighs 2.17 lbs (985g) **Note:** All Spare Air cylinders meet certificated specifications of the US Department of Transportation (DOT) with DOT-3AA specification and Transport Canada Safety and Security (TC) with TC-3AAM specifications. Spare Air comes with an owner's manual, holster, safety leash and is covered by a 12 month limited warranty.

- Easy to travel with!!
- Easy to wear!

What's in the box:

- Spare Air
- Refill Adapter
- Holster
- Safety Leash and Owner's Manual

Quick Links

- Return Policy
- Shipping Policy
- Privacy Policy
- Customer Service

General Ledger

WPD Exp vs Budget FEB16

User: kim
 Printed: 03/03/2016 - 9:54
 Periods: 10-10
 Fiscal Year: 2016
 JE Number: 000000

City of Wilmington
 1165 S. Water St.
 Wilmington, IL 60481
 815-476-2175



Account Number	Description	Budgeted Amount	Period Amount	YTD Amount	YTD Var	Encumbered Amt	Available	% Avail
6010	Salaries Payroll Expense	1,013,100.00	75,724.58	805,085.54	208,014.46	0.00	208,014.46	20.53
6015	Overtime Wages Payroll Expense	110,000.00	1,561.41	81,630.54	28,369.46	0.00	28,369.46	25.79
6020	P-T Officer Wages Payroll Exp	65,000.00	5,269.25	53,542.01	11,457.99	0.00	11,457.99	17.63
6026	Clerical Wages	0.00	0.00	0.00	0.00	0.00	0.00	0.00
6030	Crossing Guard Wage Py Exp	6,000.00	570.00	4,050.00	1,950.00	0.00	1,950.00	32.50
6035	Vacation Buy-out Payroll Exp	12,800.00	0.00	12,666.56	133.44	0.00	133.44	1.04
6310	Animal Welfare Expense	2,000.00	0.00	1,550.00	450.00	0.00	450.00	22.50
6331	Community Service & Affairs	2,000.00	0.00	0.00	2,000.00	0.00	2,000.00	100.00
6335	Computer Maint.& Prog. Fees	23,000.00	2,304.90	16,253.71	6,746.29	0.00	6,746.29	29.33
6340	Wescom Service Fees	162,000.00	13,499.57	148,495.27	13,504.73	0.00	13,504.73	8.34
6360	Dues, Subscrp. & Memberships	2,000.00	1,350.00	1,845.00	155.00	0.00	155.00	7.75
6380	Employee Health & Life Ins Exp	190,000.00	14,906.61	132,758.16	57,241.84	0.00	57,241.84	30.13
6460	Legal Services Fees	27,000.00	0.00	12,042.28	14,957.72	0.00	14,957.72	55.40
6510	Maintenance - Equipment Exp	6,500.00	702.01	4,207.59	2,292.41	0.00	2,292.41	35.27
6550	Maint-Radios & Pagers Exp	1,600.00	0.00	1,060.84	539.16	0.00	539.16	33.70
6640	Maint-Vehicles Exp	20,000.00	1,420.42	13,050.55	6,949.45	0.00	6,949.45	34.75
6650	Notices/Legal Publications Exp	500.00	198.00	198.00	302.00	0.00	302.00	60.40
6670	Other Professional Services Ex	11,900.00	1,890.00	8,977.25	2,922.75	0.00	2,922.75	24.56
6760	Telephone Services Exp	18,000.00	368.19	10,151.67	7,848.33	0.00	7,848.33	43.60
6770	Training & Mileage Expenses	21,500.00	1,006.80	6,994.52	14,505.48	0.00	14,505.48	67.47
6930	Gasoline, Oil & Tolls Expense	48,600.00	1,944.23	26,737.76	21,862.24	0.00	21,862.24	44.98
6960	Office Supplies	5,600.00	260.54	4,233.72	1,366.28	0.00	1,366.28	24.40
6965	Postage	2,000.00	0.00	953.44	1,046.56	0.00	1,046.56	52.33
6970	Oper Supplies and Tools Exp	13,000.00	1,994.12	8,381.42	4,618.58	0.00	4,618.58	35.53
7010	Uniforms Expense	23,000.00	612.85	17,364.55	5,635.45	0.00	5,635.45	24.50
7160	Misc Expense	1,500.00	10.00	933.52	566.48	0.00	566.48	37.77
7320	Equipment Purchases Exp	66,000.00	939.42	50,576.94	15,423.06	0.00	15,423.06	23.37
7321	Capital Equipment Purchases Ex	59,000.00	1,546.36	51,872.18	7,127.82	0.00	7,127.82	12.08
7360	Office Furniture and Equip Exp	6,500.00	0.00	6,026.35	473.65	0.00	473.65	7.29
8020	Transfers to Other Funds	35,000.00	0.00	0.00	35,000.00	0.00	35,000.00	100.00
Report Totals:		1,955,100.00	128,079.26	1,481,639.37	473,460.63	0.00	473,460.63	24.22

General Ledger

ESDA EXP VS BUDGET FEB16

User: kim
 Printed: 03/03/2016 - 9:46
 Periods: 10-10
 Fiscal Year: 2016
 JE Number: 000000

City of Wilmington
 1165 S. Water St.
 Wilmington, IL 60481
 815-476-2175



Account Number	Description	Budgeted Amount	Period Amount	YTD Amount	YTD Var	Encumbered Amt	Available	% Avail
6010	Salaries Payroll Expense	7,300.00	1,525.00	6,100.00	1,200.00	0.00	1,200.00	16.44
6360	Dues, Subscrp. & Memberships	1,000.00	0.00	553.11	446.89	0.00	446.89	44.69
6510	Maintenance - Equipment Exp	4,000.00	0.00	1,550.55	2,449.45	0.00	2,449.45	61.24
6550	Maint-Radios & Pagers Exp	1,500.00	65.32	215.99	1,284.01	0.00	1,284.01	85.60
6640	Maint-Vehicles Exp	5,500.00	41.86	1,335.56	4,164.44	0.00	4,164.44	75.72
6650	Notices/Legal Publications Exp	200.00	0.00	0.00	200.00	0.00	200.00	100.00
6670	Other Professional Services Ex	8,500.00	0.00	6,300.00	2,200.00	0.00	2,200.00	25.88
6760	Telephone Services Exp	4,500.00	0.00	2,862.31	1,637.69	0.00	1,637.69	36.39
6770	Training & Mileage Expenses	5,500.00	0.00	600.49	4,899.51	0.00	4,899.51	89.08
6817	Subs Weather Service Exp	100.00	0.00	83.95	16.05	0.00	16.05	16.05
6930	Gasoline, Oil & Tolls Expense	4,000.00	23.90	1,818.99	2,181.01	0.00	2,181.01	54.53
6960	Office Supplies & Postage Exp	1,200.00	0.00	395.58	804.42	0.00	804.42	67.04
6965	Postage	100.00	0.00	22.70	77.30	0.00	77.30	77.30
6970	Oper Supplies and Tools Exp	11,000.00	1,248.08	5,295.15	5,704.85	0.00	5,704.85	51.86
7160	Misc & Contingency Expense	1,500.00	0.00	43.93	1,456.07	0.00	1,456.07	97.07
7320	Equipment Purchases Exp	7,500.00	0.00	1,545.00	5,955.00	0.00	5,955.00	79.40
7360	Office Furniture and Equip Exp	4,000.00	0.00	274.96	3,725.04	0.00	3,725.04	93.13
8021	Contingency	2,000.00	0.00	0.00	2,000.00	0.00	2,000.00	100.00
Report Totals:		69,400.00	2,904.16	28,998.27	40,401.73	0.00	40,401.73	58.22