



**City of Wilmington
Police & ESDA Committee
Tuesday, April 12, 2016 at 5:30 p.m.**

Location & Time

Council Chamber
Wilmington City Hall
1165 S. Water Street
5:30 p.m. 04/12/16

**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 March 8, 2016 Meeting Minutes
3. New Business
 - a. Fiscal Year 2017 Budget Review
 - i. General Fund/Police Department Fund 01 ó 03
 - ii. ESDA Fund 07
 - b. WCHC Discussion of K9 Fundraiser
 - c. Review & Approve an Intergovernmental Agreement between the Will County Sheriff and the City of Wilmington
4. Review Budget Reports
 - a. Police Department
 - b. ESDA
5. Adjournment

**CITY OF WILMINGTON
POLICE & ESDA COMMITTEE
Tuesday, March 8, 2016, 5:30 p.m.
Wilmington City Hall, Council Chambers
1165 S. Water Street**

In Attendance

Committee Members

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

Absent

Co-Chair, Alderman Frank Studer

City Officials

City Administrator Tony Graff
Chief of Police Phil Arnold
ESDA Director Dennis Housman
Executive Secretary Joie Ziller

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

Previous Meeting Minutes – February 9, 2016

The minutes were reviewed. **Alderman Evans made a motion and Alderman L. Hall seconded to accept the February 9, 2016 Committee meeting minutes as written and have them placed on file.**

Upon voice vote, THE MOTION CARRIED, 4 yes

Old Business

No Old Business was discussed.

New Business

1. Review / Approve Equipment for ESDA

ESDA Director Dennis Housman presented the Committee with equipment needs-2 drysuits, 2 union suits, 2 flashlights and 2 backup air supply units. **Alderman Van Duyne made a motion and Alderman Evans seconded the purchase of this equipment in the amount not to exceed \$3,691.90.**

Upon voice vote, THE MOTION CARRIED, 4 yes

Review FY2016 Budget Reports

ESDA Director Housman discussed the budget with the Committee. The ESDA budget is in good shape.

Police Department ó Chief Arnold discussed the departments FY2016 budget with the Committee. The Police Commission in the process of setting up the oral interviews for the eligible police officer candidates. Chief Arnold informed the Committee that the generator has been inspected and hooked up properly.

Adjournment

With no further business before the Committee, Alderman L. Hall made a motion and it was seconded by Alderman Evans to adjourn. Upon voice vote, THE MOTION CARRIED unanimously and the meeting was adjourned at 5:42 p.m.

Respectfully submitted,

Joie Ziller
Executive Secretary

AN INTERGOVERNMENTAL AGREEMENT
BETWEEN THE WILL COUNTY SHERIFF
AND THE **CITY OF WILMINGTON**

WHEREAS, the County of Will is unit of local government and a body corporate and politic (hereinafter sometimes referred to as “Will County”) having a population of more than 600,000; and

WHEREAS, the Will County Sheriff is an elected official of Will County; and

WHEREAS, **THE CITY OF WILMINGTON** is a unit of local government, a municipality, body corporate and politic; and

WHEREAS, **THE CITY OF WILMINGTON** maintains a law enforcement agency (hereinafter sometimes referred to as “referenced originating law enforcement agency”) other than the Will County Sheriff within Will County; and

WHEREAS, the Illinois Intergovernmental Cooperation Act (Illinois Compiled Statutes, Chapter 5, Section 220/1, et. seq.), authorizes municipalities to exercise jointly with any public agency of the State, including other units of local government, any power, privilege or authority which may be exercised by a unit of local government individually, and to enter into contracts for the performance of governmental services, activities and undertakings; and

WHEREAS, pursuant to 55 ILCS 5/3-6019: “Sheriffs shall serve and execute, within their respective counties, and return all warrants, process, orders and judgments of every description that may be legally directed or delivered to them. A sheriff of a county with a population of less than 1,000,000 may employ civilian personnel to serve process in civil matters. If an arrest warrant upon complaint under Section 107-9 of the Code of Criminal Procedure of 1963, or a warrant of arrest due to failure to appear under Section 107-12 of the Code, originated from a law enforcement agency other than the county sheriff’s office, then the county sheriff of a county with a population of more than 600,000 may require that law enforcement agency to store and maintain the warrant. That law enforcement agency is responsible for entering the warrant into the Illinois Law Enforcement Agencies Data System (LEADS) and the National Crime Information Center Database (NCIC). The county sheriff may require the originating law enforcement agency to arrange for transportation of the wanted person to the county jail. Originating agencies may contract with the county sheriff or another law enforcement agency to store, maintain, and provide transportation of the wanted person to the county jail. Any law enforcement agency or regional dispatch center may act as holder of the warrant for an originating agency that has no telecommunications equipment.”

WHEREAS, the Will County Sheriff has elected to require law enforcement agencies in Will County to store and maintain warrants originating from that law enforcement agency and for originating law enforcement agencies to provide transportation of the wanted person to the county jail; and

WHEREAS, the referenced originating law enforcement agency has decided to contract with the Will County Sheriff to store and maintain warrants originating from that law enforcement agency

and to provide transportation of wanted persons to the county jail and the Will County Sheriff has also agreed to contract to provide this function for the referenced originating law enforcement agency pursuant to the terms stated in this paragraph;

SECTION 1. The parties have agreed to the reasonable cost of **\$1,996.6 PER YEAR PAYABLE ON OR BEFORE MARCH 1 OF EACH YEAR** to be paid to the Will County Sheriff from the referenced originating law enforcement agency for the Will County Sheriff to store and maintain warrants originating from that law enforcement agency and to provide transportation of wanted persons to the county jail that are the responsibility of the referenced originating law enforcement agency; and

SECTION 2. The parties agree that the storing and maintaining warrants originating from that law enforcement agency and the transport of wanted persons to the county jail that are the responsibility of the referenced originating law enforcement agency shall be contracted to the Will County Sheriff at the above stated cost during the pendency of this agreement.

SECTION 3. Either party may cancel this agreement by providing written notification to the other party with ninety (90) days-notice. Furthermore this contract automatically terminates upon the end of the term of office of the Sheriff.

NOW THEREFORE, in consideration of the mutual promises contained herein, it is hereby agreed between the Will County, the Will County Sheriff and the referenced originating law enforcement agency that the preamble to this agreement is hereby incorporated herein as if fully set forth in this provision.

IN WITNESS THEREOF, the parties hereto have caused this Agreement to be executed in their respective corporate names by their respective officers hereunto duly authorized.

Will County Sheriff

Chief of Police

Date

Date

General Ledger

WPD Exp vs Budget MAR16

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



User: kim
 Printed: 04/05/2016 - 3:55
 Periods: 11-11
 Fiscal Year: 2016
 JE Number: 000000

Account Number	Description	Budgeted Amount	Period Amount	YTD Amount	YTD Var	Encumbered Amt	Available	% Avail
6010	Salaries Payroll Expense	1,013,100.00	77,314.10	882,399.64	130,700.36	0.00	130,700.36	12.90
6015	Overtime Wages Payroll Expense	110,000.00	3,935.68	85,566.22	24,433.78	0.00	24,433.78	22.21
6020	P-T Officer Wages Payroll Exp	65,000.00	5,027.75	58,569.76	6,430.24	0.00	6,430.24	9.89
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	510.00	4,560.00	1,440.00	0.00	1,440.00	24.00
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	150.00	1,700.00	300.00	0.00	300.00	15.00
6331	Community Service & Affairs	2,000.00	2,000.00	2,000.00	0.00	0.00	0.00	0.00
6335	Computer Maint.& Prog. Fees	23,000.00	2,592.58	18,846.29	4,153.71	0.00	4,153.71	18.06
6340	Wescom Service Fees	162,000.00	13,499.57	161,994.84	5.16	0.00	5.16	0.00
6360	Dues, Subscrp. & Memberships	2,000.00	0.00	1,845.00	155.00	0.00	155.00	7.75
6380	Employee Health & Life Ins Exp	190,000.00	11,992.99	144,751.15	45,248.85	0.00	45,248.85	23.82
6460	Legal Services Fees	27,000.00	2,930.50	14,972.78	12,027.22	0.00	12,027.22	44.55
6510	Maintenance - Equipment Exp	6,500.00	931.68	5,139.27	1,360.73	0.00	1,360.73	20.93
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	6,098.88	19,149.43	850.57	0.00	850.57	4.25
6650	Notices/Legal Publications Exp	500.00	0.00	198.00	302.00	0.00	302.00	60.40
6670	Other Professional Services Ex	11,900.00	1,297.40	10,274.65	1,625.35	0.00	1,625.35	13.66
6760	Telephone Services Exp	18,000.00	1,603.81	11,755.48	6,244.52	0.00	6,244.52	34.69
6770	Training & Mileage Expenses	21,500.00	988.35	7,982.87	13,517.13	0.00	13,517.13	62.87
6930	Gasoline, Oil & Tolls Expense	48,600.00	1,575.28	28,313.04	20,286.96	0.00	20,286.96	41.74
6960	Office Supplies	5,600.00	400.48	4,634.20	965.80	0.00	965.80	17.25
6965	Postage	2,000.00	106.98	1,060.42	939.58	0.00	939.58	46.98
6970	Oper Supplies and Tools Exp	13,000.00	1,678.01	10,059.43	2,940.57	0.00	2,940.57	22.62
7010	Uniforms Expense	23,000.00	96.93	17,461.48	5,538.52	0.00	5,538.52	24.08
7160	Misc	1,500.00	95.00	1,028.52	471.48	0.00	471.48	31.43
7320	Equipment Purchases Exp	66,000.00	0.00	50,576.94	15,423.06	0.00	15,423.06	23.37
7321	Capital Equipment Purchases Ex	59,000.00	1,546.36	53,418.54	5,581.46	0.00	5,581.46	9.46
7360	Office Furniture and Equip Exp	6,500.00	220.14	6,246.49	253.51	0.00	253.51	3.90
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	136,592.47	1,618,231.84	336,868.16	0.00	336,868.16	17.23

General Ledger

ESDA EXP VS BUDGET MAR16

User: kim
 Printed: 04/05/2016 - 3:56
 Periods: 11-11
 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	0.00	6,100.00	1,200.00	0.00	1,200.00	16.44
6360	Dues, Subscrp. & Memberships	1,000.00	100.00	653.11	346.89	0.00	346.89	34.69
6510	Maintenance - Equipment Exp	4,000.00	1,022.93	2,573.48	1,426.52	0.00	1,426.52	35.66
6550	Maint-Radios & Pagers Exp	1,500.00	1,072.00	1,287.99	212.01	0.00	212.01	14.13
6640	Maint-Vehicles Exp	5,500.00	45.61	1,381.17	4,118.83	0.00	4,118.83	74.89
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	482.85	3,345.16	1,154.84	0.00	1,154.84	25.66
6770	Training & Mileage Expenses	5,500.00	365.00	965.49	4,534.51	0.00	4,534.51	82.45
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	160.73	1,979.72	2,020.28	0.00	2,020.28	50.51
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	178.25	5,473.40	5,526.60	0.00	5,526.60	50.24
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	1,540.99	3,085.99	4,414.01	0.00	4,414.01	58.85
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	4,968.36	33,966.63	35,433.37	0.00	35,433.37	51.06