

**CITY OF WILMINGTON
POLICE & ESDA COMMITTEE
Tuesday, October 11, 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

Mayor Marty Orr
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 Studer.

Previous Meeting Minutes – August 9, 2016

The minutes were reviewed. Alderman L. Hall made a motion and Alderman Tutor seconded to accept the August 9, 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. Presentation from Steve Rauter regarding P-25 Compliant Radio System Proposal

Mr. Rauter, representing WESCOM presented the Committee with new STARCOM21 radio system. The WESCOM is in the process of reviewing and approving this technology system which is proposed to be approved by the WESCOM board at their October 20th meeting. The City will need to approve an IGA if they elect to go with the STARCOM21 radio system. The Committee agreed to move this topic to Finance, Administration & Land Acquisition Committee meeting for further discussion regarding funding.

2. Review / Approve Intergovernmental Agreement Between Will County 9-1-1 Emergency Telephone System Board and the City for the Funding of the 9-1-1 Surcharge Reallocation

Chief Arnold informed the Committee that this a routine annual IGA. The Committee agreed to move this to the October 18, 2016 City Council meeting for full vote.

3. Review / Approve 2017 Meeting Dates and Times

The Committee reviewed the 2017 Meeting Dates and Times as prepared by the Executive Secretary. The 2017 meeting minutes will be held monthly on the second Tuesday at 5:30 PM. The Committee approved these dates and time.

Monthly Review of FY 2017 Budget Reports

Police Department: The Committee reviewed the budget report as presented.

ESDA: The Committee reviewed the budget related to ESDA.

Adjournment

With no further business before the Committee, Alderman Tutor 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 6:15 p.m.

Respectfully submitted,

Joie Ziller
Executive Secretary