

**CITY OF WILMINGTON  
POLICE & ESDA COMMITTEE  
Tuesday, August 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**

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 – June 14, 2016**

The minutes were reviewed. **Alderman L. Hall made a motion and Alderman Van Duyne seconded to accept the June 14, 2016 Committee meeting minutes as written and have them placed on file.**

**Upon voice vote, THE MOTION CARRIED, 4 yes, 1 pass (Alderman Tutor)**

**Old Business**

No Old Business was discussed.

**New Business**

**1. Discussion on Flag Pole Project at Wilmington Police Department**

Chief Arnold presented three quotes to the Committee. The quote from Sturø Flag came in at \$6,850 and includes one 25ø pole, two 20ø poles, ornamental balls, the proper flags (1 US, 1 Illinois & 1 Police Mourning) and installation. Chief Arnold stated that the funds to pay for this project are coming from the \$10,000 sale of surplus items. With the remaining dollars he would like to see more professional landscaping around the department. Although the Committee was in favor of this they had a couple of answered questions; i.e., the gauge of the poles and were all materials made in the USA. Chief Arnold indicated that he would find out and the Committee agreed that this can be brought to the August 16, 2016 Finance, Administration and Land Acquisition Committee for review and moved to City Council for full approval at the August 16, 2016 as well.

**2. Intergovernmental Agreement Between School District 209U and the City/Police**

Chief Arnold informed the Committee that this agreement will remain status quo at this time.

Alderman Tutor made a motion and Alderman Evans seconded to bring this agreement to City Council for full vote at the August 16, 2016 City Council meeting.

**Upon voice vote, THE MOTION CARRIED, 5 yes**

**Monthly Review of Budget Reports**

Police Department: The Committee reviewed the budget report as presented. The commended Chief Arnold on the great work with Police budget and scheduling. Overall the Committee is very pleased.

ESDA: The Committee reviewed the budget related to ESDA. Director Housman informed the Committee that the department is in need of a new 50ø life ramp which cost about \$10,000. Currently the department has three life ramps and one is not safe for the department to use during open water rescues. The Committee encouraged Director Housman to speak with Account Doglio to review the ESDA budget to find the funding to purchase this important piece of equipment.

**Adjournment**

**With no further business before the Committee, Alderman Studer 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 6:08 p.m.**

Respectfully submitted,

Joie Ziller  
Executive Secretary