

**MINUTES**  
**Public Safety Committee Meeting**  
**Fulton Conference Room**  
**December 15, 2015 – 7:00 p.m.**

Members Present: T. Grady, Chair  
J. Vandenberg, Village Trustee  
B. Younker, Village Trustee

Other Board Members Present: D. Seaman, Village Trustee  
B. Maher, Village Trustee  
B. Brady, Village Trustee

Staff Present: D. Niemeyer, Village Manager  
M. Mertens, Assistant Village Manager  
S. Tilton, Assistant Village Manager  
S. Neubauer, Police Chief  
P. Carr, Director EMA  
C. King, Village Engineer  
L. Godette, Deputy Village Clerk

**Item #1: OPEN THE MEETING** – Trustee Grady called this meeting to order at 7:03 p.m.

**Item #2: CONSIDER APPROVAL OF THE MINUTES OF THE PUBLIC SAFETY COMMITTEE MEETING HELD ON DECEMBER 1, 2015** –Motion was made by Trustee Vandenberg, seconded by Trustee Grady, to approve the minutes of the Public Safety Committee meeting held on November 17, 2015. Vote by voice call: Chairman Grady declared motion carried.

**Item #3: ADJOURN TO EXECUTIVE SESSION** – The purpose of this Executive Session was to discuss security procedures and the use of personnel and equipment to respond to an actual, a threatened or a reasonably potential danger to the safety of employees, students, staff, the public or public property.

EMA Director, Pat Carr, presented an overview of our Village Emergency Preparedness Plan highlighting departmental activities for weather related issues, active shooter issues and other emergency related items. He advised the Committee that the Emergency Preparedness Plan is reviewed every 2 years by the County and the State. The Committee discussed various training and disaster planning activities related to Village's key infrastructure.

Motion was made by Trustee Vandenberg, seconded by Trustee Grady, to adjourn this Executive Session of the Public Safety Committee. Vote on roll call: Ayes: Grady, Vandenberg and Younker. Nays: None. Absent: None. Motion carried and this Executive Session was adjourned at 7:16 p.m.

Motion was made by Trustee Vandenberg, seconded by Trustee Younker to adjourn this meeting of the Public Safety Committee. Vote by voice call: Trustee Grady declared motion carried and adjourned the meeting at 7:17 p.m.

MSM:lv

cc: Village Board  
Village Clerk  
Village Manager  
Assistant Village Manager