

**MINUTES OF A COMMITTEE OF THE WHOLE MEETING
OSWEGO VILLAGE PRESIDENT AND BOARD OF TRUSTEES
OSWEGO VILLAGE HALL
100 PARKERS MILL, OSWEGO, ILLINOIS
April 9, 2019**

CALL TO ORDER

President Gail E. Johnson called the meeting to order at 6:01 p.m.

ROLL CALL

Physically Present: President Gail Johnson and Trustees Ryan Kauffman, Karin McCarthy-Lange, Pam Parr, Judy Sollinger and Joe West.

Absent: Trustee Luis Perez

Staff Present: Dan Di Santo, Village Administrator; Christina Burns, AVA/HR Director; Tina Touchette, Village Clerk; Jeff Burgner, Police Chief; Jennifer Hughes, Public Works Director; Mark Horton, Finance Director; Rod Zenner, Community Development Director; Corinna Cole, Economic Development Director; Jay Hoover, Building & Zoning Manager; Jenette Sturges, Community Engagement Coordinator, Marketing; Steve Raasch, Facilities Manager; and James Murphy, Village Attorney.

CONSIDERATION OF AND POSSIBLE ACTIONS ON-ANY REQUESTS FOR ELECTRONIC PARTICIPATION IN MEETING

There was no one who participated electronically.

PUBLIC FORUM

Public Forum was opened at 6:01 p.m.

Judy Siedlecki thanked the Board for moving the Village forward with the Hudson Crossing development, old Village Hall site and the Mexican restaurant; all want more industry, but can't just make it happen; new Police Department was built; wonderful things have been done and she appreciates it. She read a quote by Vince Lombardi; will keep an eye on the new Board and see what they do.

There was no one else who requested to speak; the Public Forum was closed at 6:03 p.m.

OLD BUSINESS

There was no Old Business.

NEW BUSINESS

F.1. Oswego Police Department - 2018 Annual Report Overview

Chief Burgner addressed the Board regarding the 2018 annual Police Department report showing what the department has accomplished over the calendar year. He thanked Deputy Chief Jensen, Deputy Chief Delphey, Commander Norwood, Denise Lawrence and Cathy Nevara for all their input and work on the report. A brief outline of the report was presented:

Personnel

- 49 sworn personnel
- 11 full-time civilian personnel
- 10 part-time civilian personnel

A chart was provided that showed a per capita comparison into the cost of police services provided. Staff surveyed communities similar in population and took the overall budget and divided it by the population.

Complaints

- Five (5) citizen complaints were received, in the calendar year, out of 22,960 calls for service
- Out of the five, four were unfounded and one was sustained

Training

- 2018 training hours= 7,380
- 8% increase from year 2017
- Village has in-house specially trained instructors who teach a variety of topics to all employees

Crime

- Crime rate is the lowest since 2007
- Part 1 crimes = 322
- Part 2 crimes= 418
- Staff responded to 22,960 incidents

Investigations

- 2018 cases investigated= 386
- 9,690 pieces of evidence are housed at the Police Department; full-time task to manage

Traffic Enforcement

- Study started two year ago to reduce overall crashes and intersection related crashes
- Overall 11% reduction in crashes
- 7.17% reduction of intersection related crashes

Records

- In 2018, over 3,200 report documents were processed
- Went paperless with several processes and decreased the carbon footprint by 50%

CPAT/CIT

- One officer assigned to Kendall County Cooperative Police Assistance (CPAT)
- One officer assigned to Kendall County Criminal Intelligence Team (CIT)
- Decrease in cases initiated in 2018
- Total street value of drugs removed from the streets increased 76%

Enforcement Efforts

- Tracking bias-based policing
- Monthly traffic stop data is compiled, reviewed and submitted to IDOT
- Work with SD308 in comparing demographics data
- Enforcement actions applied equally and fairly
- Response to resistance incidents in 2018= 10; all in compliance
- Total custodial arrest/citations in 2018= 775; all in compliance

Additional information was provided on programs, retirements, promotions, monitoring of sex offenders, Explorers, Honor Guard, support of fallen Officers, Families Behind the Badge, moments with the community, reuniting pets with their owners, awards and employees. The new Police Department was a huge part of 2018; most challenging year in decades; staff stepped up; no lull in services; could not have been done without the community and the Village Board.

Board and staff discussion focused on whether other communities have similar complaint records; being accredited assists with the low complaint record; Oswego is unique; a lot of police departments doing it right; personnel take their jobs seriously and treat others the way they should be treated; step above and more; Carol Stream is the closest in comparison; impressive. There was no further discussion.

CLOSED SESSION

A motion was made by Trustee Sollinger and seconded by Trustee Kauffman to enter into Closed Session for the purposes of discussing the following:

- a. Pending and Probable Litigation [5 ILCS 120/2(c)(11)]
- b. Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Personnel [5 ILCS 120/2(c)(1)]
- c. Collective Bargaining, Collective Negotiating Matters, Deliberations Concerning Salary Schedules [5 ILCS 120/2(c)(2)]
- d. Sale, Lease, and/or Acquisition of Property [5 ILCS 120/2(c)(5) & (6)]
- e. Security Procedures and the Use of Personnel and Equipment to Respond to an Actual, Threatened, or a Reasonably Potential Danger to the Safety of Employees, Staff, the Public, or Public Property [5 ILCS 120/2(c)(8)]

Aye: Ryan Kauffman
Pam Parr
Joe West

Karin McCarthy-Lange
Judy Sollinger

Nay: None

Absent: Luis Perez

The motion was declared carried by a roll call vote with six (5) aye votes and zero (0) nay votes.

The Board adjourned to Closed Session at 6:20 p.m.

The Board returned to open session at 6:59 p.m.; all remaining members still present.

ADJOURNMENT

The Committee of the Whole meeting adjourned at 6:59 p.m.

Tina Touchette
Village Clerk