

WHERE HISTORY & PROGRESS MEET

APPROVED 4/25/11

MINUTES

PUBLIC AFFAIRS COMMITTEE March 21, 2011, 6:30 P.M.

1. Call to Order, Roll Call, and Establishment of a Quorum

Chairman Chassee called the meeting to order at 6:30 P.M. Roll Call found Alderman Fuesting, Radkiewicz, Smith and Murphy present. Alderman Connelly joined the committee at 6:32pm. Alderman Monroe was not present.

Also in attendance were LuAnn Bombard, Museum Director and Cultural Services; Joanne Kalchbrenner, Community Development Director.

2. Approval of Minutes

A. Public Affairs Committee of February 28, 2011. Alderman Fuesting made a motion, seconded by Alderman Murphy to approve the minutes of the Public Affairs Committee Meeting of February 28, 2011 with no changes. Voting Yea: Chairman Chassee, Alderman Connelly, Fuesting, Smith and Murphy. Voting Nay: 0. Motion carried.

3. Public Participation / Presentations

None.

4. Items for Consent

None.

5. Items for Discussion.

A. CALEA

The West Chicago Police Department is seeking direction from Committee to transition from CALEA to Lexipol. CALEA has served the department well and guided its efforts to adopt standards and practices, CALEA policies and standards are sometimes confusing and the accreditation process is time consuming. Lexipol on the other hand offers court-tested policies based on federal standards, state specific statues and

case law, regulatory actions, and law enforcement best practices designed to reduce exposure to civil litigation. Lexipol is endorsed by the Intergovernmental Risk Management Agency (IRMA). Once implemented, Lexipol will require far less time to maintain and update polices than is currently required to maintain CALEA paperwork. Transition from CALEA to Lexipol would be accomplished in 12 to 15 months.

Committee has given direction to Interim Chief of Police Perez to transition the police department from CALEA to Lexipol.

B Railroad Days

Luann Bombard informed the committee that once she receives the application and report she will forward it to the city departments for review and recommendations.

6. Unfinished Business

None.

7. New Business

Alderman Connelly informed Interim Chief of Police Perez of the increase of speeders in the south side of town. She has asked for an increase of traffic patrol in the area of Augusta and Gates, the speed trailer and check on speeding school buses in the area.

8. Reports from Staff

- A. Traffic Management Report by Chief of Police. Traffic Reports for the month of February 2011.
- 9. Adjournment. Alderman Radkiewicz made a motion to adjourn, seconded by Alderman Fuesting. The motion was approved by voice vote, and the meeting adjourned at approximately 6:45 P.M.

Respectfully submitted,

Yahaira Sautista
Yahaira Bautista
Administrative Assistant