

Call to Order
Camera system quotes
Fine limits
Adjournment

Trustees in attendance agreed to allow Trustee Blackstock to chair the meeting in Mayor Skelton's absence. Meeting called to order by Chairman Blackstock at 6:35 pm.

Trustee Smith reviewed the three quotes that he had gathered regarding the security camera system for village hall and the police office. The quotes were submitted by Christopher Sales for \$5,449.92, ADT Security Services for \$3,495.00 and Central Illinois Security for \$7,624.00. There were discussions pertaining to the different types of cameras quoted in the proposals. Smith pointed out that the quote received from ADT was not comparable to the other two and that \$1500.00 needed to be added to the quote to make it equal to the others. All the quotes were discussed. There were concerns voiced about previous system management by Christopher Sales. The warranties offered and extended warranties available were covered.

Recommendation: Have Luke Christopher attend the January 20, 2014 board meeting to answer questions and upon the satisfactory answers to all questions asked hire Christopher Sales to install the system based on their submitted quote.

The fine limits sheets were handed out for review. It was decided that the fine amounts would be separated into three tiers. Tier 1=\$100.00-750.00, Tier 2=\$250.00-750.00 and Tier 3=\$500.00-750.00. All current fine limits were reviewed and the new fine limits were set using the aforementioned Tier system. The pre-court fine amounts currently on the new violation citation tickets were reviewed.

Recommendations:

1. Submit the updated fine limits to Attorney Lindner as decided upon.
2. Change the pre-court fine for illegal possession/consumption by a minor to \$100.00 from the current \$75.00.
3. Request that Attorney Lindner include language, in the ordinance changing the fine limits, to include reimbursement for all court costs and attorney fees incurred by the village in the event that a citation is sent for prosecution to the court.

Sergeant Spickard requested that the board consider a possible Christmas party in December 2014 that would include all council members, village employees, police and their spouses (significant others). There was also discussion about a possible open house/party to be held upon the completion of the renovations to the police department.

Meeting was adjourned at 8:15pm.