

**CEDAR LAKE METROPOLITAN POLICE
COMMISSION MEETING
WEDNESDAY APRIL 23, 2014**

7:00 P.M.

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

ROLL CALL:

Commissioner, Terri Blagojevic	Present
Commissioner, Michael DeFrancesco	Present
Commissioner, Lester C. Kaper	Present
Commissioner, Dominick Kortokrax	Present
Commissioner, Michael Taborski	Present
Council-Liaison, Patsy Casassa	Present
Council-Liaison, Randell Niemeyer	Absent
Chief of Police, Gerald Smith	Present

PUBLIC COMMENT:

None

AWARDS PRESENTATIONS

CONSENT AGENDA:

Motion made by Commissioner DeFrancesco and seconded by Commissioner Blagojevic to approve the minutes of Wednesday March 26, 2014 as written.

Vote-5

Blagojevic	Yes
Kaper	Yes
DeFrancesco	Yes
Taborski	Yes
Kortokrax	Yes

WRITTEN COMMUNICATIONS:

(1). None

OLD BUSINESS:

Police Department:

- (1). **Consolidated Dispatching-** Chief Smith stated there was no update at this time.

NEW BUSINESS:

Police Department:

- (1). **Monthly Activity Report-** Chief Smith gave the month of March 2014 activity report
- (2). **Training-** Chief Smith gave the monthly totals from March 2014.
- (3). **Technology-** Chief Smith advised the Commission his has \$5,000.00 from the E85 grant to put towards the computer systems work sights. Chief Smith also stated that he would be putting a proposal together for the Commission to review to have video surveillance on the lake front, Museum and Community building (being used by VIP'S). The park is being used more and more each year and this could cause a liability issue. With video surveillance, this would be an asset to the Town.

- (4) **Policy Updates-** Chief Smith stated that Captain Patz had surgery on his elbow that was non-work related and is requesting the Commission to approve Administrative duties for Captain Patz during his healing process (such as Policy Updates etc.)
Motion made by Commissioner Kaper and seconded by Commissioner DeFrancesco per Chief Smith's recommendation to have Captain Patz put on non-related work (light) duties, doing administrative assignments till Captain Patz is released to full duty.

Vote- 5

Kaper	Yes
Blagojevic	Yes
Kortokrax	Yes
DeFrancesco	Yes
Taborski	Yes

Vote- 5

Kaper	Yes
Blagojevic	Yes
Kortokrax	Yes
DeFrancesco	Yes
Taborski	Yes

- (5). **Reserve Program-** Chief Smith read a note from Mark Tonevich that he would be resigning from the Reserve program due to his full time employment.
Motion made by Commissioner DeFrancesco and seconded by Commissioner Blagojevic to accept Mark Tonevich's resignation.

Chairperson Taborski adjourned the meeting

ADJOURNMENT:

None

PUBLIC COMMENT/PRESS:

(1). Activity Report-No report, but VIP'S is busy painting at the Community Center for their new office space.

New Business

VOLUNTEERS IN POLICE SERVICES:

Chief Smith stated that he met with Jim Cornett at Public Works to talk with Representatives from Gas Boy on the use of the gas pumps. In the next month Chief Smith will have totals of gas usage and miles per gallon on each of the police vehicles.

Vote- 5	Kaper	Yes
	Blagojevic	Yes
	Kortokrax	Yes
	DeFrancesco	Yes
	Taborski	Yes

(6). Vehicle Purchase-Chief Smith stated that the new vehicles have been ordered. DeFrancesco to accept Chief Smith's purchase of 2 Dodge Chargers, 1 Dodge Ram pickup and 1 Ford SUV.
motion made by Commissioner Kaper and seconded by Commissioner

Chairperson - Michael Taborski	Present
Vice-Chairperson - Michael DeFrancisco	Present
Member - Terri Blagojevic	Present
Member - Lester C. Kaper	Present
Member - Dominick Kortokrax	Absent