AGENDA CITY OF MOMENCE POLICE COMMITTEE MEETING MOMENCE POLICE DEPARTMENT MONDAY JANUARY 7, 2013 630pm



- I. Goals and Objectives 2013
 - Input from Police Committee / City Council for 2013
- II. Open House Jan 12, 2013 11am 2pm
 - PowerPoint of General info of Department
 - Station Tour
 - Gun Safety info and locks
 - Fingerprint of Children
 - Info on crime statistics / Emergency notification systems
- III. Squad car update of new vehicles
 - Being up fitted
 - Approve equipment purchase (see attached) Overage of lease loan
 - Discuss sale of 4 squads (Use auction service or sell on our own)
- IV. Intergovernmental Agreement Kankakee County Major Crimes Task Force
 - To be used during Major cases that tax the ability of local departments, Homicides, Bank Robberies, Kidnappings, Ect. (Approval of Chief to sign Agreement on behalf of the City)
- V. Misc items.
- VI. Executive Session:
 - Personnel / Labor Negotiations

THE CITY OF MOMENCE

MOMENCE, ILLNOIS 60954

ALDERMEN:

MICKEY C. PORTER, Mayor JENENE HENSON , Clerk MARGARET PETERSON, Treasurer Diann Denton Bonnie Straley Nova Metz Charles Steele, Jr. Richard Kupferer David Cook Mark Lesyna Steve Puglise

AGENDA

BUDGET AND FINANCE COMMITTEE MEETING MONDAY JANUARY 7, 2013 7:15 P.M.

1. ROLL CALL

2. SUBJECT OF COMMITTEE MEETING

Budget and Finance Committee Bonnie Straley - Chairman

1. Discuss the bills to be paid for the January 7th meeting

3. ADJOURN MEETING

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AGENDA

MOMENCE CITY COUNCIL MEETING **January 7, 2013** 7:30 P.M.

PLEDGE OF ALLEGIANCE

- 1. ROLL CALL
- 2. APPROVAL OF PREVIOUS MEETING MINUTES
- 3. APPROVAL OF THE BILLS
- 4. CITIZEN FORUM
- 5. OLD BUSINESS
- 6. ALDERMANIC REPORT
 - 1. Charles Steele Discuss and vote on full-time employment for Street & Alley Department
 - 2. Mark Lesyna Discuss and vote on the 2012 Building Codes
 - 3. Rich Kupferer Approve equipment purchase
 - 4. Rich Kupferer Discuss sale of four squad cars, using Clinton Auto Auction to sell vehicles
- 7. DEPARTMENT HEAD
- 8. TREASURER REPORT
- 9. MAYORAL REPORT
 - 1. Survey Cross connection survey
- 10. EXECUTIVE SESSION