

**VILLAGE OF CHEBANSE  
SPECIAL MEETING, 7 PM  
275 S. OAK ST.  
DECEMBER 23, 2013**

President Dubuque called the meeting to order at 7 p.m. and announced the Village would be taping.

**Roll Call: Present:** Trustees Beherns, Kuntz, LaReau, Mathy, Perzee, Snyder and President Dubuque

**Others:** Police Chief Tim Kent and Kankakee County Representative Alan Swinford

**Acceptance of Resignation Presented by Police Chief Tim Kent:** A motion by Trustee Mathy, second by Trustee Snyder to accept the resignation presented by Police Chief Tim Kent. Vote: 6 yes

**Discuss/approval of police protection options with Kankakee County:** Trustee Mathy advised that as per the last meeting President Dubuque contacted Alan Swinford of Kankakee County to discuss options with Kankakee County. Alan Swinford advised that they currently provide coverage for Buckingham and Bonfield and also cover calls for St. Anne, Aroma Park, Herscher and Essex when their police are not on duty. Swinford provided information to board members regarding a Chebanse Patrol Detail. He indicated they can provide short term, long term coverage – whatever works for the Village. Swinford reviewed the information attached to the minutes with board members. Regarding the two county issue – they would need to contract with Iroquois County on this. They do not need a contract with the Village.

Board members discussed the different cost items for a police department.

President Dubuque asked if there were any questions for Al Swinford.

Question regarding dealing with local people for speeding, etc. Swinford indicated that the Village can customize their wants with them.

Question on how much notice he would need to be able to move forward. Swinford indicated two days and would also need their agreement with Iroquois and a work schedule on what days the Village would like.

No other questions were asked to Al Swinford as a representative of Kankakee County.

President Dubuque asked Alan Swinford if he knew of any officers that are retired that are looking for something on the side or somebody we might consider hiring as a chief if we choose to not go with the County. Swinford indicated yes he does know of some.

Board members discussed Tim Kent working along with another person on a part time basis with the part time rate.

Question to Alan Swinford regarding his personnel feeling on the need for a full time officer. Swinford advised no he does not feel that full time is needed.

Board members thanked Alan for attending and providing the information.

**Discuss/Approval of Village Personnel:** Trustee Mathy stated he asked for this to be placed on the agenda just in case it was needed.

President Dubuque asked Trustee Beherns and indicated he also would get with Clerk Imhauser to look at the expenses for the police department.

**Resignation/Paul Ducat:** A motion by Trustee Perzee, second by Trustee Beherns to accept the resignation for January 1<sup>st</sup> for Paul Ducat cleaning the Civic Center. Vote: 6 yes

**Maintenance/Civic Center:** Trustee Perzee indicated that Kevin Lawrence has accepted the position of maintenance for the Civic Center twice a week at \$150.00 per month.

A motion by Trustee Mathy, second by Trustee Perzee to go into Executive Session at 7:51 pm to discuss personnel.

Upon returning from Executive Session at 8:27 pm

A motion by Trustee Kuntz second by Trustee Snyder to adjourn the Regular Meeting of the Board of Trustees for the Village of Chebanse at 8:27 p.m.

Minutes of the December 23, 2013 Special meeting of the Board of Trustees for the Village of Chebanse respectfully submitted by Clerk Trudie Imhauser.

\_\_\_\_\_ Signed

\_\_\_\_\_ Date