**Police and Patrol**

**Murrayville-Woodson Police Dept.**

**Minutes - January 15, 2020**

**Board of Control Regular Meeting**

**7:00 P.M. at Woodson Village Hall**

**Morgan County, Illinois**

**Woodson**

**204 E. Main St. – PO Box 187**

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A meeting of the Police and Patrol Board was held January 15th at the Woodson Village Hall. Members present were Bruce Milner – Woodson Village President, Andy DeWitt – Woodson Appointee, Jay Lewis – Murrayville Village President, Brian Saxer – Murrayville Appointee, and Police Chief Derek Suttles.

**Old Business:**

All present gave their contact information for posting a listing of contacts for the Police and Patrol Board of Control.

The meeting schedule for the operating year of 2020 was also approved. Next meeting to be held on July 15th, at the Murrayville Village Hall.

**New Business:**

Derek Suttles provided the Board Members with a copy of the Intergovernmental Agreement providing for the operation of a Cooperative Police department for the Murrayville and Woodson Communities.

Derek provided the Board with a copy of a 2019 annual report for the operation, hours worked and citation report for the Villages. A motion was made by Bruce to approve the Annual Report as presented, a Second by Jay, Motion Passed.

Discussion was also made regarding the condition and operation of the three Village police vehicles. Everything is in good operating condition but, discussion was made, regarding the possible sale of the Mazda at some point and then trading the Charger for one new police vehicle. No decision was made at this time.

The decision was made to raise the part time patrol officers $1.50 per hour to a salary of $16.00 per hour. This was in order to be more competitive in attracting part time employees in the Police Department. Brian made the motion with Jay seconding. Motion Passed.

Under the contract agreement with the Police Chief, after one year, it was agreed to raise the Police Chief salary by $1.00 per hour. Brian made the motion to continue with the raise, Jay seconded the motion. Motion passed.

In order to remain on the Police Department, a motion was made to require the part time police officers to work the monthly schedule a minimum of 15 hours per month. There may be some exceptions from time to time but, after several months of non-compliance with the requirement, the Patrolman may be removed from the force. The motion was made by Jay, seconded by Andy. Motion Passed.

A Motion was made and the Board adjourned at 8:00 pm.