

VILLAGE OF SHOREWOOD HILLS
Public Health & Safety Committee Minutes - APPROVED

Thursday, October 24, 2023 – 7:00pm

Location: Virtual via Zoom

1. **Call to Order:** Chair Carol Barford called the meeting to order at 7:01pm.
 - a. **Roll call:** Committee members present were Carol Barford, Jeremy Tunis, Dietmar Bassuner, Jim Rogers, Bob Falk and Bill Muehl. Nadeem Afghan was absent-excused. Also present was Deputy Clerk-Treasurer Chrissy Kahl.
 - b. **Note compliance with open meeting law:** Kahl confirmed that the meeting was properly posted.
2. **Public Comment and Communication:** None. No one from the public attended.
3. **Approve meeting minutes from August 31, 2023:** Muehl moved, seconded by Bassuner to approve the August 31, 2023 meeting minutes with typo error correction in Item #5: change the word “site” to “cite”. Motion carried.
4. **Discussion of FAQs for the video surveillance policy:** Discussion included: keep it to one page; include links to policy; Barford will create a draft and run it by the Police Chief to include - who has access, how long are records maintained, what’s the purpose, how much of the time will cameras be used; for uses include SHPD draft policy.
5. **Preliminary discussion of Village Police Department reports:** Barford charted the 2023 SHPD calls, so far. Discussion included: notable calls; review to further improve public health and safety of residents; current staffing/hiring and support needed; make a summary report of calls available to residents and public service announcements, possibly in the Village bulletin or other media sources. The committee was tasked with coming up with 12 features for the public service announcements to bring back to the November meeting.
6. **Announcements, questions, and/or consideration items for future agendas (no discussion or action to be taken under this item):**
 - FAQs for video surveillance policy (draft for review)
 - Potential monthly public service pieces for the bulletin (and other media), in cooperation with David Sykes
7. **Next Meeting Date:** Tuesday, November 28, 2023
9. **Adjourn:** Muehl moved, seconded by Bassuner to adjourn the meeting at 7:51pm. Motion carried.

Respectfully submitted,

Chrissy Kahl
Deputy Clerk-Treasurer