

Village of Fall Creek
Minutes of Public Works, Public Safety & Property Committee Meeting
October 4, 2022

1. **Call to Order:** 4:30 p.m., Village Hall Meeting Room, 122 E. Lincoln Ave., Fall Creek
2. **Roll Call:** Members Present: Chairperson Sheena Kaatz, Trustees Karen Herbison, Matt Mattoon. Members Absent: None. Other Village Trustees Present: Karen Hurd. Staff Present: Administrator/Public Works Director Jared McKee, Deputy Clerk Joan Drehmel.
3. **Certify Open Meeting Law Requirements Have Been Met:** A notice of the meeting and an agenda was posted at the three public places and local newspapers were notified.
4. **Adopt Agenda:**
 - MOTION (Mattoon/Herbison) to adopt the agenda as printed. PASSED, without negative vote.
5. **Old Business:**
 - A. **Consider Security Cameras at Municipal Properties:** Chairperson Kaatz noted the committee has been working on this item, and it was tabled from the 7/11/2022 Regular Board Meeting to get more information. Administrator/Public Works Director Jared McKee received a several quotes totaling \$12,000 that included installation and cameras for the Village Hall and Keller Park. Additional expenses for live-feed security units would include installation by an electrician, a computer with internet access, a monthly internet fee of \$100, and at Keller Park - a temperature-controlled area to house it. Committee discussed number of incidents at the park, locking the restroom doors when the park closes, sharing equipment with the Village Hall during the winter months when Keller Park is closed, live-feed versus closed-loop units, and the cost of \$100/month for internet access. Administrator/Public Works Director McKee suggested installing a trail camera. The issue could be revisited in the spring.
 - MOTION (Kaatz/Mattoon) to recommend the Board authorize Administrator/Public Works Director McKee purchase trail cameras at a price not to exceed \$400. PASSED, without negative vote.
6. **New Business:** None.
7. **Adjourn@** 4:56 p.m.

Joan Drehmel, Deputy Clerk