

Chairperson Tierney called the meeting to order at 1711 hrs. in the Floyd Brown Room and asked for a Roll Call.

ROLL CALL OF COMMISSIONERS

Chairperson Tierney – Yes

Commissioner Macias – Yes

Commissioner Wilk - Yes

RECOGNITION OF VISITORS

Also present was Deputy Chief David Baley and Deputy Chief Pentecost from the Glendale Heights Police Department, as well as Recording Secretary Margie Hartigan.

APPROVAL OF MINUTES OF PREVIOUS MEETING

A. The meeting minutes of December 14, 2022 were read by the Commissioners. There are no changes to said minutes.

Commissioner Macias moved to **approve the December 14, 2022 meeting minutes.**
Commissioner Wilk seconded this motion. Upon voice vote, the motion was carried.

COMMUNICATIONS

The invoice for medical services by Edward Elmhurst Occupational Health was received and forwarded to Maureen Pope.

UNFINISHED BUSINESS

A. Personnel Issues, if any

Deputy Chief Baley advised that #3015 resigned and her final day of work was December 25, 2022.

B. Probationary officer progress/status update

Deputy Chief Baley gave the following updates on the probationary officers:

#3017 - completed probation.

#3018, #3020 - doing well on their own.

#3021 - is in the FTO program. Observation stage will likely end in late January or early February

#248 - completed probation.

#250, #251 - doing well

MOTION: Commissioner Macias motioned to accept Officer #248 as a full time Patrol Sergeant as he has successfully completed his probationary period.

ROLL CALL VOTE:

AYES: Chairperson Tierney, Commissioners Macias and Wilk

NAYS: None

ABSENT: None

MOTION DECLARED CARRIED

C. Patrol Officer eligibility list updates

Candidate #9 and #11 requested to be removed from the list.

MOTION: Commissioner Macias motioned to remove candidates #9 and #11 from the Patrol Officer Eligibility List. Commissioner Wilk seconded the motion.

ROLL CALL VOTE:

AYES: Chairperson Tierney, Commissioners Macias and Wilk

NAYS: None

ABSENT: None

MOTION DECLARED CARRIED

D. Patrol Officer Testing

The list is exhausted. Applications are available through December 16, 2022 and are due by January 20, 2023 at 0900 hours. So far, only 2 applications have been received in person and those applicants received study guides. 1 application was received by mail, therefore, a study guide was mailed to them.

The Orientation and Written Exam will be held at Marquardt Administration Building at 0900 hours on January 28, 2023.

Note that Carol Stream PD is testing locally and in Macomb, IL.

NEW BUSINESS

A. Retirement

Deputy Chief Baley's retirement walkout will be at 1600 hours on January 31, 2023. There will be a party at Ki's on North Avenue at 1730 hours that day. He is being recognized at the Village Board Meeting on February 2, 2023. His official retirement date is March 15, 2023.

B. Promotions

Commander Pentecost was promoted to Deputy Chief. He will also serve as the liaison to the Police Commission. Sgt. Malloy was promoted to Commander. Sgt Pirtle was moved to the Investigations Division and is currently attending the School of Police Staff and Command. He goes for 2 weeks, then is back for 2 weeks. Officer Noe was promoted to Sergeant.

PUBLIC QUESTIONS AND COMMENTS

With no public members present, there is no activity in this section.

GOOD OF THE COMMISSION

None

FUTURE MEETINGS

The next regular commission meeting is scheduled to take place on February 8, 2023 at 5pm in the Floyd Brown Room.

ADJOURNMENT

With no further business to come before the Board, Commissioner Wilk moved to **adjourn the meeting**. Chairperson Tierney seconded the motion. Upon voice vote, the motion passed and the meeting was adjourned at 17:25 hrs.

Respectfully Submitted,



Margaret Hartigan
Recording Secretary/Board of Police Commissioners

Draft minutes mailed to
Commissioners on 2/18/23

Approved at 2/18/23 Meeting

TO Publish

NOT to Publish

After orig. signed by Rec. Secy.

Copy emailed on _____ to
Village Clerk, I.S. Dept. for VOGH
website, PD Admin. Secy.

Original on file w/ PC