

Commissioner Schwerdtner called the meeting to order at 19:07 hrs. in the Floyd Brown Room and asked for a Roll Call.

ROLL CALL OF COMMISSIONERS

Commissioner Chairman Schwerdtner – Yea

Commissioner Macias – Yea

Commissioner Secretary Wilk – Yea

RECOGNITION OF VISITORS

Also present is Deputy Chief Brandon Oliver from the Glendale Heights Police Department and Recording Secretary Margie Hartigan.

APPROVAL OF MINUTES OF PREVIOUS MEETING

A The meeting minutes of November 13, 2019 were read by the Commissioners. There are no changes to said minutes and Chairman Schwerdtner entertained a motion for approval.

Commissioner Macias moved to **approve the November 13, 2019 meeting minutes.** Commissioner Wilk seconded this motion. Upon voice vote, the motion carried.

B Discussion took place regarding minutes to the Special Meetings or Closed Sessions. State law regarding these minutes has been followed and the minutes of October 9, 2019 are retained in the Commission's office.

Commissioner Macias moved to **retain all special and closed meeting minutes, including October 9, 2019, as sealed and not a matter of public record.** Commissioner Wilk seconded the motion. Upon voice vote, the motion carried.

COMMUNICATIONS

A None at this time.

UNFINISHED BUSINESS

A. None at this time.

B. Chairperson Schwerdtner advised that he received a memorandum informing the Commission that Probationary Patrol Officer #3008 has completed his FTO training and was released to solo patrol effective December 10, 2019.

Chairperson Schwerdtner advised that he received a memorandum informing the Commission that Probationary Patrol Officer's #3000, 3002 and 3003 completed their training and the 18 month probationary period. They were recommended to be released from probation. Chief Flint asked that they be certified as regular Patrol Officers effective 12/11/19 for #3000 and #3002, and on 1/5/20 for #3003.

Deputy Chief Oliver advised that #3009 is the last probationary employee in the FTO program and he is expected to be released for solo patrol in early February.

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C. The Patrol Officer Eligibility List was discussed. Candidate #33 and #26 were asked to be removed from our list. Candidate #30 advised he had taken a Police Officer position with Elk Grove Village, however, he has not sent in his signed request to be removed from our list. Both Recording Secretary Hartigan and Administrative Secretary Dziejczic have made numerous attempts to contact him, to no avail. Chairperson Schwerdtner stated he wanted the Commission to send an email to his Watch Commander at Elk Grove Village asking that he direct Candidate #30 to complete the form and return it to be removed from our list.

Chairperson Schwerdtner stated that at the last meeting, Chief Flint advised he had conferred with the Village Administrator and it was determined that we will move our candidates to the spring police academy. Therefore, at the start of the New Year we will start the process of hiring a new officer.

Commissioner Wilk moved to **strike candidates #33 and #26 from the Patrol Officer Eligibility List.** Commissioner Macias seconded this motion. Upon voice vote, the motion carried.

NEW BUSINESS

No new business

PUBLIC QUESTIONS AND COMMENTS

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

GOOD OF THE COMMISSION

Commissioner Macias wished everyone a great holiday.

Chairperson Schwerdtner wished everyone and Merry Christmas and a Happy New Year. He stated that 2019 was a nice year and he was hoping for a better 2020.

FUTURE MEETINGS

The next meeting is scheduled to take place on January 9, 2020 at 7pm in the Floyd Brown Room.

Chairman Schwerdtner seeking no further business to come before the Board entertained a motion to adjourn. Commissioner Wilk moved to **adjourn the meeting.** Commissioner Macias seconded the motion. Upon voice vote, the motion passed and the meeting was adjourned at 19:29 hrs.

Respectfully Submitted,



Margaret Hartigan
Recording Secretary/Board of Police Commissioners

Approved 2/12/20 Mtg.
 TO Publish
 NOT to Publish
After orig. signed by Rec. Secy
Copy e-mailed on 2/13/20 to
 Village Clerk
 AS. Dept. VOPH website
 PD Admin. Copy
 Original on file VOPC