

Commissioner Schwerdtner called the meeting to order at 19:17 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 – Absent

RECOGNITION OF VISITORS

Also present were Deputy Chief George Pappas from the Glendale Heights Police Department and Recording Secretary Margie Hartigan.

APPROVAL OF MINUTES OF PREVIOUS MEETING

A The meeting minutes of the April 14, 2021 meeting were tabled by the Commissioners.

B None at this time.

COMMUNICATIONS

A -Chairperson Schwerdtner received a copy of an Honorable Mention letter for Officer #380. The victim reported being sexually assaulted by his step brother dating back to 2008. #380 investigated the case and obtained a warrant to search the home/computer of the offender. #380 found videos on the computer and was approved for felony charges of Possession of Child Pornography.

-Chairperson Schwerdtner received notification of the retirement of Sgt. #238 effective July 13, 2021. Due to his retirement, Chief Flint has requested permission to promote an officer to the rank of Sergeant.

Commissioner Macias motioned to **accept the retirement notification of Sergeant #238 effective July 13, 2021**. Chairperson Schwerdtner seconded the motion. Upon voice vote, the **motion carried**.

Commissioner Macias motioned to **approve the promotion of Officer #303 to the rank of Sergeant**. Chairperson Schwerdtner seconded the motion.

Roll Call:

AYES: Chairperson Schwerdtner, Commissioner Macias

NAYS: None

ABSENT: Commissioner Wilk

MOTION CARRIED.

Commissioner Macias motioned to **replace a Patrol Officer due to the vacancy left by the promotion to Sergeant**. Chairperson Schwerdtner seconded the motion.

Roll Call:

AYES: Chairperson Schwerdtner, Commissioner Macias
NAYS: None
ABSENT: Commissioner Wilk

MOTION CARRIED

UNFINISHED BUSINESS

- A. None at this time.
- B. Chairperson Schwerdtner received the Report Card from SALEA for Probationary Officers #3014 and #3015. Both are academically meeting standards. There is no information to report. They are performing above average.. They have had no absences and no late arrivals.
- C. Candidates #9, 13 and #19 have asked to be removed from our Eligibility List.

Commissioner Macias motioned to **remove Candidates #9, #13 and #19 from the Patrol Officers Eligibility List per their request.** Chairperson Schwerdtner seconded the motion.

Roll Call:

AYES: Chairperson Schwerdtner, Commissioner Macias
NAYS: None
ABSENT: Commissioner Wilk

MOTION CARRIED.

-At the previous meeting, the Commission should have voted to remove candidate #6 and #11 as the candidates did not meet the commission's standards.

Commissioner Macias motioned to **remove Candidates #6 and #11 from the Patrol Officers Eligibility List due to failing to meet the Commission's standards.** Chairperson Schwerdtner seconded the motion.

Roll Call:

AYES: Chairperson Schwerdtner, Commissioner Macias
NAYS: None
ABSENT: Commissioner Wilk

MOTION CARRIED

- D. -Oral interviews are scheduled for Monday, May 17, 2021 at 6pm and 7pm.

NEW BUSINESS

- A. Sergeant's List
 - a. After promoting Officer #303, there will be 1 candidate remaining on the list, which is effective through October 13, 2021.
 - b. The final reading list was provided to all of the officers that are eligible to take the test.
 - c. There are 24 eligible officers, 14 have turned in the forms; 7 of those have stated they wish to take the test, 7 do not wish to take the test. A response is needed from 10 more officers.
- B. Deputy Chief Pappas advised that there are some changes the department needs to make regarding training due to the new legislation. There are no changes needed to the hiring process. Furthermore, he advised that he spoke to Katie regarding the Rules and Regulations of the Commission and there are no changes needed.
- C. Chairperson Schwerdtner stated he would like to receive an answer from the Village Administrator regarding a pay increase for the Commission. He also stated he would be willing to meet with him if necessary.

PUBLIC QUESTIONS AND COMMENTS

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

GOOD OF THE COMMISSION

Chairperson Schwerdtner advised that Memorial Day is approaching. It is a solemn day in which we recognize the deceased members of the military and the sacrifice those men and women made throughout history.

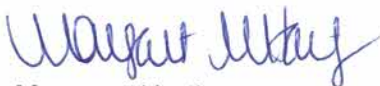
FUTURE MEETINGS

The next meeting is scheduled to take place on June 9, 2021 at 7pm in the Floyd Brown Room.

ADJOURNMENT

Chairman Schwerdtner seeking no further business to come before the Board entertained a motion to adjourn. Commissioner Macias moved to **adjourn the meeting**. Chairperson Schwerdtner seconded the motion. Upon voice vote, the motion passed and the meeting was adjourned at 19:55 hrs.

Respectfully Submitted,



Margaret Hartigan
Recording Secretary/Board of Police Commissioners

Approved at 8/14/21 Mtg.
 TO Publish
 NOT to Publish
After orig. signed by Rec. Secy
Copy emailed on _____ to
____ Village Clerk
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____ PD Admin. Secy
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