

MINUTES OF THE REGULAR MEETING OF THE BOARD OF POLICE COMMISSIONERS
HELD ON DECEMBER 15, 2017 AT THE VILLAGE HALL, 835 MIDWAY DRIVE,
WILLOWBROOK, DUPAGE COUNTY, ILLINOIS

1. CALL TO ORDER

The meeting was called to order by Chairman Heery at the hour of 8:03 a.m.

2. ROLL CALL

Those present at roll call were Chairman Joseph Heery and Commissioner Thomas Sailer.

ABSENT: At time of Roll Call - Secretary Stephen Landsman

Also present were Village Administrator Tim Halik, Chief of Police Robert Pavelchik, Jr., Deputy Chief Robert Schaller, and Executive Secretary Cindy Stuchl.

A QUORUM WAS DECLARED

3. MOTION - PARTICIPATION VIA TELECOMMUNICATIONS

MOTION: Made by Chairman Heery, seconded by Commissioner Sailer, to approve Commissioner Landsman's participation in the BOPC meeting via telecommunications.

UNANIMOUS VOICE VOTE

MOTION DECLARED CARRIED

4. VISITORS' BUSINESS

None presented.

5. OMNIBUS VOTE AGENDA

- a. Review and Approve Minutes - Regular BOPC Meeting - June 16, 2017 (APPROVE)
- b. Review and Approve Minutes - Special BOPC Meeting - July 14, 2017 (APPROVE)
- c. Review and Approve Minutes - Closed Session - Special BOPC Meeting - July 14, 2017 (APPROVE)

The Commission reviewed the Omnibus Vote Agenda.

MOTION: Made by Commissioner Sailer, seconded by Chairman Heery, to approve the Omnibus Vote Agenda as presented.

UNANIMOUS VOICE VOTE

MOTION DECLARED CARRIED

6. COMMUNICATIONS

Administrator Halik advised that the Fiscal Year 2018/19 budget process has begun. Administrator Halik also stated that January 10, 2018 will be the State of the Village address at the monthly Willowbrook/Burr Ridge Chamber of Commerce luncheon.

7. UNFINISHED BUSINESS

None presented.

***NOTE: Secretary Landsman phoned in for teleconference attendance at 8:17 a.m.

8. NEW BUSINESS

a. DISCUSSION - Probationary Patrol Officers

Chief Pavelchik related that two officers, Eulalio Mestre and Alexander Erdmann, graduated the police academy on November 16, 2017 and are currently in the department's Field Training Program (FTO).

Chief Pavelchik advised that Officer Mestre is in the Army Reserves and will have training away from the department. Officer Mestre's FTO program may have to be extended due to his absence.

Chief Pavelchik stated that Officer Joseph Lavalley will be at the end of his 18-month probationary period on December 20, 2017. Officer Matthew Vanderjack completed his probationary period on December 6th. Both officers have done well with the department.

Chief Pavelchik reminded the Commissioners that Sergeant Art Svehla is retiring and his last day is January 1, 2018.

9. CLOSED SESSION

- a. DISCUSSION - Pursuant to 5 ILCS 120/2(c)(21) Regarding the Destruction of Audio or Video Recordings of Closed Meetings Under the Open Meetings Act For the Purpose of a Semi-Annual Review of Said Recordings As Mandated by 5 ILCS 120/2.06(3)(c)(1)
- b. DISCUSSION - Pursuant to 5 ILCS 120/2(c)(21) Regarding Previously Approved Minutes of Meetings That Were Lawfully Closed Under the Open Meetings Act For the Purpose of a Semi-Annual Review of Said Minutes As Mandated by 5 ILCS 120/2.06(d), For Purposes of Possible Release

Chairman Heery advised that it was not necessary to recess into Closed Session to discuss the minutes to be released.

10. RESOLUTION - A RESOLUTION AUTHORIZING THE DESTRUCTION OF AUDIO OR VIDEO RECORDINGS OF CLOSED MEETINGS

MOTION: Made by Commissioner Sailer and seconded by Secretary Landsman to adopt Resolution No. 17-BOPC-R-02 as presented.

UNANIMOUS VOICE VOTE

MOTION DECLARED CARRIED

11. RESOLUTION - A RESOLUTION MAKING A DETERMINATION RELATIVE TO THE RELEASE OF CLOSED SESSION MINUTES PURSUANT TO THE ILLINOIS OPEN MEETINGS ACT

Secretary Landsman stated that the minutes from the Closed Session of July 14, 2017 that was approved under the Omnibus Vote Agenda should also be released.

MOTION: Made by Commissioner Sailer and seconded by Secretary Landsman to adopt Resolution No. 17-BOPC-R-03 as amended.

UNANIMOUS VOICE VOTE

MOTION DECLARED CARRIED

12. ADJOURNMENT

MOTION: Made by Commissioner Sailer, seconded by Secretary Landsman, to adjourn the meeting at the hour of 8:23 a.m.

UNANIMOUS VOICE VOTE

MOTION DECLARED CARRIED

PRESENTED, READ and APPROVED,

January 19 , 2018

Chairman

Minutes transcribed by Executive Secretary Cindy Stuchl.