

MINUTES OF THE REGULAR MEETING OF THE BOARD OF POLICE COMMISSIONERS
HELD ON APRIL 20, 2018 AT THE WILLOWBROOK POLICE DEPARTMENT, 7760
QUINCY STREET, WILLOWBROOK, DUPAGE COUNTY, ILLINOIS

1. CALL TO ORDER

The meeting was called to order by Chairman Heery at the hour of 8:00 a.m.

2. ROLL CALL

Those present at roll call were Chairman Joseph Heery, Secretary Stephen Landsman (via teleconference), and Commissioner Thomas Sailer.

ABSENT: None

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

A QUORUM WAS DECLARED

3. MOTION - PARTICIPATION VIA TELECOMMUNICATIONS

MOTION: Made by Commissioner Sailer, seconded by Chairman Heery, 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 - March 16, 2018 (APPROVE)
- b. Review and Approve Minutes - Closed Session - March 16, 2018 (APPROVE)

The Commission reviewed the Omnibus Vote Agenda.

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

UNANIMOUS VOICE VOTE

MOTION DECLARED CARRIED

6. COMMUNICATIONS

Administrator Halik provided an update on the progress of Pete's Fresh Market. Traffic improvements still need to be completed along Route 83 and Plainfield Road prior to store opening.

Administrator Halik advised that new lighting has been installed throughout the intersection of Route 83 and 63rd Street.

7. UNFINISHED BUSINESS

a. DISCUSSION - Probationary Patrol Officers

Chief Schaller related that Officer Alex Erdmann has completed his FTO program and is now on patrol by himself and doing well.

Chief Schaller advised that Officer Eulalio Mestre tendered his resignation on April 2, 2018.

8. CLOSED SESSION

a. Consideration of the Appointment, Employment, Compensation, Performance, or Dismissal of a Specific Village Employee in Accordance with 5 ILCS 120/2(c)(1)

RECESS INTO CLOSED SESSION

MOTION: Made by Commissioner Sailer and seconded by Secretary Landsman to recess into Closed Session at the hour of 8:14 a.m.

UNANIMOUS VOICE VOTE

MOTION DECLARED CARRIED

The Commission reconvened the Regular Meeting at the hour of 8:22 a.m.

9. MOTION TO APPROVE - DISQUALIFICATION OF PATROL OFFICER APPLICANTS

MOTION: Made by Commissioner Sailer and seconded by Secretary Landsman to disqualify two (2) patrol officer applications from the hiring process due to discrepancies found during their background investigations.

UNANIMOUS VOICE VOTE

MOTION DECLARED CARRIED

10. MOTION TO APPROVE - HIRING OF ONE (1) NEW PATROL OFFICER TO
FILL VACANCY

MOTION: Made by Commissioner Sailer and seconded by Secretary Landsman to offer Teresa Esqueda a position as a patrol officer for the Willowbrook Police Department on the condition that a positive report is received on Officer Esqueda's polygraph test and physical exam.

UNANIMOUS VOICE VOTE

MOTION DECLARED CARRIED

11. NEW BUSINESS

None presented.

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,

June 27, 2018

Chairman

Minutes transcribed by Executive Secretary Cindy Stuchl.