

A G E N D A

REGULAR MEETING OF THE BOARD OF POLICE COMMISSIONERS OF THE VILLAGE OF WILLOWBROOK TO BE HELD ON FRIDAY, FEBRUARY 21, 2020, AT 8:00 A.M. AT THE WILLOWBROOK POLICE DEPARTMENT, 7760 QUINCY STREET, IN THE VILLAGE OF WILLOWBROOK, DUPAGE COUNTY, ILLINOIS

1. CALL TO ORDER
2. ROLL CALL
3. VISITORS' BUSINESS - Public comment is limited to three minutes per person
4. OMNIBUS VOTE AGENDA:
 - a. Review and Approve Minutes - Regular BOPC Meeting - January 17, 2020 (APPROVE)
5. COMMUNICATIONS
6. UNFINISHED BUSINESS
7. NEW BUSINESS
 - a. DISCUSSION - Consideration of the Appointment, Employment, Compensation, Performance, or Dismissal of a Specific Village Employee in Accordance with 5 ILCS 120/2
8. CLOSED SESSION
 - b. DISCUSSION - Consideration of the Appointment, Employment, Compensation, Performance, or Dismissal of a Specific Village Employee in Accordance with 5 ILCS 120/2
9. ADJOURNMENT

MINUTES OF THE REGULAR MEETING OF THE BOARD OF POLICE COMMISSIONERS
HELD ON JANUARY 17, 2020 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 Thomas Sailer, and Commissioner Mark Astrella.

ABSENT: None.

Also present were Chief of Police Robert Schaller and Executive Secretary Christine Mardegan.

ABSENT: Deputy Chief Lauren Kaspar

A QUORUM WAS DECLARED

3. VISITORS' BUSINESS

None presented.

4. OMNIBUS VOTE AGENDA

a. Review and Approve Minutes - Regular BOPC Meeting - December 20, 2020 (APPROVE)

The Commission reviewed the Omnibus Vote Agenda.

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

UNANIMOUS VOICE VOTE

MOTION DECLARED CARRIED

5. COMMUNICATIONS

There was discussion about the new front doors that will be replaced at the Police Department. When the building was remodeled the front door were never changed.

6. UNFINISHED BUSINESS

a. DISCUSSION AND APPROVAL - 2020 Final Eligibility Register for Police Sergeant

Chief Schaller advised that the final list is complete. One candidate on the list put in for military preference points with 4.9 years in active military service which adds 3.5 points in the final score. This did not change the officer's placement on the list. Chief Schaller asked for a motion to approve the 2020 Final Eligibility list for Police Sergeant with updated scores which included the military points.

MOTION: Made by Secretary Sailer, seconded by Commissioner Astrella, to approve the 2020 Final Eligibility list with Military points added in the score.

UNANIMOUS VOICE VOTE

MOTION DECLARED CARRIED

b. DISCUSSION - 2020 Patrol Officer Eligibility Testing

Chief Schaller reported that two officers are in the hiring process. One officer just passed his polygraph test and another one is going through the background check. Officer Esqueda has resigned and is working in Joliet. Jackie Wijas is going to the Academy on Sunday. There are two positions available which will be brought up at the next Village Board meeting.

Discussion on whether to test with DMAT or IO Solutions. Concerns with cost, time frame and employees upcoming retirement.

The Department wants to have a on going list of applicants.

Chief Schaller would like to continue with IO Solutions and work on a lateral transfer list.

MOTION: Made by Secretary Sailer, seconded by Commissioner Astrella, to approve the contract with IO Solutions for the 2020 Patrol Officer Eligibility Testing and research the creation of a literal transfer list.

UNANIMOUS VOICE VOTE

MOTION DECLARED CARRIED

7. NEW BUSINESS

None presented.

8. CLOSED SESSION

Chief Schaller stated there was no need for a Closed Session during today's meeting.

9. ADJOURNMENT

MOTION: Made by Secretary Sailer, seconded by Commissioner Astrella, to adjourn the meeting at the hour of 8:25 a.m.

UNANIMOUS VOICE VOTE

MOTION DECLARED CARRIED

PRESENTED, READ and APPROVED,

2020

Chairman

Minutes transcribed by Executive Secretary Christine Mardegan.