

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF POLICE COMMISSIONERS OF THE VILLAGE OF WILLOWBROOK HELD ON WEDNESDAY, FEBRUARY 16, 2022 AT 8:02 A.M. AT THE WILLOWBROOK POLICE DEPARTMENT, 7760 QUINCY STREET, WILLOWBROOK, DUPAGE COUNTY, ILLINOIS

1. CALL TO ORDER

The meeting was called to order by Chief Schaller at the hour of 8:02 a.m.

2. ROLL CALL

Those physically present at roll call were, Commissioner Thomas Sailer and Commissioner Nicholas Azzo.

Present Via conference call, due to the COVID-19 Pandemic, was Chairman Joseph Heery.

Also present were Chief of Police Robert Schaller and Deputy Chief Lauren Kaspar.

ABSENT: Christine Mardegan.

A QUORUM WAS DECLARED

3. VISITORS' BUSINESS

None presented.

4. OMNIBUS VOTE AGNENDA

- a. Review and Approve Minutes - Special BOPC Meeting - December 17, 2021 (APPROVE)

The Commission reviewed the Omnibus Vote Agenda.

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

UNANIMOUS VOICE VOTE

MOTION DECLARED CARRIED

5. COMMUNICATIONS

- a. Resolution - A RESOLUTION AUTHORIZING AND DIRECTING THE BOARD OF POLICE COMMISSIONERS (BOPC) OF THE VILLAGE OF WILLOWBROOK TO EFFECT THE ORIGINAL APPOINTMENT OF ONE (1) CANDIDATE TO FILL A VACANCY IN THE RANK OF SERGEANT WITHIN THE VILLAGE POLICE DEPARTMENT

- b. Resolution - RESOLUTION PURSUANT TO TITLE 5, CHAPTER 1, SECTION 5-1-14 OF THE VILLAGE CODE TO DEVIATE FROM THE POLICE DEPARTMENT HIRING ROTATION PROCESS AND EFFECT THE ORIGINAL APPOINTMENT OF ONE (1) LATERAL POLICE CANDIDATE FOR THE RANK OF PATROL OFFICER

Chief Schaller presented that at the Village Board Meeting on Monday, February 14, the two above resolutions were passed by the Board.

6. UNFINISHED BUSINESS

None presented.

7. CLOSED SESSION

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

Chief Schaller advised that there is no need for a closed session.

8. NEW BUSINESS

MOTION TO APPROVE - Promotion of One (1) candidate to the rank of Sergeant.

Chief Schaller related that Joseph Lavalley had been an officer since 2016, field training officer, Lead detective and will be enrolled in evidence technician school. He has a well credential background outside of the Police Department. He was a manager for ATA Airlines and supervised twenty -five employees. He will be an excellent supervisor.

MOTION: Made by Secretary Sailer seconded by Chairman Joseph Heery, to approve the Promotion of Joseph LaValley to the rank of Sergeant.

UNANIMOUS VOICE VOTE

MOTION DECLARED CARRIED

9. ADJOURNMENT

MOTION: Made by Secretary Sailer, seconded by Chairman Heery to adjourn the meeting at the hour of 8:06 a.m.

UNANIMOUS VOICE VOTE

MOTION DECLARED CARRIED

PRESENTED, READ and APPROVED,

2022

Chairman

Minutes transcribed by Executive Secretary Christine Mardegan.