

MINUTES OF THE REGULAR MEETING OF THE BOARD OF POLICE COMMISSIONERS OF THE VILLAGE OF WILLOWBROOK HELD ON FRIDAY, MAY 20, 2022, AT 8:00 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 8:00 a.m.

2. ROLL CALL

Those present at roll call were Chairman Joseph Heery, Secretary Thomas Sailer, and Commissioner Nicolas Azzo. Also present were Chief of Police Robert Schaller and Executive Secretary Christine Mardegan.

ABSENT: Deputy Chief Kaspar.

A QUORUM WAS DECLARED

3. VISITORS' BUSINESS

None presented.

4. REVIEW AND APPROVE MINUTES - SPECIAL BOPC MEETING - February 16, 2022

MOTION: Made by Secretary Sailer, seconded by Commissioner Heery, to approve the February 16, 2022, minutes as presented.

UNANIMOUS VOICE VOTE

MOTION DECLARED CARRIED

5. REVIEW AND APPROVE MINUTES - SPECIAL BOPC MEETING - Closed Session Meeting - April 1, 2022

MOTION: Made by Commissioner Heery, seconded by Secretary Sailer, to approve the April 1, 2022, minutes as presented.

UNANIMOUS VOICE VOTE

MOTION DECLARED CARRIED

6. COMMUNICATIONS

Chief Schaller shared information about the new signs throughout the Village. Every entrance in the Village has a new marquee sign.

The Police Department has entered an agreement with FLOCK cameras LPRs (License Plate Readers) throughout the Village. This will increase the number of cameras that already exist in the Village. There will be ten (10) additional cameras. DuPage County is adding thirty-five (35) license plate readers.

Secretary Sailer questioned what happens with the data that the license plate reader collects.

Chief Schaller commented after ninety (90) days it is deleted.

Secretary Sailer commented that the data is stored, and no one observes it.

The surrounding communities are using FLOCK and is it a great resource for all of us.

Commissioner Azzo discussed the benefits of FLOCK cameras.

Chief Schaller added that last year we contracted with Axon for body cameras and in-car cameras. They should be installed into the vehicles in June.

7. UNFINISHED BUSINESS

None presented.

8. NEW BUSINESS

a. Discussion - Patrol Officer Eligibility

Chief Schaller related that the current BOPC eligibility list is expired. Chief Schaller asked the commissioners to formally approve hiring I/O Solutions to conduct the application and testing process. The Commission will be conducting all the oral interviews like we did in the past.

Secretary Sailer asked if the questions will be the same as in the past?

Chief Schaller stated that we could change the questions to relate to law enforcement.

Chief Schaller will obtain questions from I/O Solutions for the Commission to review at the next meeting.

MOTION: Made by Commissioner Azzo and seconded by Secretary Sailer, to approve I/O Solutions to conduct the application and testing process.

ROLL CALL VOTE: AYES: Chairman Heery, Secretary Sailer, and Commissioner Azzo. NAYS: None. ABSENT: None.

MOTION DECLARED CARRIED

The Commission recessed into Closed Session for discussion.

9. CLOSED SESSION

RECESS INTO CLOSED SESSION

MOTION: Made by Commissioner Azzo and seconded by Secretary Sailer to recess into Closed Session at the hour of 8:11 a.m.

ROLL CALL VOTE: AYES: Chairman Heery, Secretary Sailer, and Commissioner Heery. NAYS: None. ABSENT: None.

MOTION DECLARED CARRIED

The Commission reconvened the Regular Meeting at the hour of 8:14 a.m.

10. ADJOURNMENT

MOTION: Made by Secretary Sailer, seconded by Chairman Heery, to adjourn the meeting at the hour of 8:15 a.m.

UNANIMOUS VOICE VOTE

MOTION DECLARED CARRIED

PRESENTED, READ and APPROVED,

\_\_\_\_\_, 2022

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Chairman

Minutes transcribed by Executive Secretary Christine Mardegan.