

A G E N D A

REGULAR MEETING OF THE BOARD OF POLICE COMMISSIONERS OF THE VILLAGE OF WILLOWBROOK TO BE HELD ON FRIDAY, DECEMBER 21, 2018, 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 - November 16, 2018 (APPROVE)
 - b. Review and Approve Minutes - Closed Session Meeting - November 16, 2018 (APPROVE)
5. COMMUNICATIONS
6. UNFINISHED BUSINESS
 - a. DISCUSSION - Probationary Patrol Officer
7. NEW BUSINESS
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)
9. MOTION TO APPROVE - Disqualification of Patrol Officer Applicant
10. MOTION TO APPROVE - Hiring of One (1) New Patrol Officer to Fill Vacancy
11. ADJOURNMENT

MINUTES OF THE REGULAR MEETING OF THE BOARD OF POLICE COMMISSIONERS
HELD ON NOVEMBER 16, 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 Thomas Sailer, and Commissioner Mark Astrella.

ABSENT: None.

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

A QUORUM WAS DECLARED

3. VISITORS' BUSINESS

None presented.

4. OMNIBUS VOTE AGENDA

- a. Review and Approve Minutes - Regular BOPC Meeting - October 18, 2018 (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

Administrator Halik reviewed the ordinance and resolution that was approved by the Village Board at the Board meeting held on Monday, November 12, 2018. The ordinance temporarily amends the number of sergeants on the police department, and the resolution gives authority to the BOPC to promote one officer to sergeant and hire a new patrol officer replacement.

6. UNFINISHED BUSINESS

a. DISCUSSION - Probationary Patrol Officer

Chief Schaller advised that Officer Esqueda is doing wonderful and is one of the leaders on the Midnight shift.

7. NEW BUSINESS

None presented.

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 8:02 a.m.

UNANIMOUS VOICE VOTE

MOTION DECLARED CARRIED

The Commission reconvened the Regular Meeting at the hour of 8:06 a.m.

9. MOTION TO APPROVE - DISQUALIFICATION OF PATROL OFFICER APPLICANTS

MOTION: Made by Secretary Sailer and seconded by Commissioner Astrella to disqualify one (1) patrol officer applicant from the hiring process due to failure of the applicant to follow up with the background investigation.

UNANIMOUS VOICE VOTE

MOTION DECLARED CARRIED

10. MOTION TO APPROVE - PROMOTION OF ONE (1) CANDIDATE TO THE RANK OF SERGEANT

MOTION: Made by Secretary Sailer and seconded by Commissioner Astrella to promote Officer Scott R. Eisenbeis to the rank of Sergeant effective November 16, 2018.

UNANIMOUS VOICE VOTE

MOTION DECLARED CARRIED

11. ADJOURNMENT

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

UNANIMOUS VOICE VOTE

MOTION DECLARED CARRIED

PRESENTED, READ and APPROVED,

December 21, 2018

Chairman

Minutes transcribed by Executive Secretary Cindy Stuchl.