

**SPECIAL MEETING
BOARD OF POLICE COMMISSIONERS
VILLAGE OF EAST DUNDEE
KANE COUNTY
December 10, 2013
5:00 p.m.
Village Hall Annex
AGENDA**

1. Call to Order
2. Roll Call
3. Review of Payments –
 - COPS Testing Service - \$1827.32 (includes ads, application receipt, review, and processing, and testing processes on 10/26/13)
4. Approval of Minutes
 - Regular Meeting of November 21, 2013
5. Correspondence – None
6. Public Comment
7. Unfinished Business
 - None
8. New Business
 - None
9. Executive Session
Recess to Executive Session, closed to the public and media under the provisions of the Illinois Open Meetings Act, 5ILCS, 120/2(c)(1).
Personnel (Oral Interviews – Police Officer Selection)
10. Adjournment

**MINUTES OF REGULAR MEETING
BOARD OF POLICE COMMISSIONERS
VILLAGE OF EAST DUNDEE
KANE COUNTY
November 21, 2013
4:00 pm
Village Hall Annex**

1. Call to Order: Chairman Bill Sutter called the meeting to order at 4:19 p.m.
2. Roll Call: Chairman Bill Sutter present. Commissioner Craig Martin present. Secretary Commissioner Michael Azzariti absent. Chief Terry Mee in attendance.
3. Review of Payments: None.
4. Approval of Minutes: Special Meeting of August 6, 2013. Motion for approval made by Commissioner Martin, seconded by Chairman Sutter. Motion carried unanimously.
5. Correspondence: None.
6. Public Comments: None.
7. Unfinished Business: None.
8. New Business:
 - Non-Probationary Appointment Recommendation – Officer John Haase
Motion to approve Non-Probationary Police Officer appointment status of Officer Haase, based on successful completion of Probationary Period, made by Commissioner Martin and seconded by Chairman Sutter. Motion carried unanimously.
 - Review of Recent Police Officer Interim Eligibility Testing Process and Status of Interim Eligibility List.
Started 10/26/13, testing process with 30 applicants; lost three to failing physical ability phase; had two physical ability incompletes due to medical restriction certifications (and those two to be fully tested on 11/23/13); and lost eight to failing written exam phase with scores of less than 70. Tentative eligibility list of 19 applicants, pending completion of physical ability testing by the two applicants on 11/23/13. Finalized Interim Eligibility List to be completed and posted after 11/23/13.
 - Planning for Further Testing/Screening Processes for Hiring (Oral Interviews, etc.)
Discussion of need to move forward with further testing/selection processes, beginning with Oral Interviews of first four candidates on the Interim Eligibility List. Goal is to select an acceptable candidate for a recruit academy training class, beginning the first week of January, 2014, in order to replace a retiring Police Officer, who has identified his retirement date as the end of May, 2014. Following any passing Oral Interviews, one or more candidates will be subjected to further selection processes, including polygraph

exam, psychological evaluation, and background investigation. Oral Interviews to be scheduled as early as possible in December.

9. Executive Session: Motion made by Commissioner Martin at 4:44 p.m. to recess to Executive Session, closed to the media under the provisions of the Illinois Open Meetings Act, 5ILCS, 120/2(2)(21) Motion seconded by Chairman Sutter. Motion carried via roll call vote. Review and approval of Executive Session Minutes, dated August 6, 2013. Motion to approve minutes made by Commissioner Martin and seconded by Chairman Sutter. Motion carried unanimously. Motion to rise from Executive Session by Commissioner Martin and seconded by Chairman Sutter at 4:46 p.m. Seconded by Commissioner Martin. Motion carried via roll call vote.
10. Reconvene Regular Meeting: Motion to reconvene regular meeting made by Chairman Sutter and seconded by Commissioner Martin. Motion carried unanimously.
11. Adjournment: Motion to adjourn made at 4:47 p.m. by Commissioner Martin. Seconded by Chairman Sutter. Motion carried unanimously.

Next Meeting of the Board of Police Commissioners is TBD.