

Monthly Meeting  
Board of Police Commissioners  
Village of East Dundee  
March 20, 2019 at 7:00pm  
Police Station Meeting Room  
115 E 3rd Street, East Dundee, IL

1. Meeting was called to order at 7:10 pm.  
Present were Joe Pena, Craig Martin, John Theis.  
Also attending were Lt. Mike Governale and Chief George Carpenter.
2. Approval of minutes from the June 4th, 2018 meeting: Motion by Martin/Pena to approve. Roll: 3 Ayes, 0 Nays. Approved.
3. Visitors Business - none.
4. Pending Business - the Commission noted that one Commissioner was newly appointed and two reappointed by the Village Board on March 18. Joe Pena was appointed for a 1 year term as a Commissioner expiring 04-30-20. Commissioner Craig Martin was reappointed for a 2 year term expiring 04-30-21 and Commissioner John Theis was reappointed to a 3 year term expiring 04-30--22. To satisfy state statutes, there was an internal vote to set the mandated one year positions within the board. Motion by Martin/Theis to nominate Pena as Commission Chairman. Roll: 3 Ayes, 0 Nays. Then a Motion by Martin/Pena to nominate Theis as Secretary. Roll: 3 Ayes, 0 Nays. Approved. Also per statute, a monthly meeting calendar for the remainder of 2019 was proposed as follows: 1:00 pm April 22nd, 10:00 am May 20th, 10:00 am June 17th, 10:00 am July 15th, 10:00 am August 26th, 10:00 am September 23rd, 10:00 am October 21st, 10:00 am November 18th and 10:00 am December 16th. Motion to approve those dated by Theis/Pena. Roll: 3 Ayes, 0 Nays. Approved.
5. New Business - the board discussed revamping the Rules and Regulations, and discussed changing the Initial Eligibility List procedures. No vote was taken on either subject yet and the discussion will continue into the next meeting.
6. Closed Session - none.
7. Adjournment - Motion by Martin/Theis to adjourn at 9:50 pm. Roll: 3 Ayes, 0 Nays. Approved.