

**MINUTES
OF
REGULAR MEETING
BOARD OF POLICE COMMISSIONERS
VILLAGE OF EAST DUNDEE
KANE COUNTY
December 22, 2009
6:00 p.m.**

1. Call to Order: Chairman Bill Sutter called the meeting to order at 6:00 p.m.
2. Roll Call: Chairman Bill Sutter and Commissioner Craig Martin present. Commissioner Allison Clarke absent. Chief Terry Mee also present (and acting as recording secretary in the absence of Commissioner Clarke).
3. Review of Payments: None
4. Approval of Minutes: For Regular Meeting of October 27, 2009. Commissioner Martin made the motion to accept the minutes. Chairman Bill Sutter seconded. Carried 2-0.
5. Correspondence – None
6. Public comments – None
7. Old Business:
 - Review of Issues of Further Testing/Hiring (Recruit Academy Tentative Reservation – PTI, 02/14/09). Further action in that regard is pending Village Board decision on moving forward with hiring one full-time Officer to replace one of two recently retired Officers (Seyller & Kloepper). Current Recruit Officer Andrew Ritter is progressing well in the academy and is scheduled for graduation on Jan. 14, 2010. Chief Mee will attend the graduation ceremony on that date at PTI in Champaign.

- Review of Timeline and Board Interview Phase for Promotional Exam Process & Update on Progress (with tentative interview date to be scheduled). Review of written test results, which identified that four of seven Officer candidates (Theis, White, Kasiba, & Clark) passed the written exam and will move on to the Promotional Potential Rating phase, which will be conducted on December 23, 2009, at 4:00 p.m., by Chief Mee, Lt. Blahnik, and Sgt. Governale. Those who pass that phase with a minimum passing score of 70 will move on to the Board Interview phase, scheduled for Jan. 5, 2010, at 6:00 p.m. Those candidates who pass the Board Interview phase will move on to a Leadership Assessment with Stanard & Associates. Following a satisfactory assessment, candidates will be placed on a promotional eligibility list, which is contemplated for posting during the first part of January, 2010.

8. New Business – None

9. Adjournment

Motion to adjourn regular meeting at 6:33 p.m. by Commissioner Martin and seconded by Chairman Sutter. Carried 2-0.

Next Special Meeting scheduled for January 5, 2010, at 6:00 p.m. for promotional candidate interview.