

**SPECIAL MEETING  
BOARD OF POLICE COMMISSIONERS  
VILLAGE OF EAST DUNDEE  
KANE COUNTY  
September 28, 2015  
5:30 p.m.  
Village Hall Annex  
AGENDA**

1. Call to Order
2. Roll Call
3. Approval of Minutes
  - Special Meetings of August 24, 2015, and August 31, 2015
4. Correspondence – None
5. Public Comment
6. Unfinished Business
  - None
7. New Business
  - Planning for Police Officer entry level candidate interviews.
8. 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 (Review of reports from Stanard & Associates and Conrad Polygraph, pertaining to Police Officer candidate testing processes), and review of executive session meeting minutes of August 24, 2015, and August 31, 2015.

9. Other Business

- Approval of Executive Session Minutes of August 24, 2015, and August 31, 2015.

10. Adjournment

**MINUTES OF SPECIAL  
MEETING  
BOARD OF POLICE COMMISSIONERS  
VILLAGE OF EAST DUNDEE  
KANE COUNTY  
August 24, 2015  
5:30 pm  
VILLAGE HALL ANNEX**

1. Call to Order: Chairman Bill Sutter called the meeting to order at 5:31 p.m.
2. Roll Call: Chairman Bill Sutter present. Commissioner Craig Martin present. Commissioner Michael Azzariti present. Chief Terry Mee in attendance.
3. Review of Payments: None.
4. Approval of Minutes: None.
5. Correspondence: None.
6. Public Comments: None.
7. Unfinished Business: None.
8. Executive Session: Motion made by Commissioner Azzariti at 5:33 p.m. to recess to Executive Session, closed to the media under the provisions of the Illinois Open Meetings Act, 5ILCS, 120/2(c)(1), Personnel (Review of Police Officer physical ability and written testing process results from scheduled testing on 8/15/15; review of Police Officer hiring plan; review of leadership assessment reports on promotional candidate testing; Probationary Period Review and Recommendation). Motion seconded by Commissioner Martin. Motion carried unanimously via roll call vote. Motion to rise from Executive Session by Commissioner Martin at 6:25 p.m. Seconded by Commissioner Azzariti. Motion carried unanimously via roll call vote.
9. New Business: A motion to approve the Police Officer Interim Eligibility List was made by Commissioner Martin, seconded by Commissioner Azzariti. Votes: Ayes -3. Nays -0. The Motion was approved by the Board of Police Commissioners.
  - A motion to grant a Waiver of Immediate Hire to the holder of the first position on the Police Officer Interim Eligibility List, Mr. (PTO) Spearman, also granting Mr. (PTO) Spearman to remain at the first position on the list, was made by Commissioner Azzariti, seconded by Commissioner Martin. Votes: Ayes -3. Nays -0. Motion was approved the Board of Police Commissioners.
  - A motion to approve Officer John Haase and Investigator Dan Duda to be named to the Police Commander Eligibility List as suitable for promotion, effective upon approval and until August 24, 2018, was made by Chairman Sutter, seconded by Commissioner Martin. Votes: Ayes -3. Nays -0. Motion was approved by the Board of Police Commissioners.
  - A motion to approve the Probationary Period termination action and non-probationary status of Officer Ryan Miles on September 25, 2015, was made by Commissioner Martin, seconded by Commissioner

Azzariti. Votes: Ayes -3, Nays: -0. The Motion was approved by the Board of Police Commissioners.

10. Adjournment. Motion to Adjourn made by Commissioner Martin at 6:30 p.m. The motion to adjourn was seconded by Commissioner Azzariti. The motion carried unanimously.

**Next Special Meeting of the Board of Police Commissioners  
Village of East Dundee  
Monday August 31, 2015  
4:00 p.m.  
Village Hall Annex**

**MINUTES OF SPECIAL  
MEETING  
BOARD OF POLICE COMMISSIONERS  
VILLAGE OF EAST DUNDEE  
KANE COUNTY  
August 31, 2015  
3:30 p.m.  
VILLAGE HALL ANNEX**

1. Call to Order: Chairman Bill Sutter called the meeting to order at 3:37 p.m.
2. Roll Call: Chairman Bill Sutter present. Commissioner Craig Martin present. Commissioner Michael Azzariti present. Chief Terry Mee in attendance.
3. Approval of Minutes: Motion made to approve Minutes of Special Meeting of the Board of Police Commissioners of July 28, 2015, made by Commissioner Azzariti, Seconded by Commissioner Martin. Votes: Ayes -3. Nays -0. Motion was approved by the Board of Police Commissioners.
4. Correspondence: None
5. Public Comments: None
6. Unfinished Business: None
7. New Business: None
8. Executive Session: Motion made by Commissioner Martin at 3:39 p.m. to recess to Executive Session, closed to the media under the provisions of the Illinois Open Meetings Act, 5ILCS, 120/2(c)(1), Personnel (Oral Interviews- Police Officer Selection). Motion seconded by Commissioner Azzariti. Motion carried unanimously via roll call vote. Motion to rise from Executive Session by Commissioner Martin at 7:47 p.m. Seconded by Commissioner Azzariti. Motion carried unanimously via roll call vote.
9. Other Business: The Board certifies that Candidates Kevin Pill and Rachel Guenther be advanced to the next phase of testing.  
-A motion was made to approve the Minutes of the Executive Session, July 28, 2015 by Chairman Sutter. The motion was seconded by Commissioner Azzariti. Votes: Ayes -3. Nays -0. Motion was approved by the Board of Police Commissioners.
10. Adjournment. Motion to Adjourn made by Commissioner Martin at 7:59 p.m. The motion to adjourn was seconded by Commissioner Azzariti. Votes: Ayes -3. Nays -0. Motion was approved by the Board of Police Commissioners.

**Next meeting of the Board of Police Commissioners TBA.**