

**SPECIAL MEETING
BOARD OF POLICE COMMISSIONERS
VILLAGE OF EAST DUNDEE
KANE COUNTY
July 31, 2017
9:00 a.m.
Village Hall Annex
AGENDA**

1. Call to Order
2. Roll Call
3. Approval of Minutes
 - Special Meetings of June 21, 2017, and July 12, 2017
4. Correspondence
 - None
5. Public Comment
6. Unfinished Business
 - None
7. New Business
 - None
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 and (c)(4) Officer Appeal of Discipline.
9. Other Business
 - Action on determination made under 5 ILCS 120/2(c)(1) and (c)(4) in Executive Session.
10. Adjournment

**Next meeting of the Board of Police Commissioners:
TBD**

**MINUTES OF SPECIAL
MEETING
BOARD OF POLICE COMMISSIONERS
VILLAGE OF EAST DUNDEE
KANE COUNTY
June 21, 2017
9:00 a.m.
Village Hall Annex**

1. Call to Order: Chairman Bill Sutter called the meeting to order at 9:00 a.m.
2. Roll Call: Chairman Bill Sutter present. Commissioner Craig Martin present. Commissioner John Theis present.
3. Approval of Minutes: A motion was made by Commissioner Martin to approve the minutes of the Special Meetings of April 28, 2017, and May 12, 2017. The motion was seconded by Chairman Sutter. Votes: Ayes – 3. Nays - 0. Motion was approved by the Board of Police Commissioners.
4. Correspondence: None
5. Public Comment: None
6. Unfinished Business: None
7. New Business: None
8. Executive Session: Motion made by Commissioner Martin at 9:03 a.m. to recess to Executive Session, closed to the media under the provisions of the Illinois Open Meetings Act, 5 ILCS 120/2(c)(1) Personnel, (c)(4) Board consideration of Officer Appeal of Discipline, and (c)(21) Review, Approval, and/or Release of Executive Session Minutes (of April 28, 2017). Motion seconded by Commissioner Theis. Roll Call: Ayes – 3, Commissioner Martin, Commissioner Theis, and Chairman Sutter. Nays - 0. Motion approved. A motion to rise from Executive Session was made by Commissioner Martin at 9:24 a.m. Motion seconded by Chairman Sutter. Votes: Ayes - 3. Nays - 0. Motion approved.
9. Other Business: Action on determination made under 5 ILCS 120/2(c)(1) and (c)(4) in Executive Session. Attorney Hervas was directed to send a written opinion to attorneys on the determination made in Executive Session.
10. Adjournment. Motion to adjourn made by Commissioner Martin at 9:29 a.m. Motion seconded by Chairman Sutter. Votes: Ayes - 3. Nays - 0. Motion approved.

**Next meeting of the Board of Police Commissioners:
July 12, 2017**

**MINUTES OF SPECIAL
MEETING
BOARD OF POLICE COMMISSIONERS
VILLAGE OF EAST DUNDEE
KANE COUNTY
July 12, 2017
9:00 a.m.
Village Hall Annex**

1. Call to Order: Chairman Bill Sutter called the meeting to order at 9:00 a.m.
2. Roll Call: Chairman Bill Sutter present. Commissioner Craig Martin present. Commissioner John Theis present.
3. Approval of Minutes: None
4. Correspondence: None
5. Public Comment: None
6. Unfinished Business: None
7. New Business: None
8. Executive Session: Motion made by Commissioner Martin at 9:01 a.m. to recess to Executive Session, closed to the media under the provisions of the Illinois Open Meetings Act, 5 ILCS 120/2(c)(1) Personnel and (c)(4) Officer Appeal of Discipline. Motion seconded by Commissioner Theis. Roll Call: Ayes – 3, Commissioner Martin, Commissioner Theis, and Chairman Sutter. Nays - 0. Motion approved. A motion to rise from Executive Session was made by Commissioner Theis at 9:42 a.m. Motion seconded by Commissioner Martin. Votes: Ayes - 3. Nays - 0. Motion approved.
9. Other Business: Action on determination made under 5 ILCS 120/2(c)(1) and (c)(4) in Executive Session. The Board ratified the previous decision to hold a full hearing on the disciplinary action appeal, rather than to conduct a Board review of the action taken. Motion made by Commissioner Theis to conduct the appeal hearing in Closed Session, as provided for by the exceptions under the OMA. Motion seconded by Commissioner Martin. Roll Call: Ayes – 3, Commissioner Theis, Commissioner Martin, and Chairman Sutter. Nays – 0. Motion approved. The hearing date was scheduled for July 31, 2017, at 9:00 a.m.
10. Adjournment. Motion to adjourn made by Commissioner Theis at 9:47 a.m. Motion seconded by Commissioner Martin. Votes: Ayes - 3. Nays - 0. Motion approved.

**Next meeting of the Board of Police Commissioners:
July 31, 2017**