

**REGULAR MEETING
BOARD OF POLICE COMMISSIONERS
VILLAGE OF EAST DUNDEE
KANE COUNTY
November 20, 2012
2:00 p.m.
Village Hall Annex
AGENDA**

1. Call to Order
2. Roll Call
3. Review of Payments - None
4. Approval of Minutes
 - Regular Meeting of October 11, 2011
5. Correspondence – None
6. Public Comments
7. Old Business
 - None
8. New Business
 - Waiver of Testing Processes & Hiring of New Police Officer (John Haase)
9. Adjournment

**MINUTES
OF
REGULAR MEETING
BOARD OF POLICE COMMISSIONERS
VILLAGE OF EAST DUNDEE
KANE COUNTY
October 11, 2011
6:00 p.m.**

1. Call to Order: Chairman Bill Sutter called the meeting to order at 6:00 pm.
 2. Roll Call: Chairman Bill Sutter present. Commissioner Craig Martin present. Commissioner Allison Clarke present. Chief Terry Mee also present.
 3. Review of Payments – None.
 4. Approval of Minutes: Commissioner Martin made the motion to approve the minutes of July 12, 2011. Chairman Bill Sutter seconded. Approved 3-0.
 5. Correspondence – None
 6. Public comments – None
 7. Old Business – Discussed Police Officer Testing on October 16, 2011 at Dundee Crown High School at 8:00 a.m. Approximately 64 applicants. Orientation will be followed by P.O.W.E.R test and then the written exam for those who pass the P.O.W.E.R. test. COPS Testing Service will administer the testing processes. There are no current Police Officer position openings.
 8. New Business - Discussion of Illinois Fire and Police Commission Association Fall, 2011, Seminar (November 4-6, 2011). Commissioner Martin may attend.
 9. Adjournment - Motion to adjourn by at 6:20 by Commissioner Martin, seconded by Commissioner Sutter. Motion carried 3-0.
- Next meeting tentatively scheduled for December 13, 2011 at 6:00 p.m.**