

**MINUTES OF SPECIAL MEETING  
BOARD OF POLICE COMMISSIONERS  
VILLAGE OF EAST DUNDEE  
KANE COUNTY  
December 20, 2013  
9:00 a.m.  
Village Hall Annex  
AGENDA**

1. Call to Order: Chairman Sutter called the meeting to order at 9:01 a.m.
2. Roll Call: Chairman Bill Sutter present. Commissioner Craig Martin present. Commissioner Azzariti absent. Chief Terry Mee in attendance.
3. Review of Payments – None
4. Approval of Minutes
  - Regular Meeting of December 10, 2013. Motion for approval made by Commissioner Martin, seconded by Chairman Sutter. Motion carried unanimously.
5. Correspondence – None
6. Public Comment - None
7. Unfinished 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 (Police Officer Selection – Review of results of selection processes, including polygraph exams, psychological evaluations, and background investigations); and 5ILCS, 120/2(2)(21), Discussion of Minutes.

Village of East Dundee Board of Police Commissioners Meeting Agenda –  
12/20/13 (Continued)

- Motion to Approve Executive Session Minutes, dated December 10, 2013.

Motion made by Commissioner Martin at 9:04 a.m. to recess to Executive Session under the provisions and for the purposes noted above. Motion seconded by Chairman Sutter. Motion carried via roll call vote. Reviews of selection processes were conducted. Motion to approve Executive Session Minutes, dated December 10, 2013, made by Commissioner Martin and seconded by Chairman Sutter. Motion carried via roll call vote. Motion to rise from Executive Session made by Commissioner Martin at 9:13 a.m. and seconded by Chairman Sutter. Motion carried via roll call vote. Reconvened Special meeting.

9. New Business

- Certification of Hiring Suitability and Support of Conditional Offer of Police Officer Employment: Motion made by Commissioner Martin, seconded by Chairman Sutter, to certify the hiring suitability, as final eligibility list applicants, of Jessica Micheline and Ryan Miles; with Jessica Micheline being the top candidate on the final eligibility list. Motion carried unanimously. A conditional offer of employment, conditioned upon successful passing of a medical screening exam, is to be offered to Jessica Micheline; with a plan for her to attend the PTI Police Officer Recruit Academy session, commencing January 5, 2014.

10. Adjournment: Motion to adjourn made at 9:15 a.m. by Commissioner Martin and seconded by Chairman Sutter. Motion carried unanimously.

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