

MINUTES OF THE REGULAR MEETING OF THE BOARD OF POLICE COMMISSIONERS HELD ON SEPTEMBER 19, 2014 AT THE VILLAGE HALL OF THE VILLAGE OF WILLOWBROOK, 7760 QUINCY STREET, WILLOWBROOK, DUPAGE COUNTY, ILLINOIS

1. CALL TO ORDER

The meeting was called to order by Chairman Schuler at the hour of 7:00 a.m.

2. ROLL CALL

Those present at roll call were Chairman William Schuler and Commissioner Joseph Heery. Also present were Chief of Police Mark Shelton, Village Administrator Tim Halik, and Recording Secretary Cindy Stuchl.

ABSENT: Secretary Stephen Landsman.

A QUORUM WAS DECLARED

3. VISITORS' BUSINESS

None presented.

4. OMNIBUS VOTE AGENDA

- a. Minutes - Regular BOPC Meeting - August 15, 2014 (APPROVE)
- b. Minutes - Special BOPC Meeting - August 29, 2014 (APPROVE)
- c. Minutes - Executive Session - Special BOPC Meeting - August 29, 2014

Administrator Halik advised that "HIPAA" was misspelled in the minutes of August 15, 2014.

MOTION: Made by Commissioner Heery, seconded by Chairman Schuler, to approve the Omnibus Vote Agenda as amended.

UNANIMOUS VOICE VOTE

MOTION DECLARED CARRIED

5. COMMUNICATIONS

Administrator Halik advised that the Village received a \$50,000 grant from the State of Illinois Department of Commerce and Economic Opportunity. The grant is earmarked for improvements at the Prairie Trail Park.

6. UNFINISHED BUSINESS

a. Discussion - Patrol Officer Testing

Chief Shelton suggested that the BOPC recommend to the Village Board to use Selection Works to run the upcoming patrol officer candidate testing process. The current list of eligibles expires in February 2015. If we begin the testing process now, we should have a new eligibility list effective by the time the current one expires.

Chief Shelton stated that the BOPC Attorney, John Broihier, be contacted to make sure that the testing process may begin while the existing list is still valid.

Administrator Halik questioned if the BOPC would like to review the contract from Selection Works prior to it being presented to the Village Board. Commissioner Heery stated that he did not think it would be necessary since the contract will be similar to the previous one.

MOTION: Made by Commissioner Heery, seconded by Chairman Schuler, to present a proposal from Selection Works to commence the Patrol Officer Application process to the Village Board for their approval.

UNANIMOUS VOICE VOTE

MOTION DECLARED CARRIED

7. NEW BUSINESS

a. Discussion - Approval of Officer Candidates

Chief Shelton stated that there are two candidates that have completed all the required background investigation, psychological testing, polygraph, and P.O.W.E.R. fitness test.

Candidate #18 is James Martino. All test results scored in the strong and acceptable category. No marginal or problematic results.

Candidate #20 is Eric Babczak. He also scored strong and acceptable in all tests with no marginal or problematic in any categories.

Starting dates for both candidates will be Wednesday, September 24, 2014 and will begin the academy on Monday, September 29, 2014. Graduation would occur on December 19, 2014. After the Field Training Program, these officers would be on their own in April 2015.

MOTION: Made by Commissioner Heery, seconded by Chairman Schuler, to approve the hiring of James Martino and Eric Babczak.

UNANIMOUS VOICE VOTE

MOTION DECLARED CARRIED

- b. Discussion - 2014 Illinois Fire & Police Commissioners Association Fall Seminar

After discussion, there was no interest in attending the seminar.

8. ADJOURNMENT

MOTION: Made by Commissioner Heery, seconded by Chairman Schuler, to adjourn the meeting at the hour of 7:31 a.m.

UNANIMOUS VOICE VOTE

MOTION DECLARED CARRIED

PRESENTED, READ and APPROVED,

January 23 , 2015

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Chairman

Minutes transcribed by Executive Secretary Cindy Stuchl.