

MINUTES OF THE REGULAR MEETING OF THE BOARD OF POLICE COMMISSIONERS
HELD ON MARCH 16, 2018 AT THE WILLOWBROOK POLICE DEPARTMENT, 7760
QUINCY STREET, WILLOWBROOK, DUPAGE COUNTY, ILLINOIS

1. CALL TO ORDER

The meeting was called to order by Chairman Heery at the hour of 8:05 a.m.

2. ROLL CALL

Those present at roll call were Chairman Joseph Heery and Commissioner Thomas Sailer.

ABSENT: At time of Roll Call - Secretary Stephen Landsman

Also present were Chief of Police Robert Schaller, Sergeant Michelle Strugala, and Executive Secretary Cindy Stuchl.

A QUORUM WAS DECLARED

3. MOTION - PARTICIPATION VIA TELECOMMUNICATIONS

MOTION: Made by Commissioner Sailer, seconded by Chairman Heery, to approve Commissioner Landsman's participation in the BOPC meeting via telecommunications.

UNANIMOUS VOICE VOTE

MOTION DECLARED CARRIED

4. VISITORS' BUSINESS

None presented.

5. OMNIBUS VOTE AGENDA

a. Review and Approve Minutes - Regular BOPC Meeting - December 15, 2017 (APPROVE)

The Commission reviewed the Omnibus Vote Agenda.

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

UNANIMOUS VOICE VOTE

MOTION DECLARED CARRIED

6. COMMUNICATIONS

Chief Schaller presented an ordinance and resolution that had been approved by the Village Board at their March 12th meeting amending the composition of the police department and approving the BOPC to effect the promotion for a police sergeant.

Chairman Heery advised that Item #9 will be brought forward for discussion at this time.

9. MOTION TO APPROVE - PROMOTION OF ONE (1) CANDIDATE TO THE RANK OF SERGEANT

No discussion necessary.

MOTION: Made by Commissioner Sailer and seconded by Chairman Heery to promote Officer Lauren P. Kaspar to the rank of Sergeant.

UNANIMOUS VOICE VOTE

MOTION DECLARED CARRIED

7. UNFINISHED BUSINESS

a. DISCUSSION - Probationary Patrol Officers

Sergeant Strugala advised that Officer Alexander Erdmann completed his full FTO training and is currently on his own as of March 13, 2018. Officer Erdmann has demonstrated that he is proficient in all aspects of the position.

Sergeant Strugala related that Officer Eulalio Mestre required an extension of his FTO Program and will continue with a performance improvement plan.

***NOTE: Secretary Landsman phoned in for teleconference attendance at 8:15 a.m.

8. CLOSED SESSION

a. Consideration of the Appointment, Employment, Compensation, Performance, or Dismissal of a Specific Village Employee in Accordance with 5 ILCS 120/2(c)(1)

RECESS INTO CLOSED SESSION

MOTION: Made by Commissioner Sailer and seconded by Chairman Heery to recess into Closed Session at the hour of 8:18 a.m.

UNANIMOUS VOICE VOTE

MOTION DECLARED CARRIED

The Commission reconvened the Regular Meeting at the hour of 8:49 a.m.

Item #9 was discussed earlier during today's meeting.

10. NEW BUSINESS

None presented.

11. ADJOURNMENT

MOTION: Made by Commissioner Sailer, seconded by Secretary Landsman, to adjourn the meeting at the hour of 8:51 a.m.

UNANIMOUS VOICE VOTE

MOTION DECLARED CARRIED

PRESENTED, READ and APPROVED,

April 20 , 2018

Chairman

Minutes transcribed by Executive Secretary Cindy Stuchl.