

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF POLICE COMMISSIONERS OF THE VILLAGE OF WILLOWBROOK HELD ON FRIDAY, AUGUST 28, 2020, At 8:00 A.M. AT THE WILLOWBROOK POLICE DEPARTMENT, 7760 S. QUINCY STREET, WILLOWBROOK, DUPAGE COUNTY, ILLINOIS

1. CALL TO ORDER

The meeting was called to order by Chief Schaller at the hour of 8:00 a.m.

2. ROLL CALL

Those present at roll call were Chairman Joseph Heery, Secretary Tom Sailer and Commissioner Mark Astrella. Also present were, Chief of Police Robert Schaller, Deputy Chief Lauren Kaspar and Executive Secretary Christine Mardegan.

ABSENT: None.

A QUORUM WAS DECLARED

3. VISITORS' BUSINESS

None presented.

Chief Schaller requested that a motion is needed to remove #6 - Motion to Approve Promotion of Two (2) Candidates to the Rank of Sergeant from the Agenda.

MOTION: Made by Chairman Heery, seconded by Commissioner Astrella, to remove #6 from the Agenda.

4. COMMUNICATIONS

- a. Ordinance - Amending the Village Code - Title 5, Chapter 1, Section 5-1-1 - Police, Creation and Composition of Department

Chief Schaller presented the ordinance to amend the Village Code -Title 5, Chapter 1, section 5-1-1 Police, Creation and Composition of Department. If revised it will give the department

more control on the hiring process. This will allow us to choose

the best fit for the department. Chief Schaller directed the Committee to look at F, 20-0 on the second page which would allow

an active Military application for 180 days to apply for the

position.

Secretary Sailer asked if there are any applications for laterals?

Chief Schaller stated, "No, not yet." This ordinance must be approved by the Village Board held on Monday, September 14. The goal is to have a lateral list.

The committee reviewed the lateral transfer document.

Secretary Astrella questioned, "Will this allow you to go from the lateral list to the regular list."

Chief Schaller responded, "Yes with the direction of the Village Board."

Secretary Sailer asked if there is any information about compensation in the packet.

Chief Schaller stated no not yet.

Secretary Sailer, asked what is the lowest position in the department?

Chief Schaller stated step one.

MOTION: Made by Commissioner Sailer and seconded by Commissioner Astrella to adopt Ordinance amending the Village Code Title 5, Chapter 1, Section 5-1-1- Police: Creation and Composition of Department with Village Board approval.

- b. Resolution - Authorizing the Board of Police Commissioners (BOPC) to effect the original appointments of five (5) candidates to fill two (2) existing vacancies and appoint three (3) additional candidates to fulfill the "COPS" Grant requirement in the rank of Patrol Officers within the Police Department.

5. CLOSED SESSION

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 Commissioner Astrella to recess into Closed Session at the hour of 8:12 a.m.

UNANIMOUS VOICE VOTE MOTION DECLARED CARRIED

The Commission reconvened the Special Meeting at the hour of
8:27 p.m.

6. MOTION TO APPROVE

Disqualification of Patrol Officer Applicant

MOTION: Made by Secretary Sailer, seconded by Commissioner Astrella, to disqualify candidate number four (4) and number seven (7) from the Final Patrol Officer Eligibility list.

UNANIMOUS VOICE VOTE MOTION DECLARED CARRIED

7. MOTION TO APPROVE

a. Hiring of four (4) New Patrol Officers to Fill Vacancies

MOTION: Made by Secretary Sailer, seconded by Commissioner Astrella, to offer Brendan Epps-Johnson, Bryan Weller, Hristo Bojilov and Brian Dillion Jr. a position for the Willowbrook Police Department.

UNANIMOUS VOICE VOTE MOTION DECLARED CARRIED

8. ADJOURNMENT

MOTION: Made by Chairman Heery, seconded by Secretary Sailer, to adjourn the meeting at the hour of 8:28 a.m.

UNANIMOUS VOICE VOTE MOTION DECLARED CARRIED

PRESENTED, READ, and APPROVED,

Chairman

Minutes transcribed by Executive Secretary Christine Mardegan.