Commissioner Schwerdtner called the meeting to order at 19:00 hrs. in the Floyd Brown room and asked for a Roll Call.

ROLL CALL OF COMMISSIONERS

Commissioner Chairman Schwerdtner - Yea

Commissioner Macias – Excused

Commissioner Secretary Wilk – Yea

RECOGNITION OF VISITORS

Also present is Deputy Chief Brandon Oliver from the Glendale Heights Police Department and Dawn Alaimo-Oliver filling in for Secretary Hartigan.

APPROVAL OF MINUTES OF PREVIOUS MEETING

A The meeting minutes of October 9, 2019 were read by the Commissioners. There are no changes to said minutes and Chairman Schwerdtner entertained a motion for approval.

Commissioner Wilk moved to <u>approve the October 9, 2019 meeting minutes</u>. Chairperson Schwerdtner seconded this motion. <u>Upon voice vote, the motion carried</u>.

B No action

COMMUNICATIONS

A Chairman Schwerdtner read a memorandum from Deputy Chief Pappas regarding an incident that began on 9/20/19 in which Detective #379 was advised of some stolen property from Eaton Corp at 220 Windy Point Drive being sold on eBay. As a result of the investigation, which included search warrants for the pole camera on Windy Point Drive and of a storage unit, 2 arrests were made. 1 subject was charged with Class I felony Theft and Class I felony Burglary and another was charged with Class II felony Electronic Fencing and Class II felony Online Sale of Stolen Property. Deputy Chief Pappas recognized Detective #379, #376 and #382 along with Sergeant #241 for their efforts in the investigation, interrogation and arrest which resulted in over \$200K of recovered stolen property.

UNFINISHED BUSINESS

- A. None
- B. The Patrol Officer Eligibility List was discussed. Candidate #1 on our list, who was not even 21 years of age at the time of testing was hired by Hanover Park Police Department as soon as he turned 21 and has asked to be removed from our list. Candidate #32 was hired by the Carol Stream Police Department and asked to be removed from the list. Candidate #36 was hired by the Joliet Police Department and asked to be moved from the list.

Lastly, Candidate #35 is being removed the list as we have made numerous attempts to reach her. She was sent a certified letter requesting to respond. As she has still not responded, she is being removed from the list.

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Commissioner Wilk moved to <u>strike the 4 candidates from the Patrol Officer Eligibility List.</u> Chairperson Schwerdtner seconded this motion. <u>Upon voice vote</u>, the motion carried.

C. Deputy Chief Oliver advised that Probationary Patrol Officers #3000, #3002, #3003, #3004, #3005, #3006 and #3007 are all doing well. #3008 is in the final stage of FTO Observation and is anticipated to be on solo patrol in early December. #3009 is in the midst of the FTO Program. Chairperson Schwerdtner expressed his appreciation to the commissioners for their work in selecting excellent candidates.

NEW BUSINESS

No new business

PUBLIC QUESTIONS AND COMMENTS

With no public members present, there is no activity in this section.

GOOD OF THE COMMISSION

Discussion regarding Halloween. Deputy Chief Oliver stated that they moved the Safety Town Halloween event indoors due to the snow and it was a huge success.

Chairperson Schwerdtner wished everyone a Happy Thanksgiving.

FUTURE MEETINGS

The next meeting is scheduled to take place on December 11, 2019 at 7pm in the Floyd Brown Room. The Commissioners are invited to the Village Holiday Luncheon that day at noon in the EOC.

Chairman Schwerdtner seeking no further business to come before the Board entertained a motion to adjourn. Commissioner Wilk moved to <u>adjourn the meeting</u>. Chairperson Schwerdtner seconded the motion. Upon voice vote, the motion passed and the meeting was adjourned at 19:32 hrs.

Respectfully Submitted,

Wat Ulter

Margaret Hartigan Recording Secretary/Board of Police Commissioners

Approved at 12111 Mtg. TO Publish

NOT to Publish After orig, signed by Rec.Secy Copy enalled on ______to _____Village Clerk ______IS, Deot, VOGH website ______PD Admin, Secy _____Original on file w/PC