

Commissioner Schwerdtner called the meeting to order at 19:02 hrs. in the Floyd Brown Room and asked for a Roll Call.

ROLL CALL OF COMMISSIONERS

Commissioner Chairman Schwerdtner – Yea

Commissioner Macias – Yea

Commissioner Secretary Wilk – Yea

RECOGNITION OF VISITORS

Also present were Deputy Chief Brandon Oliver from the Glendale Heights Police Department and Recording Secretary Margie Hartigan.

APPROVAL OF MINUTES OF PREVIOUS MEETING

A The meeting minutes of December 11, 2019 were tabled and will be brought back to the February meeting.

Commissioner Macias moved to **table the December 11, 2019 meeting minutes.** Commissioner Wilk seconded this motion. Upon voice vote, the motion carried.

B No action or discussion at this time.

COMMUNICATIONS

A Chairperson Schwerdtner advised that he received a retirement notice from Officer Scott Grulke effective October 7, 2020.

Commissioner Macias motioned to **accept the retirement notification of Officer Scott Grulke effective October 7, 2020.** Commissioner Wilk seconded this motion. Upon voice vote, the motion carried.

UNFINISHED BUSINESS

A. None at this time.

B. Deputy Chief Oliver advised the Officer #3009 is the final person in the FTO Program. He is in the observation stage and should be released for solo patrol in early February. He stated that all other probationary employees are on solo patrol and doing very well.

C. Recording Secretary Hartigan advised that the Commission is being asked to remove Candidate #42 from the Eligibility List.

Commissioner Wilk motioned to **remove candidate #42 from the Patrol Officer Eligibility List.** Commissioner Macias seconded this motion. Upon voice vote, the motion carried.

Deputy Chief Oliver asked that formal action be taken to remove Candidate #30 from the Eligibility List as he has been hired by another town.

Commissioner Wilk motioned to **remove candidate #30 from the Patrol Officer Eligibility List.** Commissioner Macias seconded this motion. Upon voice vote, the motion carried.

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

No discussion.

FUTURE MEETINGS

The next meeting is scheduled to take place on February 12, 2020 at 7pm in the Floyd Brown Room.

Chairman Schwerdtner seeking no further business to come before the Board entertained a motion to adjourn. Commissioner Wilk moved to **adjourn the meeting**. Commissioner Macias seconded the motion. Upon voice vote, the motion passed and the meeting was adjourned at 19:14 hrs.

Respectfully Submitted,



Margaret Hartigan
Recording Secretary/Board of Police Commissioners

Approved: 2/12/20 Mtg.
 Yes Publish
 NOT to Publish
After original signed by Rec. Secy
Copy emailed on 2/13/20 to
 Village Clerk
 I.S. Dept. VOGH website
 PD Admin. Secy
 Original on file w/PC