

Commissioner Schwerdtner called the meeting to order at 19:03 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 read by the Commissioners. There are no changes to said minutes and Chairman Schwerdtner entertained a motion for approval.

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

**B** The meeting minutes of January 8, 2020 were read by the Commissioners. There are no changes to said minutes and Chairman Schwerdtner entertained a motion for approval.

Commissioner Macias moved to **approve the January 8, 2020 meeting minutes.** Commissioner Wilk this motion. Upon voice vote, the motion carried.

**C** No action or discussion at this time.

COMMUNICATIONS

**A** -Chairperson Schwerdtner advised that he received a copy of a memorandum from Chief Flint to probationary officer #3009 stating that he has been released from the FTO Program for solo patrol. Congratulations to officer #3009.

-At the December 11, 2019 meeting, a memo was received releasing probationary officers #3000, 3002 and #3009 from probation and making them regular Police Officers, however, a formal motion was not made at the time. Chairperson Schwerdtner entertained a motion.

Commissioner Wilk motioned to **accept Officers #3000 and #3002 as regular police officers effective 12/11/19 and Officer #3003 as a regular police officer as of 1/5/20 per the recommendation of Chief Flint as they have successfully completed their probationary periods.** Commissioner Macias seconded this motion. Upon voice vote, the motion carried.

-Recording Secretary Hartigan advised that several applicants from the Patrol Officer Eligibility have either requested to be removed from the list or have not complied with numerous attempts to contact and therefore should be stricken from the list. Chairperson Schwerdtner asked for verification there is proof of attempts to contact or written requests for removal, which were all provided. Therefore, Chairperson Scwerdtner entertained a motion.

Commissioner Wilk motioned to **remove candidates #31, 38, 39, 44, 45, 46, and 48 from the Patrol Officer Eligibility List.** Commissioner Macias seconded this motion. Upon voice vote, the motion carried.

UNFINISHED BUSINESS

- A. None at this time.
- B. Updated above.
- C. -Updated by striking the above candidates.

-Recording Secretary Hartigan advised that candidate #37 has passed all exams and therefore, is being recommended for hire. The swearing-in ceremony will take place on March 5, 2020 at 7:30pm at the Village Board Meeting. Chairperson Schwerdtner entertained a motion.

Commissioner Wilk motioned to **swear in candidate #37 at the March 5, 2020 Village Board Meeting as he successfully completed all phases of testing.** Commissioner Macias seconded this motion. Upon voice vote, the motion carried. Chairperson Schwerdtner informed the Commission that their presence would be welcome and appreciated at the ceremony.

-Recording Secretary Hartigan advised that candidate #40 was scheduled for his polygraph on February 21, 2020.

-Deputy Chief Oliver advised that 1 background investigation is near completion.

NEW BUSINESS

Chairperson Schwerdtner advised that with testing taking place in September, the Commission should start considering vendors they wish to seek out.

PUBLIC QUESTIONS AND COMMENTS

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

GOOD OF THE COMMISSION

Happy Valentine's Day.

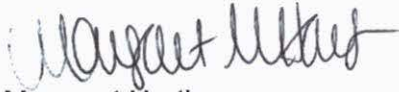
Chairperson Schwerdtner advised that our country has suffered some great losses in recent weeks, particularly members of the military from the state of Illinois. Please keep the military and their families in your thoughts.

FUTURE MEETINGS

The next meeting is scheduled to take place on March 11, 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 19:22 hrs.

Respectfully Submitted,



Margaret Hartigan  
Recording Secretary/Board of Police Commissioners

APPROVED AT 03/11/2020 Mtg.  
- TO PUBLISH  
- COPY EMAILED ON 03/12/2020 to:  
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