

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 George Pappas from the Glendale Heights Police Department and Recording Secretary Margie Hartigan.

APPROVAL OF MINUTES OF PREVIOUS MEETING

A The meeting minutes of October 14, 2020 were read by the Commissioners. There are no changes to said minutes and Chairman Schwerdtner entertained a motion for approval.

Commissioner Wilk moved to **approve the October 14, 2020 meeting minutes.**

Commissioner Macias seconded this motion. Upon voice vote, the motion carried.

B No action or discussion at this time. These minutes should be brought forward in December for review.

COMMUNICATIONS

A -None

UNFINISHED BUSINESS

A. -None

B. -None

C. -The current list expires on November 12, 2020.

D. -All ties have been broken and all military or school points have been added. The final list was distributed for review and approval. It shall be noted that all rules and regulations regarding compilation of the list were followed.

Commissioner Wilk moved to **approve the Final Eligibility List as presented.**

Commissioner Macias seconded this motion. Upon roll call vote, the motion carried unanimously. All of the Commissioners signed the list and it was forwarded to Administrative Secretary Dziedzic to be sent to the candidates and posted at the Police Department.

Chairperson Schwerdtner stated that many people were complimentary about our written test. Special thanks to Margie Hartigan, Heidi Dziedzic, Brandon Oliver, George Pappas, Commissioner Macias and Commissioner Wilk on their hard work and ensuring we completed our testing in a timely fashion.

Deputy Chief Pappas met with VA Marron last week. He received authorization to hire 3 in January, 2 in March and 2 in May. However, after the budget meeting occurred, Officer Kling returned from the Academy as it was shut down for 3 months due to Covid. Therefore, everything has been pushed back.

Discussion took place regarding moving all certified officers to the top of the list. Deputy Chief Pappas was instructed to have their background investigations started.

NEW BUSINESS

None

PUBLIC QUESTIONS AND COMMENTS

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

GOOD OF THE COMMISSION

Chairperson Schwerdtner thanked Commissioner Macias for her service to the Marine Corps. He also noted that the Marine Corps is 245 years old today.

Thank you to all who have served our country. Also, thank you to all 1st responders who are in a position of risking their lives.

FUTURE MEETINGS

The next meeting is scheduled to take place on December 9, 2020 at 7pm in the Floyd Brown Room.

ADJOURNMENT

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 19:26 hrs.

Respectfully Submitted,



Margaret Hartigan
Recording Secretary/Board of Police Commissioners

Approved: 12/9/20 Mtg.
 Publish
 NOT to Publish
After orig. signed by Rec. Secy
Copy emailed on: 12-30-20 to
 Village Clerk
 I.S. Dept. VC website
 PD Admin. Center
 Original on [unclear] PC