

Commissioner Schwerdtner called the meeting to order at 19:05 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 Sergeant Gregory Pirtle from the Glendale Heights Police Department and Recording Secretary Margie Hartigan.

APPROVAL OF MINUTES OF PREVIOUS MEETING

A The meeting minutes of January 13, 2021 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 13, 2021 meeting minutes.**
Commissioner Wilk seconded this motion. Upon voice vote, the motion carried.

B None at this time.

COMMUNICATIONS

A -None

UNFINISHED BUSINESS

A. -Chief Flint advised via memo that Officer #331 submitted a notice of retirement effective February 5, 2021.

Commissioner Wilk motioned to accept the retirement notice of Officer #331 effective February 5, 2021. Commissioner Macias seconded the motion. Upon voice vote, motion carried.

B. -None

C. -Candidate #5 asked to be removed from the list.

Commissioner Wilk motion to remove Candidate #5 from the Patrol Officer Eligibility List per his request. Commissioner Macias seconded the motion. Upon voice vote, motion carried.

D. -Candidate #68 is being sworn in on February 18, 2021 at 7:30pm, with a scheduled first day of work on February 22, 2021. Candidate #1 passed is psychological testing and will be going for his medical testing next week. Candidate #2 will attend her poly and psychological testing together on February 13, 2021. Her medical testing is scheduled in case she passes as we need to have Candidates #1 and 2 sworn in on March 1, 2021 as the power test takes place on March 2, 2021.

Chairperson Schwerdtner thanked Recording Secretary Hartigan for her hard work and diligence in getting our candidates scheduled for the required testing in the short time frames that we have to work with.

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 wished the commission a Happy Valentines Day. He also thanked Commissioner Wilk for the valentines day candy she gave to the commission.

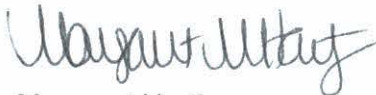
FUTURE MEETINGS

The next meeting is scheduled to take place on March 10, 2021 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 19:20 hrs.

Respectfully Submitted,



Margaret Hartigan
Recording Secretary/Board of Police Commissioners

Draft minutes mailed to
Commissioners on _____

Approved at 3/10/21 Meeting

TO Publish

NOT to Publish

After orig. signed by Rec. Secy.

Copy emailed on 3/11/21 to
Village Clerk, I.S. Dept. for VOGH
website, PD Admin. Secy.

Original on file w/ PC