



MONEE VILLAGE POLICE COMMISSION MEETING

VILLAGE of MONEE

Will County Illinois

Jay Farquhar, Mayor



- A. Call to Order by Chairman Dresback
- B. Pledge of Allegiance to the Flag of the United States of America
- C. Roll Call
- D. OPEN TO THE PUBLIC: Please limit your comments to 3 minutes. You must come to the podium and give your name and address.
- E. Approval of Minutes
 - 1. Minutes of the July 2, 2014 Meeting
 - 2. Minutes of the July 23, 2014 Special Meeting
- F. Deputy Clerk's Report
 - 1. Publication of Revised Rules and Regulations
- G. Secretary's Report
- H. Attorney's Report
- I. Old Business
 - 1. Communications from Stanard & Associates
 - 2. Budget for Fiscal Year 2015
- J. New Business
 - 1. Illinois Association Fall seminar
- K. Executive Session
 - a. Litigation-Section 2 (c) (11)
 - b. Personnel-Section 2 (c) (1)
- L. Action Regarding Executive Session Issues
- M. Adjournment

POSTED: AUGUST 4, 2014 2:00 PM
MICHELLE POWELL, DEPUTY VILLAGE CLERK

Village of Monee

5130 West Court Street, Monee, IL 60449

Minutes of the Regular Police Commission Meeting

July 2, 2014

Call To Order

Pledge of Allegiance

Roll Call: Chairman Dresback called the Regular Police Commission Meeting of Wednesday, July 2, 2014 to order at 6:32 p.m. Chairman Dresback called the roll. Commission Members present were: Dresback, Pearson and Bradley (3). Absent: None (0). Others Present Attorney Kopman, Chief Cipkar, Deputy Clerk Powell.

Open To The Public: (Agenda items): None

Approval of Minutes: Approval of minutes from Meeting Wednesday, June 4, 2014. Pearson moved, Bradley seconded to approve the Minutes. Roll call vote. Ayes: Dresback, Pearson, Bradley (3). Nays: None (0). Absent: None (0). Motion carried.

Secretary's Report: None to report.

Deputy Clerk Report: Publication of revised Rules and Regulations will be in Monitor next week.

Attorney's Report: Discussed Revised Agreement, changed Purchase Agreement and Test Agreement with Stanard. Discussed court case Bauer V. Holder emailed to committee on June 25, 2014.

Discussion: Extensive discussion and ideas were talked about how the court case Bauer V. Holder will affect this board and the Rules and Regulations of this board for

the near future. Some ideas given to Board by Attorney Kopman were: Contact Illinois Fire and Police Commissioners Association for guidance, require Power Card, go to Stanard and ask for BOQ (bonafide occupant qualification), simply don't test and let Academy do the testing and lastly hire from 2nd list. These ideas were discussed by all board members. Chief Cipkar will call PTI and IL Law Enforcement Training Board regarding Bauer V Holder.

Old Business: Stanard Agreements: Right now at a stalemate with Agreements to further discussion and information on Bauer V Holder court case. Motioned by Bradley to table approval of Stanard Agreements and 2nd by Pearson. Roll call vote. Ayes: Dresback, Pearson, Bradley (3) Nays: None (0). Motion Carried.

New Business: None .

Call to Closed Session By Chairman (if required): Not Required

Adjournment: Pearson moved, Bradley seconded to Adjourn at 7:19 p.m. Roll call vote. Ayes: Dresback, Pearson Bradley(3). Nays: None(0). Motion Carried.

Syd Dresback, Chairman

Micki Bradley, Secretary

Village of Monee

5130 West Court Street, Monee, IL 60449

Minutes of the Special Police Commission Meeting

July 23, 2014

Call To Order

Pledge of Allegiance

Roll Call: Chairman Dresback called the Special Police Commission Meeting of Wednesday, July 23, 2014 to order at 6:37 p.m. Chairman Dresback called the roll. Commission Members present were: Dresback, Pearson and Bradley (3). Absent: None (0). Others Present Attorney Kopman.

Open To The Public: (Agenda items): None

Approval of Minutes: None to approve

Secretary's Report: None to report.

Deputy Clerk Report: None.

Attorney's Report: None.

Singe Item Discussion: Updated & Resolution for Power Card: From reading what FBI has to say things are in a "flux" of what to do. Stanard says: some are going commissions are going with Power Card some are not. Discussion of pros and cons for accepting Power Card. Motion to Accept Power Card Dresback moved, Pearson seconded. Roll call vote: Ayes: Dresback, Pearson, Bradley (3) Nays: None (0).

Old Business: Stanard Agreements: Motion to discuss Stanard Agreement moved by Dresback, Pearson seconded. Roll call vote. Ayes: Dresback, Pearson, Bradley (3)

Nays: None (0). Motion Carried. Discussion to sign Agreement with Stanard took place and Pearson moved to sign agreement Bradley seconded. Roll call vote. Ayes: Dresback, Pearson, Bradley (3) Nays: None (0).

Call to Closed Session By Chairman (if required): Not Required

Adjournment: Dresback moved, Pearson seconded to Adjourn at 7:08 p.m. Roll call vote. Ayes: Dresback, Pearson Bradley(3). Nays: None(0). Motion Carried.

Syd Dresback, Chairman

Micki Bradley, Secretary