



VILLAGE of MONEE

Will County Illinois

Jay Farquhar, Mayor



- A. Call to Order
- 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. Attorney's Report
- F. Secretary's Report
 - 1. Approval of the Minutes of the April 1, 2015 Meeting
- G. Chairman's Report
- H. Old Business
 - 1. Police Hiring Campaign Updates
- I. New Business
 - 1. Review and Approval of Bills
 - 2. Discussion/Approval of Fiscal 2016 Budget
- J. Other Items
- K. Executive Session
 - 1. Personnel – Eligibility List – Oral Test Preparation
- L. Action Regarding Executive Session Issues
- M. Adjournment

Posted: May 4, 2015 @ 11:30am

Michelle Powell, Deputy Clerk

Village of Monee
5130 West Court Street, Monee, IL 60449
Minutes of the Regular Police Commission Meeting
April 1, 2015

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL: Vice Chairman Pearson called the Regular Police Commission Meeting of Wednesday, April 1, 2015 to order at 7:07 PM. Deputy Johnson called the roll. Commission Members present were: Pearson, Johnson (2). Absent: None (0). Quorum present. Others present: Chief Cipkar, Attorney Kopman (2).

SWEARING IN OF NEW COMMISSIONER – Brad Bochenek was sworn in by Secretary Johnson. Pearson, Johnson, Bochenek (3). Nays: None (0). Absent: None (0).

ELECT CHAIRMAN PRO-TEM: Johnson moved, Bochenek seconded to elect George Pearson as the Chairman Pro-Tem for the meeting of the Regular Police Commission Meeting of Wednesday, April 1, 2015. Roll call vote. Ayes: Pearson, Johnson, Bochenek (3). Nays: None (0). Absent: None (0). Motion carried.

OPEN TO THE PUBLIC: (Agenda items): None.

APPROVAL OF MINUTES: Pearson moved, Johnson seconded the approval of the Minutes of the March 4, 2015, and the October 1, 2014 Regular Police Commission Meetings. Ayes: Pearson, Johnson, Bochenek (3). Nays: None (0). Absent: None (0). Motion carried.

VICE CHAIRMAN'S REPORT: Chairman Pearson requested to add the payment of bills to the next meeting agenda. Chairman Pearson has also received the packet from the Illinois Fire and Police Commission with information on the upcoming training seminars on May 1st – May 3rd, 2015.

SECRETARY'S REPORT: No Report.

ATTORNEY'S REPORT: No Report.

OLD BUSINESS: Chairman Pearson gave an update on the status of the current number of applicants for Police Officers (31), and one waiver request pending approval.

NEW BUSINESS: Applicant Fee Waiver Request: Johnson moved, Pearson seconded to approve the waiver for the applicant fees for the one individual. Ayes: Pearson, Johnson, Bochenek (3). Nays: None (0). Absent: None (0). Motion carried.

CALL TO CLOSED SESSION BY CHAIRMAN (if required): Pearson moved, Johnson seconded to go into Executive Session at 7:28 PM. Ayes: Pearson, Johnson, Bochenek (3). Nays: None (0). Absent: None (0). Motion carried.

ACTION REGRADING CLOSED SESSION: Ms. Kathryn Mendez from Stanard & Associates was present to give the board an overview of the upcoming training for the commissioners on the screening process for the new Police Officers.

ADJOURNMENT: Pearson moved, Johnson seconded to adjourn at 7:54 PM. Roll call vote. Ayes: Pearson, Johnson, Bochenek (3). Nays: None (0). Absent: None (0). Motion carried.

George Pearson - Vice Chairman

John Johnson - Secretary