



## 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 September 2, 2015 Meeting
- G. Chairman's Report
- H. Old Business
- I. New Business
  - 1. Discussion of polygraph results for police candidates.
- J. Other Items
  - 1. Review and Approval of Bills
- K. Executive Session
- L. Action Regarding Executive Session Issues
- M. Adjournment

**Village of Monee**  
**5130 West Court Street, Monee, IL 60449**  
**Minutes of the Regular Police Commission Meeting**  
**September 2, 2015**

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL:** Vice Chairman Bochenek called the Regular Police Commission Meeting of Wednesday, September 2, 2015 to order at 6:38 PM. Secretary Johnson called the roll. Commission Members present were: Pearson, Bochenek, Johnson (3). Absent: None (0). Quorum present. Others present: Chief Cipkar, Attorney Kopman (2).

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

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**ATTORNEY'S REPORT:** No report.

**SECRETARY'S REPORT: APPROVAL OF MINUTES:**

Bochenek moved, Pearson seconded the approval of the minutes from the meeting on August 5, 2015. Ayes: Pearson, Johnson, Bochenek (3). Nays: None (0). Absent: None (0). Motion carried.

**CHAIRMAN'S REPORT:** No report.

**OLD BUSINESS:** None.

**NEW BUSINESS:** Selection of psychological and polygraph vendors for eligible candidates:

Bochenek moved, Johnson seconded the approval to utilize Wagner Polygraph Services as the vendor for the polygraph testing for the eligible candidates. Ayes: Pearson, Johnson, Bochenek (3). Nays: None (0). Absent: None (0). Motion carried.

Johnson moved, Bochenek seconded the approval to utilize Stanard & Associates for the psychological testing for the eligible candidates. Ayes: Pearson, Johnson, Bochenek (3). Nays: None (0). Absent: None (0). Motion carried.

Johnson moved, Bochenek seconded the approval to use the Recommended/Recommended with Reservations/Not Recommended format for the psychological testing for the eligible candidates. Ayes: Pearson, Johnson, Bochenek (3). Nays: None (0). Absent: None (0). Motion carried.

**OTHER ITEMS:** Review and approval of bills:

Bochenek moved, Johnson seconded the approval of the invoice from Stanard & Associates for \$2,402.18. Ayes: Johnson, Bochenek, Pearson (3). Nays: None (0). Absent: None (0). Motion carried.

Bochenek moved, Johnson seconded the approval of the invoice from Kavanagh, Grumley & Gorbald, LLC for attorney fees for \$700.00. Ayes: Johnson, Bochenek, Pearson (3). Nays: None (0). Absent: None (0). Motion carried.

**ADJOURNMENT:** Johnson moved, Bochenek seconded to adjourn at 7:04 PM. Roll call vote. Ayes: Pearson, Johnson, Bochenek (3). Nays: None (0). Absent: None (0). Motion carried.

**RE-CONVENED:** Bochenek moved, Johnson seconded to re-convene at 7:04 PM. Roll call vote. Ayes: Pearson, Johnson, Bochenek (3). Nays: None (0). Absent: None (0). Motion carried.

A discussion was had regarding the Illinois Police & Fire Commission seminars coming up in October.

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**ADJOURNMENT:** Pearson moved, Bochenek seconded to adjourn at 7:07 PM. Roll call vote. Ayes: Pearson, Johnson, Bochenek (3). Nays: None (0). Absent: None (0). Motion carried.

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George Pearson - Chairman

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John Johnson - Secretary