



# 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 April 2, 2014 Meeting
- F. Deputy Clerk's Report
- G. Secretary's Report
- H. Attorney's Report
  - 1. Revised and Regulations
- I. Old Business
  - 1. Orientation Preparation
- J. New Business
- K. Executive Session
  - 1. Litigation-Section 2 ( c ) (11)
  - 2. Personnel-Section 2 ( c ) ( 1)
- L. Action Regarding Executive Session Issues
- M. Adjournment

POSTED: JUNE 2, 2014 2:40 PM

MICHELLE POWELL, DEPUTY VILLAGE CLERK

**Village of Monee**  
**5130 West Court Street, Monee, IL 60449**  
**Minutes of the Regular Police Commission Meeting**  
**April 2, 2014**

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL:** Chairman Dresback called the Regular Police Commission Meeting of Wednesday, April 2, 2014 to order at 6:33 p.m. Deputy Clerk Powell called the roll. Commission Members present were: Bradley, Dresback, Pearson (3). Absent: None (0). Quorum present. Others Present: Attorney Kopman, and guests. (See list).

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

**APPROVAL OF MINUTES:** Pearson moved, Bradley seconded to approve the Minutes of the March 5, 2014 Meeting. Roll call vote. Ayes: Bradley, Dresback, Pearson (3). Nays: None (0). Absent: None (0). Motion carried.

**DEPUTY CLERK'S REPORT: Letter to and from Stanard:** The Commission members accepted the letters.

**ATTORNEY'S REPORT: Revised Rules and Regulations:** Attorney Kopman provided the commission members with a copy of the revised rules and regulations and a copy of the Police's Collective Bargaining agreement. Pearson had concerns with a few conflicts between the Rules and Regulations and the Collective Bargaining Agreement. Attorney Kopman stated that he is waiting to hear back from Attorney Keri Lynn Kraufipher regarding the conflicts and stated that the wording in the Collective Bargaining Agreement will need to be changed. Pearson questioned why military points are only worth three (3) points. Attorney Kopman stated that is only for promotions. There was further lengthy conversation on the promotional section.

**OLD BUSINESS: Discussion and Approval of Rules and Regulations:** Pearson moved, Bradley seconded to approve the Rules and Regulations. Roll call vote. Ayes: Bradley, Dresback, Pearson (3). Nays: None (0). Motion carried.

**Discussion/Approval of Budget Request:** Bradley moved, Pearson seconded to approve the Budget for Fiscal year 2015. Roll call vote. Ayes: Bradley, Dresback, Pearson (3). Nays: None (0). Absent: None (0). Motion carried.

**Discussion/Approval of Power Testing and Power Card:** Chairman Dresback feels that prior to the written test, applicants should have a power card. Pearson had concerns with making that mandatory. There was also discussion regarding where the commission draws the line regarding waiving fees for applicants and how many is the commission willing to waive. Pearson moved, Bradley moved to approval the the Power test and the Power Card. Roll call vote. Ayes: Bradley, Dresback, Pearson (3). Nays: None (0). Absent: None (0).

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**NEW BUSINESS: Discussion/Approval Orientation Preparation:** Chairman Dresback asked Pearson to put together the orientation process, questions for oral interview etc. Pearson stated that he would do that.

**Discussion/Approval of Publishing Rules and Regulations:** Attorney Kopman stated that the acceptance of the Rules and Regulations needs to be published in the newspaper and that they will be operable ten (10) days after publication.

**Discussion/Approval Annual Report:** Chairman Dresback stated that he is working on the Annual Report.

**Discussion/Approval of Sample Releases:** Chairman Dresback supplied sample forms of Release of Information Authorization, Background Investigation Release and Polygraph, Psychological and Medical/Drug Test Waivers. Pearson added that he would also like a release form for Military Jackets. Attorney Kopman stated that he will add that. Pearson moved, Bradley seconded to approve the Release Forms. Roll call vote. Ayes: Bradley, Dresback, Pearson (3). Nays: None (0). Absent: None (0). Motion Carried.

**CALL TO CLOSED SESSION BY CHAIRMAN (If required):** Not Required.

**ACTION REGARDING CLOSED SESSION:** Not Required.

**ADJOURNMENT:** Pearson moved, Bradley seconded to adjourn at 7:55pm. Roll call vote. Ayes: Bradley, Dresback, Pearson (3). Nays: None (0). Absent: None (0). Motion carried.

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Syd Dresback, Chairman

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Micki Bradley, Secretary