



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. Introduction of Newly Appointed Commission Member-John Johnson
- F. Approval of Minutes
  - 1. Minutes of the September 3, 2014 Meeting
- G. Deputy Clerk's Report
- H. Attorney's Report
- I. Old Business
  - 1. Illinois Fire & Police Commissioners Association Fall Seminar
  - 2. Review Revised police Officer Application
  - 3. Establishing Mile Residency Requirement
  - 4. Establish number of New Papers for Placement Ads
  - 5. Ad Placement Beginning by October 10 thru October 24
  - 6. Written Test on Saturday November 1
  - 7. Oral Test Saturday November 15
  - 8. Testing Site-Fireman's Park Pavilion
- J. New Business
  - 1. Illinois Commissioners Manual
- K. Executive Session
  - a. Litigation-Section 2 ( c ) (11)
  - b. Personnel-Section 2 ( c ) ( 1)
- L. Action Regarding Executive Session Issues
- M. Adjournment

Posted: September 29, 2014 12:40pm  
Michelle Powell, Deputy Clerk

**Village of Monee**  
**5130 West Court Street, Monee, IL 60449**  
**Minutes of the Regular Police Commission Meeting**  
**September 3, 2014**

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL:** Chairman Dresback called the Regular Police Commission Meeting of Wednesday, September 3, 2014 to order at 6:35 p.m. Deputy Clerk Powell called the roll. Commission Members present were: Dresback, Johnson, Pearson (3). Absent: None (0). Quorum present. Others Present: Chief Cipkar, Attorney Kopman, and guests. (See list).

Chairman Dresback thanked Mickey Bradley for her contribution to the Police Commission.

Attorney Kopman swore in, new commission member, John Johnson.

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

**APPROVAL OF MINUTES:** Dresback moved, Pearson seconded to approve the Minutes of the August 6, 2014 Regular Police Commission Meeting. Roll call vote. Ayes: Dresback, Johnson, Pearson (3). Nays: None (0). Absent: None (0). Motion carried.

**DEPUTY CLERK'S REPORT:** No Report.

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

**OLD BUSINESS: Illinois Fire & Police Commissioners Association Fall Seminar:** Dresback stated that Fire & Police Commissioners seminar will be held in Naperville, on November 7, 8, 9<sup>th</sup> and asked the commission members to email him regarding whether or not they planned on attending.

**NEW BUSINESS: Elect Commission Secretary:** Dresback moved, Pearson seconded to elect John Johnson as the Police Commission Secretary. Roll call vote. Ayes: Dresback, Johnson, Pearson (3). Nays: None (0). Absent: None (0). Motion carried

**Establish number of Police Officers to be added to the Police Department:** Chief Cipkar stated that he is asking for two (2) additional full time police officers, with starting salaries of forty two thousand eight hundred ninety five dollars and seventy one cents (\$42,895.71).

**Review Candidates Application Forms:** Pearson and Johnson requested that the wording in question number twelve (12) in the Additional Opened-Ended Questions section be changed to read; have you ever served **or are you currently serving** in any branch of the United States Military. Attorney Kopman recommended changing the wording in number six (6) under the Eligibility Questions to read; If you answered no to the previous question, do you meet **any** age exemptions per the ILCS 65 ILCS 5/10-2.1.6. Attorney Kopman also recommended that any where in the application where it states Police Department, be changed to state **Police Commission**.

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**Set Dates for Applications:** It was decided that the deadline for applications would be October 18<sup>th</sup>, 2014.

**Set Dates for Orientation & Testing:** It was decided that orientation and the written exam would be done on November 1, 2014 and the oral testing would be done November 15, 2014.

**Set Location Sites for Testing:** It was suggested the testing be done in the park building or police station.

**Determine Personnel Needs for Day of Testing:** It was decided that two (2) Police Commission members and two (2) representatives from Stanard be present.

**Determine Personal Needs for Day of Testing:** Dresback suggested supplying water for the candidates. The commission members agreed.

**Schedule Kathryn Ortega from Stanard for October Meeting:** Chairman Dresback suggested having Ms. Ortega at the October meeting to discuss the publications. Pearson stated that was not necessary and suggested that chairman Dresback meet with her. Dresback agreed to meet with Ms. Ortega prior to the next meeting.

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

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

**ADJOURNMENT:** Pearson moved, Dresback seconded to adjourn at 7:30pm. Roll call vote. Ayes: Dresback, Johnson, Pearson (3). Nays: None (0). Absent: None (0). Motion carried.

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Syd Dresback Chairman

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Michelle Powell Deputy Village Clerk