

Village of Monee
5130 West Court Street, Monee, IL 60449
Minutes of the Regular Police Commission Meeting
August 2, 2017

CALL TO ORDER: Commissioner Bochenek called the Regular Police Commission Meeting of Wednesday, August 2, 2017, to order at 6:38 PM.

PLEDGE OF ALLEGIANCE

ROLL CALL: Secretary Youdris called the roll. Commission Members present were: Bochenek, Youdris, Batzek (3). Absent: (0). Quorum present. Others present: Mayor Jim Popp, Chief Scott Koerner, Sgt. Anthony Lazzaroni, Attorney Bryan Kopman (5).

OPEN TO THE PUBLIC: Mayor Popp thanked the new commissioners for their service.

ATTORNEY'S REPORT: Reviewed and explained the Open Meetings Act and advised new commissioners to complete online training and forward results to Michelle at village hall.

SECRETARY'S REPORT: Secretary Youdris submitted for review and approval, the minutes from the July 5, 2017 meeting.

Bochenek moved, Youdris seconded, to approve the minutes from July 5, 2017. Roll call vote. Ayes: Bochenek, Batzek, Youdris (3), Nays: (0). Absent (0). Motion carries.

CHAIRMAN'S REPORT: None.

OLD BUSINESS: None.

NEW BUSINESS:

1. Mike Anderson from Stanard & Associates gave a presentation of the options available for the Sergeants Promotional Exam.
2. Batzek moved, Bochenek seconded, to eliminate the reference to Corporal; clarify membership of the oral interview panel to include Police Chief or designee, member of Police Commission, and either a second member of Police Commission or external individual recommended by Police Chief and approved by Police Commission; clarify points awarded to 1=100 points, 0=82.5 points, and -1=65.00 points; and change Section 4 of Promotional Exams portion to reflect that the Police Chief will make final selection of individual to be promoted. Ayes: Bochenek, Batzek, Youdris (3), Nays: (0). Absent (0). Motion carries.

3. Bochenek moved, Youdris seconded, to change the meetings from quarterly to monthly. Ayes: Bochenek, Batzek, Youdris (3), Nays: (0). Absent (0). Motion carries.
4. Bochenek moved, Youdris seconded, to establish the position of Vice Chairman. Ayes: Bochenek, Batzek, Youdris (3), Nays: (0). Absent (0). Motion carries.

OTHER ITEMS: Review and approval of bills: Bochenek moved, Youdris seconded, to approve the payment of the invoice for \$735.00 for attorney fees. Roll call vote. Ayes: Bochenek, Batzek, Youdris (3). Nays: None (0). Absent: None (0). Motion carries.

EXECUTIVE SESSION: None

ACTION REGARDING EXECUTIVE SESSION: None.

ADJOURNMENT: Batzek moved, Bochenek seconded, to adjourn at 8:01 PM. Roll call vote. Ayes: Bochenek, Batzek, Youdris (3). Nays: None (0). Absent: None (0). Motion carried.



Brad Bochenek - Chairman



Scott Youdris - Secretary