



**WAUCONDA BOARD OF POLICE COMMISSIONERS
MEETING**

**JANUARY 8, 2019
5:15 P.M.**

MINUTES

1. CALL TO ORDER

Chairman Sode called the meeting to order at 5:15 p.m.

Present: Commissioners Altmann and Barbini

2. PUBLIC COMMENT

There were no public comments.

3. APPROVAL OF MINUTES

A. Approval of Minutes of the December 4, 2018 Police Commissioners Meeting.

Chairman Sode moved to approve the minutes of the December 4, 2018 Wauconda Board of Police Commissioners Meeting. Commissioner Altmann seconded the motion.

All ayes.

MOTION CARRIED

4. PENDING BUSINESS

A. Performance Report on Probation Officers.

There was no report on probation officers.

B. Entry Level Officer Position Testing for New List.

Entry level officer position testing and testing dates were confirmed as: April 5, 2019 – orientation at 7:00 p.m. at Wauconda High School. April 6, 2019 – testing at 7:00 a.m. at Wauconda High School. These dates, times and location will be included in the on-line application.

C. Tentative Testing Date of April 6, 2019 or April 13, 2019.

See above entry for Paragraph 4B.

5. NEW BUSINESS

A. Review of Entry Level Application.



Commissioner Sode distributed the draft application prepared by Stanard & Associates for entry level officer position testing for review and comment by the commissioners. Commissioner Sode asked that he be contacted as soon as possible with any possible changes.

The commissioners agreed that the application would be posted on-line February 4, 2019 through March 15, 2019. Stanard & Associates will compile all applications and present results to the Police Commission on March 26, 2019.

6. ADJOURNMENT

With no further business to come before the Board, Chairman Sode moved to adjourn. Commissioner Altmann seconded the motion.

All ayes.

MOTION CARRIED

The meeting adjourned at 5:35 p.m.

John Barbini, Secretary
Wauconda Board of Police Commissioners