



**WAUCONDA BOARD OF POLICE COMMISSIONERS MEETING
MARCH 3, 2020
5:15 P.M.**

Wauconda Village Hall
101 N. Main Street
Wauconda, IL 60084

MINUTES

1. **CALL TO ORDER**
Chairman Altmann called the meeting to order at 5:15 p.m.
2. **ROLL CALL**
Present: Commissioners Barbini and Metrick
Also Present: Chief Wermes
3. **PUBLIC COMMENT**
There were no public comments.
4. **APPROVAL OF MINUTES**
A) Approval of Minutes of the January 14, 2020 Police Commission Special Meeting.

Motion to approve Minutes of the January 14, 2020 Police Commission Special Meeting made by Chairman Altmann, seconded by Commissioner Metrick.

All ayes.
MOTION CARRIED
5. **PENDING BUSINESS**

Motion to approve the Sergeants' Promotion List made by Chairman Altmann, seconded by Commissioner Metrick.

All ayes.
MOTION CARRIED
6. **NEW BUSINESS**

There was no new business to conduct.
6. **ADJOURNMENT**
With no further business to discuss, Chairman Altmann moved to adjourn the meeting, seconded by Commissioner Metrick.



All ayes.

MOTION CARRIED

The meeting was adjourned at 5:40 p.m.

Dr. John Barbini, Secretary
Wauconda Board of Police Commissioners