



**WAUCONDA BOARD OF POLICE COMMISSIONERS
SPECIAL MEETING
MARCH 19, 2019
4:00 P.M.**

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

MINUTES

1. CALL TO ORDER

Chairman Sode called the meeting to order at 4:06 p.m.

Present: Commissioners Altmann and Barbini, Chief Wermes and Deputy Chief Botterman.

2. PUBLIC COMMENT

There were no public comments.

3. APPROVAL OF MINUTES

A. Approval of Minutes of the February 5, 2019 Police Commissioners Meeting.

Chairman Sode moved to approve the minutes of the February 5, 2019 Wauconda Board of Commissioners Meeting, seconded by Commissioner Altmann

All ayes

MOTION CARRIED

4. PENDING BUSINESS

A. Performance Report on Probation Officer.

Chief Wermes provided a positive report to the Commissioners. Swearing in of the new officer will take place at the April 16, 2019 Village Board Meeting.

B. Entry Level Officer Position Testing, Testing Date of April 6, 2019.



Commissioner Sode reviewed the following:

Entry level officer position testing and testing dates were confirmed as April 5, 2019 – orientation at 7:00 p.m. in the cafeteria at Wauconda High School. April 6, 2019 – testing at 7:00 a.m. at Wauconda High School. A total of 72 applications were received by Stanard & Associates, who were contracted to handle the application process. Seven applications were incomplete. As a result, 65 applicants will receive invitations for testing.

5. **EXECUTIVE SESSION**

(5 ILCS 120/2(C)(1)) The appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.

Chairman Sode moved to enter into executive session, seconded by Commissioner Altmann.

All ayes.

MOTION CARRIED

Executive session commenced at 4:16 p.m.

6. **RETURN TO OPEN SESSION**

Chairman Sode moved to return to open session, seconded by Trustee Altmann.

All ayes.

MOTION CARRIED

Open session resumed at 5:02 p.m.

7. **NEW BUSINESS**

A. Review Orientation and Testing Day Processes.

Chairman Sode reviewed the testing day, April 6th, process. Approximately ten officers will assist with the physical fitness test. Stanard & Associates will proctor the written test on April 6th. Applicants must attend the orientation session on April 5th in order to test on April 6th.



8. **ADJOURNMENT**

With no further business to discuss, Chairman Sode moved to adjourn the meeting, seconded by Commissioner Altmann.

All ayes.

MOTION CARRIED

The meeting was adjourned at 5:15 p.m.

John Barbini, Secretary
Wauconda Board of Police Commissioners