



**WAUCONDA BOARD OF POLICE COMMISSIONERS MEETING  
JUNE 4, 2019  
5:15 P.M.**

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

**MINUTES**

**1. CALL TO ORDER**

Interim-Chairman Barbini called the meeting to order at 5:15 p.m.

Roll Call – Present: Commissioners Altmann and Metrick, Trustee Sode and Chief Wermes.

**2. PUBLIC COMMENT**

There were no public comments.

**3. NEW BUSINESS**

**A. Election of Officers.**

Commissioner Barbini made a motion that Commissioner Altmann be named Chairman of the Fire & Police Commission, seconded by Commissioner Metrick.

All ayes.

MOTION CARRIED

Commissioner Altmann made a motion that Commissioner Barbini be named Secretary of the Fire & Police Commission, seconded by Commissioner Metrick.

All ayes

MOTION CARRIED

**B. Review of Process and Procedures of the Police Commission with Newly Appointed Commissioner.**

Former Chairman Sode reviewed processes and procedures with the Commissioners.



**4. APPROVAL OF MINUTES**

A. Approval of Minutes of the April 25, 2019 special meeting.

Motion to approve minutes of the April 25, 2019 Wauconda Board of Police Commissioners Special Meeting made by Chairman Altmann, seconded by Commissioner Metrik.

All ayes  
MOTION CARRIED

**5. PENDING BUSINESS**

A. Report on Probation Officers.

A positive report was shared by Chief Wermes.

B. Status of Progress Regarding Background Investigations.

**6. CLOSED 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 Altmann moved to adjourn to closed session at 5:20 p.m., seconded by Commissioner Matrik.

All ayes.  
MOTION CARRIED

Chief Wermes reported on the status of progress regarding background check investigations.

**7. RESUME OPEN MEETING**

Commissioner Barbini moved to return to open session at 5:30 p.m., seconded by Chairman Altmann.

All ayes.  
MOTION CARRIED



## 8. **ADJOURNMENT**

Motion to adjourn made by Commissioner Barbini at 5:40 p.m., seconded by Commissioner Metrick.

All ayes.

MOTION CARRIED

---

John Barbini, Secretary  
Fire & Police Commission