



**WAUCONDA BOARD OF POLICE COMMISSIONERS
MEETING
JULY 2, 2019
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.

Present: Commissioners Barbini and Metrick, and Chief Wermes

2. PUBLIC COMMENT

There were no public comments.

3. APPROVAL OF MINUTES

- A. Approval of Minutes of the April 5, 2019 Police Commission Special Meeting
- B. Approval of Minutes of the April 6, 2019 Police Commission Special Meeting
- C. Approval of Minutes of the June 4, 2019 Police Commission Meeting

Chairman Altmann moved to approve the minutes of the April 5 and April 6, 2019 Police Commission Special Meetings and the minutes of the June 4, 2019 Police Commission Meeting, seconded by Commissioner Barbini.

All ayes (Commissioner Metrick abstained from voting on the April 5 and 6, 2019 minutes)

MOTION CARRIED

4. PENDING BUSINESS

- A. Report on Probationary Officer.
Chief Wermes gave a positive report on the probationary officer.
- B. Status of Progress Regarding Police Candidates.
Commissioner Altmann gave an update.



5. **NEW BUSINESS**

- A. Possible Retirements
Chief Wermes indicated two officers are considering retirement.
- B. Bills Payable
- 1) Polygraph Exams, two at \$225.00
 - 2) Psych Exam of \$395.00

Commissioner Metrick made a motion to approve bills payable, seconded by Commissioner Barbini.

All Ayes

MOTION CARRIED

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 5:35 p.m.

Dr. John Barbini, Secretary
Wauconda Board of Police Commissioners