



**WAUCONDA BOARD OF FIRE & POLICE COMMISSIONERS MEETING
JULY 7, 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 June 10, 2020 Special Meeting of the Board of Fire and Police Commissioners.

Motion to approve Minutes of the June 10, 2020 Special Meeting of the Board of Fire and Police Commissioners made by Chairman Altmann, seconded by Commissioner Metrick.

All ayes

MOTION CARRIED

5. **OLD BUSINESS**

There was no old business to discuss.

6. **NEW BUSINESS**

The Commissioners and Chief Wermes agreed on a date to review Lateral Transfer Applications, to be July 29, 2020 at 3:15 p.m. at Village Hall. This will be posted as a Special Police Commission Meeting, with an executive session regarding appointment, employment, compensation, discipline, performance or dismissal of personnel.



7. **ADJOURNMENT**

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

All ayes.

MOTION CARRIED

Meeting adjourned at 5:40 p.m.

Dr. John Barbini, Secretary
Wauconda Board of Fire & Police Commissioners