I. Call to Order

The meeting was called to order at 5:22 p.m. by Commissioner President Wendy Trietsch.

II. Roll Call

PRESENT: Commissioners Tom Brogan, Mike Sherman, Wendy Trietsch, Martha McQueen, Chris Zaborowsky (via phone), and Attorney Linda Meier.

Also in attendance is Chief of Police James Ison and Recording Secretary Melissa Weathers.

III. Minutes

Commissioner Brogan moved to approve the minutes from April 13, 2023, seconded by Commissioner Sherman. MOTION CARRIES.

IV. Old Business

None.

V. New Business

Executive Session held prior to Regular Session to discuss prospective employees. An Executive Session will be held after Regular Session to discuss the promotional process. No votes were taken during the meeting.

VI. Business from the Floor

None.

VII. Announcements/Reports

A. Attorney –

None.

B. Chief-

Chief Ison stated they are now at #15 on the hiring list. Candidate #15 is currently in military officer school until July 19th. Candidate #15 has agreed to be skipped at this time so we can move forward with the process. We will proceed with candidates #18, #19 and #21 for their PERF physicals and psychological exams. We are also scheduling Candidate #15 for July 21st for his PERF physical and psychological exam. Plan is to

MINUTES, REGULAR SESSION MEETING POLICE MERIT COMMISSION, MAY 11, 2023 PAGE 2 of 3

hire Candidates #18, #19 and #21 in July and then #15 in either late August or September.

Chief Ison stated he received a letter from ILEA stating they are changing the way they accept and register new officers into the academy.

Discussion had.

Commission Trietsch asks a motion be made to skip Candidate #15, who is currently in military officer school at this time due to military training.

Commissioner Brogan moved to skip Candidate #15 until he completes his military training. Seconded by Commissioner Sherman. Vote: Ayes. **MOTION CARRIES.**

Commissioner Chris Zaborowsky is present via phone and is not voting.

Chief Ison requested applicants #20, #22 and #23 be removed from the hiring list. Commissioner Sherman moved to remove applicants #20, #22 and #23 be removed from the applicant list. Seconded by Commissioner McQueen. Vote: Ayes. **MOTION CARRIES.**

C. Committee -

None.

VIII. Budget/Claims

A claim in the amount of \$333.00 for Attorney Meier's services for the month of April.

Claims for the Commissioners as follows:

Commissioner Zaborowsky, a claim in the amount of \$300.00 for the following meetings:

4-13-23 – Regular Meeting

5-11-23 – 1st Executive Meeting

5-11-23 – Regular Meeting

5-11-23 – 2nd Executive Meeting

Commissioner Sherman, Commissioner Brogan and Commissioner Trietsch, a claim in the amount of \$225.00 for the following meetings:

5-11-23 – 1st Executive Meeting

5-11-23 – Regular Meeting

5-11-23 – 2nd Executive Meeting

Commissioner McQueen, a claim in the amount of \$150.00 for the following meetings:

5-11-23 – 1st Executive Meeting

5-11-23 – Regular Meeting

MINUTES, REGULAR SESSION MEETING POLICE MERIT COMMISSION, MAY 11, 2023 PAGE 3 of 3

Commissioner McQueen requests a claim not be submitted on her behalf for the 2nd Executive Meeting.

Commissioner Sherman moved to approve the claims, seconded by Commissioner McQueen. Vote: Ayes. MOTION CARRIES.

IX. Comments from Commission Members

Commissioner Brogan commended Chief Ison for getting all the applicants into the police academy.

Commissioner Brogan stated he and Commissioner Trietsch attended the swearing in ceremony of all the new officers and it was very nice, there was a great turn out. Commissioner Brogan stated he wished there had been a better media presence.

Chief Ison stated Training Officer Sgt. Folco informed him today this has been the best recruiting class and foresees them having no problems throughout the process.

Discussion had.

X. Comments from the Floor

None.

XI. Adjournment

The meeting was adjourned at 5:34 p.m.

Commissioner Sherman moved to adjourn, seconded by Commissioner Brogan. Vote: Ayes. **MOTION CARRIES**.

Wendy Trietsch, President

Mike Sherman Secretary