

MINUTES

BOARD / COMMISSION: Fire and Police Commission

DATE: January 8, 2018

MEETING: Regular

CALLED TO ORDER: 4:00 PM

QUORUM: Yes

ADJOURNED: 5:15 PM

ATTENDANCE:

MEMBERS: Chairman Meyers
Secretary Peters
Commissioner Steinbach

ALSO PRESENT: Assistant Glen Ellyn Police Chief Bill Holmer
Glen Ellyn Police Sergeant Jean Harvey
Glen Ellyn Police Chief Phil Norton

CALL TO ORDER

The meeting was called to order at 4:00 PM in the Community Room of the Glen Ellyn Police Station by Chairman Meyers. A quorum was present.

APPROVAL OF MINUTES

Member Steinbach moved that the minutes of December 11, 2017 be approved as printed. The motion carried.

OLD BUSINESS

Assistant Police Chief Holmer indicated that the amended Rule & Regulations of the Commission had been reviewed by the Village Board and by the Village Attorney. The amended Rules & Regulations have been published and are now in effect.

We had discussion regarding the Sergeant promotion process. It is likely that we will use a written test supplied by an Indiana company. That test is likely to include two volumes that each Sergeant applicant would study for 60 days or more prior to taking the written test. The Sergeant promotion process will likely be announced to officers by the end of January, with the hope that the Assessment Center could be conducted in May and the Promotion List posted in June.

NEW BUSINESS

Sgt. Harvey indicated that our most recent hire will start at PTI in mid-January. She also reported on the status of the 4 most recent PTI graduates.

We also discussed the pending departure of Assistant Chief Bill Holmer to become Assistant Village Manager for Glen Ellyn starting Monday, January 15. We do not currently know the plan for his replacement.

OTHER BUSINESS

The next scheduled meeting of the Board of Fire and Police Commissioners will be a Regular Meeting at 4 PM on Monday, February 12, 2018 in the Glen Ellyn Police Station.

ADJOURNMENT

Secretary Peters moved to adjourn the meeting at 5:15 PM. The motion carried.

Submitted by Commissioner Wes Peters, Secretary