

Lake in the Hills Police Commission
May 8, 2007
Meeting Minutes

The Meeting was called to order by Chairman Walters at 7:04 p.m.

Roll Call:

Chairman Walters, Commissioner Krohn, Commissioner Wilbert and recording secretary Alice Brandt were all present for the Meeting.

Meeting Minutes:

The minutes of the April 3, 2007 Meeting were reviewed. Commissioner Krohn made a Motion to accept the minutes as presented. Commissioner Wilbert seconded the Motion. A voice vote was taken with all ayes and no nays; Motion passed.

Audience Comment:

There was no audience participation.

Old Business:

There was discussion regarding the draft for proposal to change the Commission Meeting's to quarterly instead of monthly. The recording secretary advised that it may not be necessary to obtain approval of the Village Board since the Rules and Regulations allow the Commission to decide the Meeting calendar at their first Meeting in May. She also advised she will check and find out if a letter needs to be sent to the Village President.

Commissioner Krohn stated that the home page should also be updated once the new Meeting schedule is confirmed.

Commissioner Wilbert inquired as to how soon the Commission would need to draft a proposal. The recording secretary advised that she was not sure if a proposal would be needed. She will follow up tomorrow. She also advised that she believes the Commission could determine the Meeting schedule at their first Meeting in May. She also advised that any Meetings other than the regularly scheduled Meeting would be considered a special Meeting.

Chairman Walters advised the next item for discussion was the tentative time line for entry level testing. The recording secretary advised there were currently four candidates remaining on the eligibility list. She also advised that there will probably need to be a testing process this year. She stated that it would be dependent on the position available in July.

The Commission discussed and agreed that the Meeting schedule would be followed as determined at the May Meeting. The next regularly scheduled Meeting will be August 7, 2007. The Meetings will continue to be the first Tuesday of every quarterly month.

New Business:

The Commission discussed the annual appointment of Commission secretary. Chairman Walters made a Motion to appoint Commissioner Krohn as secretary. Commissioner Wilbert seconded the Motion; Motion passed.

Mail

A suspension notice was received from the Director of Public Safety regarding one of the officers.

Adjournment:

There being no other business to discuss, Chairman Walters made a Motion to adjourn. Commissioner Wilbert seconded the Motion. Meeting adjourned at 7:20 p.m.

Minutes typed and submitted by:

Alice Brandt / Recording Secretary

Approved by me, this date of November 13, 2007:

Denny Walters / Chairman