THE VILLAGE OF SOUTH BARRINGTON

30 South Barrington Road South Barrington, IL 60010

POLICE COMMISSION MINUTES

Monday, November 14, 2022 AT 6:30 P.M.

CALL TO ORDER

Commissioner Michonski called the meeting to order at 6:54 P.M.

ROLL CALL

Members Present:	Commissioner Kenneth Michonski and Commissioner Neal Patel
Members Excused:	Chairwoman Dr. Shireesha Carse
Staff Present:	Trustee Joe Abbate, Police Chief Thomas Roman and Deputy Chief Mike Garrison

APPROVAL OF MINUTES

Commissioner Michonski made motion to approve the Police Commission Meeting Minutes from the October 31, 2022 open meeting and the executive session minutes for October 31, 2022. As well as the November 7, 2022 open meeting and the executive session minutes for November 7, 2022. Seconded by Commissioner Patel. Motion carried by unanimous voice vote.

PUBLIC COMMENT

Commissioner Michonski invited members of the public to address the committee. Hearing none, the meeting proceeded with the published agenda items.

OLD BUSINESS

Commissioner Michonski asked if there was any old business to discuss. Hearing none, the meeting proceeded with the published agenda items.

NEW BUSINESS

Chief Roman explained to the commission that there would be 1 interview today. The Commission prepared for the interview for police officer.

EXECUTIVE SESSION to consider Appointment, Employment and Compensation Pursuant to 5 ILCS 120/2 (c)(1).

Commissioner Patel made a motion to go into closed session for the purposes of conducting an interview with a police candidate at 6:56 P.M. Seconded by Commissioner Michonski. <u>Motion carried by</u> unanimous voice vote.

At 7:30 P.M. Commissioner Michonski made a motion to close executive session. Commissioner Patel seconded. Motion carried by unanimous voice vote.

At 7:30 P.M. Commissioner Michonski made a motion to open session. Commissioner Patel seconded. **Motion carried by unanimous voice vote.**

Chief Roman discussed with the Commission about amending the rules for all original full time appointments to waive the Bachelor's Degree requirement for applicants who received an Honorable Discharge from a branch of the United States Armed Forces. This will not apply to promotional evaluations in the Police Department. The Commission discussed. Commissioner Michonski made a motion to approve the amendment and bring to the next Village Board Meeting. Seconded by Commissioner Patel. Motion carried by unanimous voice vote.

OTHER BUSINESS

Commissioner Michonski asked if there was any old business to discuss. Hearing none, the meeting proceeded with the published agenda items.

ADJOURNMENT

Commissioner Patel made a motion to adjourn the Police Commission meeting at 7:35 P.M. Seconded by Commissioner Michonski. Motion carried by unanimous voice vote.

Respectfully submitted by:

Mich Vaccarelle

Nicole Vaccarello, Administrative Assistant to the Chief of Police

These minutes were approved this _____ Day of _____ , 2023

Chair, Dr. Shireesha Carse

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