

**Algonquin Police Commission
Special Meeting Minutes
Tuesday, April 18, 2017
6:00 P.M.**

CALL TO ORDER: Chairman John O'Donnell called tonight's meeting to order at 6:00 PM.

Chairman O'Donnell called the roll with the following Commission members present: J.C. Paez, Ronald Gorecki, and John O'Donnell. A quorum was established.

Staff in attendance: Chief John Bucci, Todd Walker, and Tracy Kenning.

EXECUTIVE SESSION: Motion by O'Donnell, seconded by Paez, to adjourn to Executive Session for the purpose of discussing the Sergeants Promotional List at 6:02 p.m.

A roll call was taken. Ayes: J.C. Paez, Ronald Gorecki, and John O'Donnell. Nays: none. Abstentions: none. Absentees: none.

The Police Commission adjourned to Executive Session at 6:02 PM.

RETURN TO OPEN SESSION: The Police Commission returned to Open Session at 6:03 PM.

A roll call was taken. Ayes: J.C. Paez, Ronald Gorecki, and John O'Donnell. Nays: none. Abstentions: none. Absentees: none.

REPORT ON EXECUTIVE SESSION: No business to report during executive session.

ELECTION: Moved by Gorecki, seconded by O'Donnell, to consent the election of the following Police Commission members:

J.C. Paez	Chairman
Ronald Gorecki	Secretary
John O'Donnell	Member

Roll call vote: voting aye - Paez, Gorecki, O'Donnell.

Motion carried: 3 ayes, 0-nays.

NEW BUSINESS:

The Commission and Chief John Bucci discussed the Sergeants Promotional List expiring in June. The Sergeant's Promotional List is reviewed and updated every three years. There will most likely be an opening this fall with an opportunity to promote from within due to an upcoming retirement. The Village will be using Stanard & Associates for the written test, as we have in the past. All processes shall follow Section 10-2.1-15 of the Act.

A total of sixteen Officers applied from within the Department; however, one removed their name voluntarily after submitting the application.

Additionally, the Village has purchased two sets of books for the Officers to borrow during this process and future exams.

A motion was made by John O'Donnell, seconded by Paez, to approve the testing process.

The upcoming Test Schedule/Discussion is as follows:

Sergeant Written Exam: June 7, time to be determined

Sergeant Assessment: June 25-30 tentatively, time to be determined

Sergeant Oral Exam (with Commission): Dates and times to be determined

Chief's points will be provided to Todd Walker prior to the Sergeants Assessment.

ADJOURNMENT: There being no further business, it was moved by J.C. Paez, seconded by Gorecki, to adjourn at 6:25 p.m. Voice vote; ayes carried.

The meeting was adjourned at 6:25 PM.

Respectfully submitted,

Ronald Gorecki
Secretary