

MINUTES OF THE SPECIAL MEETING OF THE PRESIDENT AND
BOARD OF TRUSTEES OF THE VILLAGE OF SOUTH BARRINGTON
Friday, March 20, 2009 7:30 p.m.
South Barrington Village Hall 30 S. Barrington Road South Barrington, IL

CALL TO ORDER

President Munao called the special meeting to order at 7:36 p.m. The Clerk called roll:

Present: President: Frank Munao, Jr.

Trustees: Joseph Abbate, Steve Guranovich, Paula McCombie, William Mercii,
Anthony Navitsky, Mary Pecora

A quorum was present.

Also present were Police Chief Michael Deegan, Deputy Police Chief Ray Cordell,
Police Commissioner David Shotts, Police Commissioner Therese Cohen, and Village
Attorney Michael Durkin.

President Munao announced that the purpose of tonight's meeting was to hear from the
Police Commission about their rules and regulations, miscellaneous matters, and
employment of new police officers.

Police Commissioner Shotts stated that the Commission would later be presenting police
officer candidates, in alphabetical order, and answering the Board's questions. He began
with a brief slide presentation of the hiring process and noted that the selected candidates
would still require a polygraph test, medical exam and psychological analysis.

CLOSED SESSION

**MOTION to ADJOURN TO EXECUTIVE SESSION CONCERNING
APPOINTMENT, EMPLOYMENT, AND COMPENSATION OF
EMPLOYEES OF THE VILLAGE, AND TO INVITE THE POLICE
COMMISSIONERS, POLICE CHIEF AND DEPUTY POLICE
CHIEF TO JOIN CLOSED SESSION** was made by

Trustee Guranovich.

SECONDED by Trustee Navitsky.

There was no further discussion.

By unanimous voice vote, the motion carried and the Board adjourned at 7:39 p.m. to
Executive Session.

RECONVENE

After Executive Session, the Board reconvened at 9:03 p.m. The Clerk took roll:

Present: President: Frank Munao, Jr.

Trustees: Joseph Abbate, Steve Guranovich, Paula McCombie, William Mercii,
Anthony Navitsky, Mary Pecora

A quorum was present.

Also present were Police Chief Michael Deegan, Deputy Police Chief Ray Cordell,
Police Commissioner David Shotts, Police Commissioner Therese Cohen, and Village
Attorney Michael Durkin.

Police Commissioner Shotts distributed "Rules and Regulations of the Village of South
Barrington Board of Police Commissioners State of Illinois" to the Board. He noted that
there were minor changes from the initial rules and regulations due to housekeeping,

wordsmith, etc. and that there were some more substantial changes due to three years experience in South Barrington. Commissioner Shotts noted that all changes have been approved by counsel. Commissioner Shotts highlighted the major changes:

- A meeting with the Board to review candidates, such as tonight's meeting, would be part of the formal process.
- The included flow charts outline the path of outside candidates to South Barrington, and now also the process of a part-time South Barrington officer to fulltime (a track that requires at least 12 months).
- The track of fulltime officer to Sergeant position would require a Bachelor's Degree, but any current (March 2009) fulltime officers would be grandfathered out of the requirement.
- The polygraph exam would be administered earlier in the process, to coincide with the background check.

Commissioner Shotts asked the Board to review the document and then adopt it as part of the rules and regulations for the Police Commission. He noted that the Board could call any of the Police Commissioners with questions, and asked for any immediate questions. Brief discussion ensued. A black-line copy of the document with changes made will be made available to the Board.

Commissioner Shotts then asked for administrative support. The Commission has an extremely large amount of paperwork, and the executive secretary, who had done a superlative job for them, has withdrawn from the work. The Commission would prefer the work done outside of the Police Department staff, as the Commission also deals with disciplinary actions for the officers. Commissioner Shotts stressed that there is an eminent need for help. Trustee Navitsky asked for an estimate of hours for the budget.

Commissioner Shotts again asked the Board to call any of the commissioners with questions, and thanked the Board for the opportunity to make the presentation. The Board commended the Police Commission for all their hard work.

ADJOURNMENT

MOTION to ADJOURN was made by Trustee McCombie.

SECONDED by Trustee Pecora.

There was no further discussion.

By unanimous voice vote, the motion carried; the meeting was adjourned at 9:28 p.m.

Donna W. Wood, Village Clerk

These minutes were approved this
_____ Day of _____, 2009.