

**MINUTES OF SPECIAL MEETING
BOARD OF FIRE AND POLICE COMMISSIONERS
VILLAGE OF CAMPTON HILLS
40W270 LaFox Road-Suite B
CAMPTON HILLS, ILLINOIS 60175
DECEMBER 30, 2019 5 PM**

I. Call to Order

The December 30, 2019 Special Meeting of the Board of Fire and Police Commissioners was called to order at 5:05 by Commissioner John Djukic

II. Roll Call

Present: Commissioner John Djukic
Commissioner Sam Gallucci

Also in attendance:
Police Chief Steven Millar

- It was noted and recognized that Commissioner and Chairman Pat McMahon had resigned his Commission on December 13, 2019. Mr. McMahon was thanked for his work and dedication during his tenure as Commissioner

Motion to Approve Minutes from December 12, 2019 meeting made by
Commissioner Djukic

Second Commissioner Gallucci

Motion passed unanimously.

III. Correspondence

None

IV. Public Comments

None

V. New Business

None

VI. Report from Police Chief

Chief Millar passed out updated copies of the Rules and Regulations governing the Village of Campton Hills Fire and Police Commission

The Chief stated that there continues to be one (1) opening for a full time police officer that needs to be filled by the Police and Fire Commission as soon as possible.

- VII. A.** Discussion turned to the need for the Police and Fire Commission to conduct interviews for the currently open position for full time police officer and for possibly the seventh (7th) full time police officer if the Village Board approves this full time position.

Motion was made by Commissioner Djukic
Seconded by Commissioner Gallucci

Motion was made to set the interview date for Wednesday January 8, 2020.
Interviews will begin at 5 p.m. at the Village Hall

Motion passed unanimously.

- B.** Discussion then centered on the need to amend current regulations concerning the hiring of lateral entry of certified police officer candidates.

After much discussion the following motion was made:

Motion was made by Commissioner Djukic
Seconded by Commissioner Gallucci

Motion made to amend Chapter 3, Section 10 of the Rules and Regulations of the Village of Campton Hills concerning the requirements for lateral entry of certified police officers.

Chapter 3, Section 10, (a) 1, will read, 'the Board MAY ELECT TO WAIVE the five (5) year requirement for lateral entry of certified full time police officer to NO LESS than twelve (12) months of certified police experience on an individualized as needed basis.'

Motion passed unanimously.

- VIII. New Business**
None

IX. Closed Session

Not needed

X. Adjournment

Motion to adjourn Closed Session

Commissioner Djukic

Second

Commissioner Gallucci

Motion passed unanimously

Special Meeting adjourned at 5:48 p.m.

Respectfully submitted,

Sam Gallucci
Secretary