



3. Accident Review

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4. Conflict of Interest

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5. Commendation Letter

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Item # \_\_\_\_\_ A motion was made by \_\_\_\_\_ and seconded by \_\_\_\_\_

The motion was \_\_\_\_\_  
\_\_\_\_\_

The Commissioners voted as listed:	Yea	Nay
Commissioner Krooswyk	___	___
Commissioner Jurczak	___	___
Commissioner Moes	___	___
Commissioner Danko	___	___
Commissioner Slagle	___	___

## HIGHLAND POLICE COMMISSION MEETING

January 11, 2018

The Highland Police Commission met in regular session at the Public Safety Building. Commissioner Jurczak called the meeting to order at 7:00 P.M., followed by the Pledge of Allegiance.

Roll Call: Commissioners Jurczak, Moes, Slagle and Krooswyk were present as well as Chief Hojnicky, Attorney Rhett Tauber. Absent with prior notice was Commissioner Danko.

Others in Attendance: Attorney Mike Jasaitis, Assistant Chief Vassar, Attorney Chris Cooper, Attorney Kas Kasper, Christopher Balbo.

Minutes of the December 14, 2017 meeting were approved.

Approval was given to forward claims to the Town Council for payment.

### Appointments

Commissioner Krooswyk made nominations for the 2018 Police Commission slate for Commissioner Moes as Chairman, with a second by Commissioner Slagle. Commissioner Krooswyk nominated Commissioner Slagle as Vice Chair with a second by Commissioner Moes. Commissioner Slagle nominated Commissioner Jurczak as Secretary with a second by Commissioner Krooswyk. The Police Commission on a viva voce approved the appointments for the 2018 Metropolitan Board of Police Commissioners. On a motion by Commissioner Slagle and a second by Commissioner Moes the Commission reappointed Tauber Law as the legal counsel. On a motion by Commissioner Moes and seconded by Commissioner Slagle the Commission reappointed LuAnn Stirling as Recording Secretary.

### Personnel

On a motion by Commissioner Jurczak and seconded by Commissioner Slagle the Police Commission on a single roll call vote (4-0) approved the Agreed Findings of Fact, Conclusions of Law and Discipline Determination regarding Christopher Balbo.

### Training

On a motion by Commissioner Slagle and seconded by Commissioner Krooswyk the Commission on a viva voce vote approved the Northwestern University School of Staff and Command, April 16- August 17, 2018 (2 weeks on 2weeks off); St John Police Department; Sergeants Anderson and Cox; Registration- \$7800- (2@\$3900Z); Per Diem- NA; Mileage- NSA- Dept Vehicle.

### Accident Review Board

On a motion by Commissioner Jurczak and seconded by Commissioner Slagle the Commission on a viva voce vote upheld the findings of Officer Andrew Germonprezs' accident of 11/29/17.

### Conflict of Interest Statements

On a motion by Commissioner Krooswyk and seconded by Commissioner Jurczak the Commission on a viva voce vote approved the Conflict of Interest Statements of Sergeant Lester J Siple and Sergeant Glenn Cox. On a motion by Commissioner Slagle and a second by Commissioner Jurczak and a single roll call vote on the Conflict of Interest Statement for Terry Krooswyk, the Commission on a 3-0 vote approved the Statement for Commissioner Krooswyk, with Commissioner Krooswyk abstaining from the vote.

### Commendation Letters

On a motion by Commissioner Slagle and seconded by Commissioner Krooswyk the Commission on a viva voce vote approved the letters for Officers to be forwarded to Town Council for signature.

### Chief's Comments

An anonymous person brought in 6 pizzas for the pd.

Hammond business State Farm agents brought in lunch for the entire pd last week. The agents are Highland residents and are very appreciative of our police dept.

The Markely Family dropped off holiday treats.

The Harrington Family dropped box of cookies for the holidays.

Business owner Bob Mazzaro of McDonalds dropped off gift cards for all.

GOM brought sub sandwiches/cookies for all along with a wrench set and paint scrapper.

Double T Towing brought large sub sandwich in.

45<sup>th</sup> Street Motors sent several boxes of fruit for all.

Mr/Mrs Olson brought in a tray of cookies for all.

With no further business, the meeting adjourned at 7:16 P.M. LuAnn Stirling, Recording Secretary