METROPOLITAN BOARD OF POLICE COMMISSIONERS

STUDY SESSION

Date: July 11, 2019
Location: Public Safety Building (unless otherwise indicated)

Time Called to Order 6:37 Time Adjourned 6:59

Attendance

Krooswyk
Jurczak
Moes
Danko
Slagle

Chief
Tauber
Herak

General Substance of Matters Discussed:

1. Personnel

2. Training
3. Hiring

4. Promotion

5. Budget
HIGHLAND POLICE COMMISSION MEETING

July 11, 2019

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

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

Minutes of the June 13, 2019 meeting were approved.
Approval was given to forward claims to the Town Council for payment.

Personnel
On a motion by Commissioner Moes and seconded by Commissioner Jurczak the Commission on a viva voce vote approved the resignation of part time Support Services Clerk Melanie Pabon effective June 29, 2019.

Training
On a motion by Commissioner Jurczak and seconded by Commissioner Krooswyk the Commission on a viva voce vote approved the listed training:
- Sexual Harassment Liability in Public Safety- July 24, 2019- Hammond, IN- Corporal Norris- Registration- $195; Lodging-NA;
- Per Diem- NA- Mileage- NA
- Cook County Regional Organized Crime Conference- Sept 4-5, 2019- Oak Brook, IL- Det Sgt John Siple; Registration- $90; Lodging-NA; Per Dime- NA; Mileage- NA.

Hiring
On a motion by Commissioner Krooswyk and seconded by Commissioner Moes the Commission on a viva voce vote approved the hiring of replacement part time Support Services Clerk Shelby Thompson to be effective July 14, 2019 at an hourly rate of $15.49.

Promotion
On a motion by Commissioner Moes and seconded by Commissioner Jurczak the Commission on a viva voce vote approved the promotion of Officer Glenn DuRocher to 3rd Class Patrolman effective 7-29-19 (corrected) and Officer Joel Sullivan and Officer Tiffany Perez to 2nd Class Patrolman effective 7-30-19.

Budget
On a motion by Commissioner Jurczak and seconded by Commissioner Krooswyk the Commission on a viva voce vote approved the request for an additional appropriation from the LOIT Fund to the purchase of a Camera System for the intersection of Ridge Rd and Prairie Ave.

Chief's Comments

Kelly Bear, Highland resident brought in pizza, pitas and wings as a thank you for the extra patrol the Brantwood area recently.

Highland Little League donated 5 pizzas for all to enjoy.

Commander Banasiak received a thank you email from residents Tim & Joan Falk for the recent Neighborhood Patrol done by Sgt Anderson.

From: JOHN E BANASIAK (HIPD) To: Agency - HIPD
Subject: Compliments to Sgt. Anderson and HPD
Nice work Shawn and others who have worked the Neighborhood patrols. As we can see by this positive comment I received via email today, it does make a difference.

My husband was doing yard work this past Saturday afternoon and I looked out and saw him talking to an officer. I wondered what could be going on so I went outside. What a pleasant surprise, the officer just stopped to introduce himself and chatted asking if we had any concerns. We just want to let you know that we think this is a wonderful gesture by your officers. In today's world, it is so important to have a connection of trust with the police.* We are
seniors but we hope it continues and reaches the younger generation as well. Kuddos to your officers and to Officer Shawn Anderson for stopping by. Keep up the good work to keep Highland safe.

Sincerely,
Tim & Joan Falk

Another email complimenting HPD:
From: JOHN E BANASIAK (HIPD) To: Agency - HIPD
Subject: Compliment received
Received the following email complimenting HPD.

Just wanted to thank the Highland Police Department for the extra police presence during the fair. Detouring crimes and problems is a job well done. Thanks
Chuck Jank

Comp time was submitted for the Command Staff.

The Chief commented on no incidents at the recent 4th of July Festival other than the fountain/juvenile incident with a juvenile being charged and restitution to be made.

Business from the floor

Commissioner Krooswyk passed along kudos for the excellent police presence at the Festival and the positioning of the police vehicles.

With no further business, the meeting adjourned at 7:17 P.M. as recorded by LuAnn Stirling, Recording Secretary.
*****NOTICE*****

The Highland Board of Metropolitan Police Commissioners' study session scheduled for 6:30 P.M. Thursday, July 25, 2019 has been cancelled.

The next Police Commission study session will be on Thursday August 8, 2019 at 6:30 P.M. at the Highland Police Department followed by the public meeting at 7:00 P.M. at the Highland Police Department.