



CITIZEN'S POLICE OVERSIGHT COMMITTEE (CPOC)

Tuesday, April 16, 2019

7:30 p.m.

Room 102, Village Hall

Minutes

Present: **CPOC:** James Downing, Josh Luttig, John Nowicki, Bob Pickrell
Absent: Robert Becker
Police Department: Deputy Chief of Police Limon, Sergeant Johnson
Village Staff: Director of Human Resources, Assistant Village Manager Julia Scott-Valdez, HR Generalist Sue Kornatowski

The meeting was called to order at 7:34 p.m.

Roll Call was taken.

There were public comments from three residents interested in possibly joining the committee.

The three residents told the committee a little bit about their background and committee members took turns giving a description of what the responsibilities are for serving on the committee.

Committee Member Luttig announced that this will be his last meeting due to the fact that he will be moving.

Director Scott-Valdez gave a summary of the recruiting process. Director Scott-Valdez reviewed the ordinance which was updated in 2016. She then reviewed the CPOC procedural rules which had not been updated when the ordinance was changed. It is noted that the suggested changes to the procedural rules are in compliance with the ordinance. There was a motion by Committee Member Nowicki to approve the updated procedural rules seconded by Committee Member Luttig. Ayes: All, Nays: None. The updated procedural rules were approved unanimously to be recommended to the Village Manager and brought to the Village Board.

Deputy Chief Limon gave a summary of the year to date crime statistics as compared to last year.

There was a motion to approve the February 19, 2019 minutes. The motion to approve minutes was proposed by Committee Member Pickrell, seconded by Committee Member Luttig. Ayes: All, Nays: None. The minutes were approved unanimously.

Sergeant Johnson reviewed the matrix with the committee and explained its purpose to the residents in attendance.

There was a motion by Committee Member Pickrell seconded by Committee Member Downing to go into Executive Session. Ayes: All, Nays: None. The meeting adjourned to Executive Session at 8:04 p.m.

There was a motion to adjourn by Committee Member Luttig, seconded by Committee Member Pickrell to adjourn.

The CPOC meeting was adjourned at 8:56 p.m.