



CITIZEN'S POLICE OVERSIGHT COMMITTEE (CPOC)

Wednesday, September 2, 2020

7:30 p.m.

Goto Remote Meeting

Minutes

Present: **CPOC:** Kevin Barnhart, Sue Humphreys, Curtis Lott, John Nowicki, Bob Pickrell, Jack Powers,
Absent: None
Police Department: Police Chief LaDon Reynolds
Village Staff: Kira Tchang, Assistant Village Manager/HR Director, Sue Kornatowski, HR Generalist

Director Tchang called the meeting to order at 7:34 p.m. She clarified that the meeting is being held remotely because the Village President has determined that an in-person meeting is not practical or prudent due to the COVID-19 outbreak during the Governor's disaster proclamation. It is not feasible to have a person present at the regular meeting location due to public safety concerns related to the COVID-19 outbreak during the Governor's disaster proclamation.

Director Tchang asked for a motion for an Acting Chair. Committee Member Pickrell volunteered to be the Acting Chair for tonight's meeting. There was a motion by Committee Member Barnhart which was seconded by Committee Member Nowicki.

Ayes: 6 Committee Member Barnhart, Committee Member Humphreys, Committee Member Lott, Committee Member Nowicki, Acting Chair Pickrell, Committee Member Powers

Nays: 0

Absent: 0

Roll call was taken by Director Tchang.

Present: 6 Committee Member Barnhart, Committee Member Humphreys, Committee Member Lott, Committee Member Nowicki, Acting Chair Pickrell, Committee Member Powers

Absent: 0

There were no public comments.

There was a motion to approve the 8/18/20 minutes. The motion was proposed by Committee Member Lott and seconded by Committee Member Barnhart to approve the minutes with suggested edits.

Ayes: 4 Committee Member Barnhart, Committee Member Humphreys, Committee Member Lott, Committee Member Powers

Nays: 0

Absent: 0

Abstain: 2 Committee Member Nowicki, Acting Chair Pickrell

The minutes were approved.

Discussion of Semi-annual reporting

Director Tchang gave a summary of the information analysis included in the reporting as suggested by the Committee Members. There was some discussion and questions regarding the data from the committee members. Committee Member Humphreys volunteered to create pivot charts for the new data just received. There were additional requests for changes to the reporting. Director Tchang will review the procedural rules and get back to the committee regarding the additional requests.

Motion to approve semi-annual reporting to the Village Board of Trustees

There was a motion proposed by Committee Member Barnhart seconded by Committee Member Lott.

Ayes: 6 Committee Member Barnhart, Committee Member Humphreys, Committee Member Lott, Committee Member Nowicki, Acting Chair Pickrell, Committee Member Powers

Nays: 0

Absent: 0

There was a motion to end the meeting. The motion was proposed by Committee Member Barnhart and seconded by Committee Member Lott.

Ayes: 6 Committee Member Barnhart, Committee Member Humphreys, Committee Member Lott, Committee Member Nowicki, Acting Chair Pickrell, Committee Member Powers

Nays: 0

Absent: 0

The CPOC meeting was adjourned at 8:32 p.m.