



CITIZEN'S POLICE OVERSIGHT COMMITTEE (CPOC)

Tuesday, October 19, 2021

7:30 p.m.

Goto Remote Meeting

Minutes

Present: **CPOC:** Sue Humphreys, Justin Johnson, Curtis Lott, Donovan Pepper, Jack Powers, Dana Wright
Absent: Kevin Barnhart
Police Department: Chief of Police LaDon Reynolds, Commander Kellie Murphy
Village Staff: Kira Tchang, Assistant Village Manager/HR Director

Chairperson Pepper called the meeting to order at 7:30 p.m. He 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.

Roll call was taken by Director Tchang.

Present: 6 Committee Member Lott, Chairperson Pepper, Committee Member Powers Humphreys, Committee Member Johnson, Committee Member Wright
Absent: 1 Committee Member Barnhart

There were no public comments.

There was a motion to approve the 9/21/21 minutes. The motion was proposed by Committee Member Humphreys and seconded by Committee Member Lott to approve the minutes.

Ayes: 6 Committee Member Humphreys, Committee Member Johnson, Committee Member Lott, Committee Member Powers, Chairperson Pepper, Committee Member Wright
Nays: 0

Absent: 1 Committee Member Barnhart

The minutes were adopted.

Director Tchang gave an update on upcoming board meetings. The semi-annual report presentation to the Village Board may occur as early as November 15. The 2022 workplans are scheduled to be reviewed the first meeting in January. The final contract of the consultant is scheduled to be approved at the November 2 Village Board meeting.

Chief Reynolds gave an update on the Resident Beat Officer meetings. There are two members of the Police Department that will be retiring and one member will be resigning.

Chief Reynolds gave an update on complaint 21-04 which is no longer a citizen complaint and was reclassified to an administrative complaint.

There was a discussion on the semi-annual report. There was consensus to include the raw numbers in the graph section of the report. Committee Member Humphreys asked for additional time to review the report. There was a motion to approve the semi-annual report to the Village Board as amended with additional review no later than October 26th by Committee Member Lott seconded by Committee Member Humphreys.

Ayes: 6 Committee Member Humphreys, Committee Member Johnson, Committee Member Lott, Committee Member Powers, Chairperson Pepper, Committee Member Wright

Nays: 0

Absent: 1 Committee Member Barnhart

There was a discussion on the community outreach plan and survey. The committee will provide additional feedback and discuss at the next meeting.

There was a discussion on the amended procedural rules. There was a motion to approve the amended language in the procedural rules by Committee Member Lott, seconded by Committee Member Johnson.

Ayes: 6 Committee Member Humphreys, Committee Member Johnson, Committee Member Lott, Committee Member Powers, Chairperson Pepper, Committee Member Wright

Nays: 0

Absent: 1 Committee Member Barnhart

There was a discussion on the 2022 workplan. The committee will provide additional feedback and discuss at the next meeting. Director Tchang suggested that the committee email her directly as they have the feedback ready prior to the next meeting.

There was a motion proposed by Committee Member Lott seconded by Committee Member Johnson to go into executive session.

Ayes: 6 Committee Member Humphreys, Committee Member Johnson, Committee Member Lott, Committee Member Powers, Chairperson Pepper, Committee Member Wright

Nays: 0

Absent: 1 Committee Member Barnhart

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

Ayes: 6 Committee Member Humphreys, Committee Member Johnson, Committee Member Lott, Committee Member Powers, Chairperson Pepper, Committee Member Wright

Nays: 0

Absent: 1 Committee Member Barnhart

The CPOC meeting was adjourned at 9:46 p.m.