



CITIZEN'S POLICE OVERSIGHT COMMITTEE (CPOC)

Tuesday, February 15, 2022

7:30 p.m.

Goto Remote Meeting

Minutes

Present: **CPOC:** Kevin Barnhart, Sue Humphreys, Justin Johnson, Donovan Pepper, Jack Powers, Dana Wright
Absent: None
Police Department: Deputy Chief Joe Moran
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: 5 Committee Member Barnhart, Committee Member Humphreys, Chairperson Pepper, Committee Member Powers, Committee Member Wright

Absent: 2 Committee Member Lott, Committee Member Johnson

Committee Member Johnson joined the meeting at 7:33 p.m.

Director Tchang read public comments from three individuals.

There was a question regarding adding a standing item to the agenda to respond to public comments. Director Thang will consult with the Village Attorney and discuss at the next meeting.

An item will be added to the next agenda to follow-up on public comment from today's meeting.

Committee Member Lott joined the meeting at 7:39 p.m.

There was a motion to approve the 1/18/22 minutes. The motion was proposed by Committee Member Wright and seconded by Committee Member Humphreys to approve the minutes.

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

Abstain: 1 Committee Member Lott

Nays: 0

The minutes were approved.

Director Tchang asked if everyone was able to speak with Michelle from Berry Dunn. Committee Member Lott would like to speak to her. Director Tchang will provide time slots available. Director Tchang gave an update on the Village Manager search. There is a sole finalist who is scheduled to start on March 21 with Board approval scheduled for February 22.

Deputy Chief Moran gave an update on demographic data and report that will be presented at the next meeting. There was one retirement last week and this Thursday there will be another retirement. Committee Member Barnhart asked about a resource description on training courses. Deputy Chief Moran state it is state mandated Illinois training.

There was a workplan discussion. Committee Member Humphreys will start to produce notes and submit to Director Tchang. There was agreement to gather in groups of two to work on this. Director Tchang informed the committee that all workplans for all commissions would be presented to the Village Board in February, 2022. Committee Member Humphreys asked if Berry Dunn has been invited to a CPOC meeting. Director Tchang indicated that Berry Dunn was invited to attend this meeting and has access to the link.

There was a motion to go into executive session by Committee Member Lott and seconded by Committee Member Powers.

Ayes: 7 Committee Member Barnhart, Committee Member Humphreys, Committee Member Johnson, Committee Member Lott, Committee Member Powers, Committee Member Wright, Chairperson Pepper

Nays: 0

Absent: 0

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

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

Nays: 0

Absent: 0

The CPOC meeting was adjourned at 10:40 p.m.