



CITIZEN'S POLICE OVERSIGHT COMMITTEE (CPOC)

Wednesday, May 25, 2022

7:30 p.m.

Goto Remote Meeting

Minutes

Present: **CPOC:** Kevin Barnhart, Sue Humphreys, Justin Johnson, Curtis Lott, Donovan Pepper, Jack Powers
Absent: Dana Wright
Police Department: Interim Police Chief Shatonya Johnson, Commander Kellie Murphy, Commander Paul Kane
Village Staff: Kira Tchang, Assistant Village Manager/HR Director, Village Manager Kevin Jackson
Trustee Liaison: Chibuike Enyia

Chair Pepper called the meeting to order at 7:33 p.m. Chair Pepper 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 Barnhart, Committee Member Humphreys, Committee Member Johnson, Committee Member Lott, Chairperson Pepper, Committee Member Powers

Absent: 1 Committee Member Wright

Director Tchang read public comments. There was also a guest who submitted a public comment which was read by Director Tchang.

There was a motion to approve the 4/19/22 minutes. The motion was proposed by Committee Member Lott and seconded by Committee Member Humphreys to approve the minutes. Chairperson Pepper requested that the minutes be amended to mark him as present. He joined the April 19 meeting at 8:18 p.m. and there was no opposition to make him present at the meeting.

Ayes: 5 Committee Member Barnhart, Committee Member Humphreys, Committee Member Johnson, Committee Member Lott, Chairperson Pepper

Nays: 0

Abstain: 1 Committee Member Powers

Absent: 1 Committee Member Wright

The minutes were approved as amended.

Director Tchang gave an update on the draft semi-annual report which is still being finalized and will be included with the June meeting documents.

Committee Member Humphreys gave an update on the cost for Day in our Village. Director Tchang will send out a doodle for coverage availability at the event.

Village Manager Jackson gave a brief status update on Flock/ALPR with a timeline for final outcome and oversight by CIC and CPOC by the end of June. Dan Murdock from Flock answered questions from the Committee regarding the system. Commander Kane gave a brief overview of Flock. Committee Member Johnson requested a word version of the draft order which Interim Police Chief Johnson will provide.

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

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

Nays: 0

Absent: 1 Committee Member Wright

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

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

Nays: 0

Absent: 1 Committee Member Wright

The CPOC meeting was adjourned at 10:14 p.m.