



CITIZEN'S POLICE OVERSIGHT COMMITTEE (CPOC)

Tuesday, September 20, 2022

7:30 p.m.

Goto Remote Meeting

Minutes

Present: **CPOC:** Kevin Barnhart, Sue Humphreys, Justin Johnson, Curtis Lott (7:32 p.m.)  
Donovan Pepper, Dana Wright  
**Absent:** Jack Powers  
**Police Department:** Interim Police Chief Shatonya Johnson, Commander Kellie  
Murphy, Interim Deputy Chief Dave Jacobson  
**Village Staff:** Kira Tchang, Assistant Village Manager/HR Director, Chief DEI Officer  
Dr. Walker

Chair Pepper called the meeting to order at 7:31 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 Wright

Absent: 1 Committee Member Powers

There were no public comments.

There was a motion to approve the 7/19/22 minutes. The motion was proposed by Committee Member Humphreys and seconded by Committee Member Barnhart to approve the minutes.

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

Nays: 0

Absent: 1 Committee Member Powers

The minutes were approved.

Committee Member Humphreys requested detail on the agenda for items that will be discussed. Chair Pepper will review this with Director Tchang.

Director Tchang gave an update on staffing. The Police Department swore in two new Commanders

and two new probationary police officers who are currently at the police academy. There was a retirement by the Deputy Chief retirement.

Interim Deputy Chief Dave Jacobson has joined us tonight.

Berry Dunn presented their first report. The Village is putting together a task force for an alternate response to calls for service. Berry Dunn has a second report which will be presented to the Village Board in October.

Dr. Walker was introduced to the Committee as the Chief DEI Officer. Dr. Walker gave a brief introduction and work history.

Committee Member Humphreys asked about the semi-annual reporting that was on the Board's agenda. There was a discussion on the semi-annual report and the information will be reviewed and the Board will be updated if deemed necessary.

Interim Chief Johnson introduced Interim Deputy Chief Dave Jacobson. Interim Chief Johnson gave an update on ALPR. There were a number of searches by outside agencies. There is a report that will be shared with the Committee.

Commander Murphy noted that mobile training unit through NEMRT in Illinois is done monthly.

Committee Member Humphreys asked for an updated training document from the Police Department which will be provided.

There was a brief discussion on the workplan for 2023. The goal would be to have the workplan ready for the January 2023 Board meeting.

There was a motion to go into executive session by Committee Member Wright and seconded by Committee Member Humphreys.

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

Nays: 0

Absent: 1      Committee Member Powers

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

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

Nays: 0

Absent: 1      Committee Member Powers

The CPOC meeting was adjourned at 10:20 p.m.