

ANTIOCH POLICE COMMISSION
MINUTES FEBRUARY 17TH @ 6:30 P.M.

CALL TO ORDER	A meeting of the Antioch Police Commission was called to order By Chairman Ed Macek at 6:30 p.m. on February 17, 2011 at the Village Hall, 834 Main Street, Antioch, Illinois, 60002.
AGENDA	A motion was made by Chairman Macek and second by Commissioner Mullen to approve the agenda as presented. The motion carried with a majority yes vote.
ROLL CALL	Attending the meeting was Chairman Macek, Commissioners Kinney, Mullen, Attorney Long, Chief Sommerville and Secretary Stonis.
MINUTES	A motion was made by Commissioner Mullen and second by Commissioner Kinney to approve the minutes from November 29, 2010 and December 31, 2010.
TREASURERS REPORT	Approval of new Merit bill for testing booklets. Motion approved by Commissioner Kinney and second by Commissioner Mullen.
OLD BUSINESS	Discussion ensued on process and drop dead date of retention of files, file storage and outside source to inventory and dispose of older files. Attorney Long explained the retention policy and process to protect from lawsuits and future issues. Decision was made to schedule a time for board to consolidate files in cabinets and destroy old files.
NEW BUSINESS	Chief Somerville thanked commission for speedy process to get the new applicant hired. Chief Somerville read a letter from the Academy praising the new hire and his progress. Discussion on Rules and Regulations and the need to be updated and specifically addressing the vision requirements and revamping the physical testing process. Chief Somerville supports the lateral transfers and the benefits there would be to updating our Rule and Regulations with regards to lateral transfers as there are great officers out there ready to go. Attorney long suggests on a surface basis, format or create template for possible hire qualifications and create a unified document to adopt in a timely manner. Applications need to be brought up to date with regards to laterals and applicants. Social networking sites also need to be a part of background checks. hires. Suggestion was made to make another meeting regarding template for existing rules and/or creating new set of rules.

CORRESPONDENCE

NONE.

ADJOURNMENT

A motion was made by Chairman Macek and second by Commissioner Kinney to adjourn this meeting of the Antioch Police Commission at 7:45 p.m. The motion carried with a majority yes vote.

Respectfully submitted,
Esther M. Stonis
Antioch Police Commission

Cc: Chairman Macek, Commissioner James Kinney, Commissioner Jim Mullen
Robert Long, Esq.
Village Hall