

ANTIOCH POLICE COMMISSION
MINUTES June 16, 2011 @6:30 p.m.
Village Hall of Antioch

CALL TO ORDER	A meeting of the Antioch Police Commission was called to order By Chairman Ed Macek at 6:30 p.m. on June 16, 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 Somerville, Trustee Crosby and Secretary Esther Stonis.
MINUTES	A motion was made by Commissioner Mullen and second by Commissioner Kinney to approve the minutes from March 15, 2011.
TREASURERS REPORT	NONE.
OLD BUSINESS:	<p>Discussion regarding storage and disposal of old files. Decision needs to be made on how to store and what to store in a certain timeframe. Attorney long created a policy for file retention for determining what responsibility the Village holds pertaining to this matter.</p> <p>Chief Somerville also gave his report on the new Police Officer. He commended him and said he is a positive addition within the APD and an exemplary Officer.</p>
NEW BUSINESS:	<p>Chief Somerville presented a new application for entry level and lateral candidates. Issues pertaining to medical; vision; social networking; updating to reflect current situations. Legalities covered regarding application process and keeping in line with rights of applicants.</p> <p>Trustee Crosby brought up his thoughts on the applications regarding conflicts of interest or any outside influences swaying any decisions made.</p> <p>Attorney Long suggested that we need tailor the application to our needs and then he will direct as to the legalities of the changes.</p>

A Motion was made by Commissioner Mullen to revise the application and to vote on those revisions at the next meeting, second by Commissioner Kinney.

Discussion ensued regarding changes and/or concerns of the rules and regulations. Attorney Long said publication of rules and regulations should post for at least 30 days before it is to be adopted.

The following issues were discussed: Age; vision; grammatical errors; cost of application; agility testing procedures and cost effective ways to hold testing; mandatory orientation procedure relative to disqualification; application drop off deadline relative to written test deadline; applying military points and timeframe for use; accelerated transfer applicants; additional examinations; revised eligibility list from where you hire; grading and relative excellence; pass/fail grades for both written and oral; disciplinary situations.

Trustee Crosby had questions regarding background investigation and the timeframe for this process.

Eligibility regarding preference (Military) points and defining it within the rules and regulations. Attorney Long refers to the statute and Chairman Macek brought out that the process and use of Military points is explained at orientation. We need to objectify the process.

Attorney Long mentioned the importance of understanding and adhering to the Open Meetings Act between the Commissioners when communicating via email.

ADJOURNMENT

A Motion was made by Chairman Macek and seconded by Commissioner Mullen to adjourn this meeting of the Antioch Police Commission at 8:15 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