Village of Spring Grove
Board of Police Commissioners
Meeting Agenda

1. Call to Order
2. Roll Call
3. Unfinished Business
4. New Business
   A. Consideration of the February 15, 2017 Meeting Minutes
   B. Consideration of the February 15, 2017 Closed Session Minutes
   C. Hearing in the matter of charges against Officer Schindler
5. Closed Session – Section 2(c)(1) of the Open Meetings Act for the discussion of the discipline of employees of the public body
6. New Business Continued
   C. Consideration of the actions discussed in Closed Session
7. Public Comment
8. Other Business
9. Adjourn

Posted: April 27, 2017 at 4:00 p.m.
MEETING MINUTES OF THE BOARD OF POLICE COMMISSIONERS
OF THE VILLAGE OF SPRING GROVE
MAY 3, 2017

Council Chambers, Spring Grove, Illinois, May 3, 2017; a meeting of the Board of Police Commissioners was held this date at 3:07 p.m., at the Municipal Centre, 7401 Meyer Road.

Roll Call. Roll call showed the following Commissioners present: Chairman John Bilik and Commissioners Ron Erdmann and G. Ronald Vaszari – 3. Absent: None. Also present were Tom Sanders, Chief of Police, and Sandi Rusher, Village Clerk.

Unfinished Business. None.

New Business.
Consideration of the February 15, 2017 Meeting Minutes. Commissioner Erdmann moved, seconded by Commissioner Vaszari to approve the minutes as presented. All ayes, motion carried.

Consideration of the February 15, 2017 Closed Session Meeting Minutes. Commissioner Vaszari moved, seconded by Commissioner Erdmann to approve the minutes as presented. Roll call vote: Ayes: Bilik, Erdmann and Vaszari - 3. Nays: None. Motion carried.

Hearing in the matter of charges against Officer Schindler. In attendance were William Franks, attorney representing the Board of Police Commissioners; Don Anderson, attorney representing Chief Sanders; Mark McQueary, attorney representing Officer Schindler. The attorneys tendered an agreement that has been reached by both parties in the recommendation of discipline of Officer Schindler.

Closed Session – Section 2(c)(1) of the Open Meetings Act for the discussion of the discipline of employees of the public body. Commissioner Erdmann moved, seconded by Commissioner Vaszari to convene into closed session under Section 2(c)(1) of the Open Meetings Act for the discussion of the discipline of employees of the public body. Roll call vote: Ayes: Bilik, Erdmann and Vaszari - 3. Nays: None. Motion carried. The Commissioners adjourned into executive session at 3:09 p.m.

Commissioner Vaszari moved, seconded by Erdmann Bilik to reconvene from closed session. Roll call vote: Ayes: Bilik, Erdmann and Vaszari - 3. Nays: None. Motion carried. The Commissioner reconvened at 3:33 p.m. with all members present as the original roll call.

New Business Continued.
Consideration of the actions discussed in Closed Session. Commissioner Vaszari moved, seconded by Commissioner Erdmann to accept the Stipulations of Facts, Policy Violations and Discipline in the matter regarding Officer Schindler and that the order shall be the order of the Board. Roll call vote: Ayes: Bilik, Erdmann and Vaszari - 3. Nays: None. Motion carried.
Public Comment. Chairman Bilik then opened up the meeting for comment from the public. No one in attendance wished to speak.

Other Business. None.

There being no further business, Commissioner Erdmann moved, seconded by Commissioner Vaszari to adjourn the meeting at 3:36 p.m.

Respectfully submitted,

[Signature]

Sandi Rusher, Village Clerk