
BOARD OF FIRE AND POLICE COMMISSION
January 2, 2019
REGULAR MEETING MINUTES

PRESENT: Chairman Richard Brom
Commissioner Dennis Hoornstra
Commissioner Stephen Anderson

GUESTS: Dave Anderson, Police Chief
Patti Anderson, Human Resources Manager

Chairman Brom called the Regular Meeting to order at 8:00 a.m.

PUBLIC FORUM:

There were no members of the public in attendance.

APPROVAL OF MINUTES:

Chairman Brom motioned to approve the minutes of the November 7, 2018 regular meeting. Commissioner Hoornstra seconded the motion. The vote was as follows:

AYES: Chairman Brom, Commissioner Hoornstra, Commissioner Anderson
NAYS: None **MOTION CARRIED**

NEW BUSINESS:

Chairman Brom motioned to approve the FY 2018/2019 Budget and Proposed FY 2019/2020 Budget. Commissioner Hoornstra seconded the motion. The vote was as follows:

AYES: Chairman Brom, Commissioner Hoornstra, Commissioner Anderson
NAYS: None **MOTION CARRIED**

Chairman Brom motioned to approve the IL Fire and Police Commissioners Association 2019 Membership. Commissioner Hoornstra seconded the motion. The vote was as follows:

AYES: Chairman Brom, Commissioner Hoornstra, Commissioner Anderson
NAYS: None **MOTION CARRIED**

EXECUTIVE (CLOSED) SESSION:

At 8:08 a.m., Chairman Brom motioned to adjourn to Executive Session to review closed session meeting minutes and to discuss the appointment, employment, compensation, performance or dismissal of a specific employee for the Village. Commissioner Hoornstra seconded the motion. The vote was as follows:

AYES: Chairman Brom, Commissioner Hoornstra, Commissioner Anderson
NAYS: None **MOTION CARRIED**

The Regular Meeting reconvened at 8:38 a.m.

ADJOURNMENT:

There being no other business, Chairman Brom motioned to adjourn the Regular Meeting. Commissioner Hoornstra seconded the motion. The vote was as follows:

AYES: Chairman Brom, Commissioner Hoornstra, Commissioner Anderson
NAYS: None **MOTION CARRIED**

The Regular Meeting was adjourned at 8:40 a.m. The next Regular Meeting Wednesday, March 13, 2019.

Respectfully submitted,


Patti Anderson
Human Resources Manager

The minutes of the January 2, 2019 Regular Meeting were passed and approved

this 13 day of March, 2019.



Richard Brom



Stephen Anderson



Dennis Hoonstra