



CITIZEN'S POLICE OVERSIGHT COMMITTEE (CPOC)

Tuesday, March 21, 2017

7:30 p.m.

Room 102, Village Hall

Minutes

Present: **CPOC:** Chair Albert Berry, James Downing, Tanya Ford, Josh Luttig, John Nowicki, Kevin Ochalla, Robert Pickrell
Police Department: Police Chief Ambrose, Deputy Chief Limon
Village Staff: Director of Human Resources, Assistant Village Manager Julia Scott-Valdez, HR Generalist Sue Kornatowski

The meeting was called to order at 7:35 p.m.

Roll call was taken.

There were no public comments.

There was a motion to approve the February 28, 2017 minutes. Commissioner Ford noticed a name was not capitalized which will be updated. The motion to approve minutes was proposed by Commissioner Luttig seconded by Commissioner Ford. Ayes: All, Nays: None. The minutes were approved unanimously.

Chief Ambrose discussed the open positions in the Police Department and gave an update on crime indicating that citizen involvement has been key.

Director Scott-Valdez asked if the committee regarding the 2016 Workplan and if they would like to add this to a future agenda. Staff will check on the date of the last Workplan.

There was a motion to go into Executive Session. Ayes: All, Nays: None. The meeting adjourned to Executive Session at 7:56 p.m.

The meeting resumed from Executive Session at 8:31 p.m.

Commissioner Luttig indicated that 2016 Workplan was adopted. Director Scott-Valdez will send it back out to the Committee.

There was a motion to adjourn by Commissioner Ochalla, seconded by Commissioner Luttig.

The CPOC meeting was adjourned at 8:40 p.m.