



CITIZEN'S POLICE OVERSIGHT COMMITTEE (CPOC)

Tuesday, May 16, 2017

7:30 p.m.

Room 102, Village Hall

Minutes

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

The meeting was called to order at 7:32 p.m.

Former CPOC Chair Albert Berry presented a complaint for a citizen. He thanked the committee and stated that he enjoyed his years on the committee. Commissioner Ochalla suggested a letter be sent in response to the complaint which Director Scott-Valdez will send as CPOC liaison.

There was a motion to approve the March 21, 2017 minutes. The motion to approve minutes was proposed by Commissioner Downing, seconded by Commissioner Luttig. Ayes: All, Nays: None. The minutes were approved unanimously.

There was a motion to meet every thirty days, whether or not a new complaint is received. The motion was proposed by Commissioner Ochalla, seconded by Commissioner Luttig. All, Nays: None. The motion to meet monthly was approved unanimously.

Chief Ambrose discussed a letter that he plans to write and will bring a copy to the next meeting regarding a complaint that has been discussed with the legal department. Chief Ambrose stated that five Police Officers have been hired. Two are state certified and are already at work and the other three are at the Chicago Police Academy. Director Scott-Valdez stated that we posted in January and hired the beginning of May. She plans to start the process on the next six on the police list. The letters went out last week for the Police Sergeant exam. They have ninety days to review the information and the test is scheduled for August 17. Commissioner Downing asked how many openings there were. Chief Ambrose stated that there are three openings.

Director Scott-Valdez also stated that she will work on the initiatives for 2017 and for the Committee to let her know if there are any suggestions. Commissioner Downing asked that we look for a copy of the CPOC operating procedures. Director Scott-Valdez asked if 7:30 p.m. was a good time to continue to meet and the Committee agreed that 7:30 p.m. works for them.

Commissioner Ochalla left at 8:05 p.m.

Director Scott-Valdez discussed the Open Meetings Act training that is available and the Committee was interested in information. Information will be sent to the Committee members.

There was a motion to adjourn by Commissioner Pickrell, seconded by Commissioner Ford.

The CPOC meeting was adjourned at 8:20 p.m.