

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF FIRE & POLICE COMMISSION OF THE CITY
OF BELVIDERE HELD ON JULY 11, 2019 IN THE CITY COUNCIL CHAMBERS
OF THE BELVIDERE CITY HALL

CALL TO ORDER: Special Meeting of the Board of Fire and Police Commission called to Order at 6:00pm.

ROLL CALL: All Commissioners were personally and physically present in the meeting room. No Commissioner attended by electronic or remote methods.

PUBLIC COMMENT: There was not Public Comment presented

APPROVING OF MINUTES: Postponed.

COMMUNICATIONS:

- A. *Bills Payable.* None.
- B. *Police Chief's Report:*
Police Chief Shane Woody reported as follows:
 - (1) Sgt Gorsuch would be retiring November 10, 2019.
- C. *Fire Chief's Report:* None

UNFINISHED BUSINESS: None.

NEW BUSINESS:

- A. *Nominate and Approve the Chairman and Recording Secretary for the Fire and Police Commission Board.*
 - 1) Chairman of Board- Commissioner Phillips
 - 2) Secretary of Board- Commissioner Hunter
- B. *Authorize backgrounds for 7 entry level police candidates.*
 - 1) Correction made after discussion to authorize 6 background for entry level police candidates. Motion by Commissioner Gonzalez to authorize 6 entry level police candidates, 2nd by Commissioner Hunter. Roll Call Vote was held with following results:

Commissioner Hunter	Aye
Commissioner Phillips	Aye
Commissioner Gonzalez	Aye

Motion carried.
- C. *Schedule a date to review the backgrounds for entry level police candidates.*
 - 1) Motion to hold special Fire & Police Commission meeting on August 1, 2019 at 6:30pm. Motion Commissioner Phillips, 2nd Commissioner Hunter. Roll Call Vote was held with following results:

Commissioner Hunter Aye
Commissioner Phillips Aye
Commissioner Gonzalez Aye
Motion carried

D. Approve Psychological for the next 3 promotional candidates.

- 1) Motion to Approve Psychological for the next 3 promotion candidates. Motion Commissioner Phillips, 2nd Commissioner Hunter. Roll Call Vote was held with following results:

Commissioner Hunter Aye
Commissioner Phillips Aye
Commissioner Gonzalez Aye
Motion carried

OTHER BUSINESS:

A. Police Department Disciplinary Matter (the Commission may go into executive session pursuant to 5ILCS 120/2 (c) (1) to discuss the discipline or termination of a specific employee).

- 1) Motion to move into Executive Session at 6:10 p.m. for Police Disciplinary Matter by Commissioner Gonzalez, 2nd Commissioner Hunter. Roll Call Vote was held with following results:


Commissioner Hunter Aye
Commissioner Phillips Aye
Commissioner Gonzalez Aye
Motion carried

- 2) Motion Commissioner Phillips, 2nd Commissioner Hunter End Executive Session at 6:13 p.m. Roll Call Vote was held with following results:

Commissioner Hunter Aye
Commissioner Phillips Aye
Commissioner Gonzalez Aye
Motion carried

ADJOURNMENT:

Meeting adjourned at 6:15 p.m. Aye voice vote carried. Motion carried.



John Hunter
Secretary of the Board of the Fire and Police Commission

Approved on 12/10/2020


Michael J. Phillips, Secretary