

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF FIRE & POLICE COMMISSION OF THE CITY
OF BELVIDERE HELD ON DECEMBER 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 6:03pm.

ROLL CALL: Commissioner Phillips and Commissioner Hunter were personally and physically present in the meeting room. Commissioner Gonzalez was absent. 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) Transunion subscription cancelled.
- 2) Officer Abonce took job with DeKalb Police Department.
- 3) Update on Officer Kasperovich improved performance at College of Dupage.

C. *Fire Chief's Report:* None

UNFINISHED BUSINESS: None.

NEW BUSINESS:

A. *Review of preference points for final eligibility.*

-List Reviewed

B. *Certify final eligibility report (Belvidere Police Department Candidates)*

Motion to approve final eligibility list for police candidates by Commissioner Hunter, 2nd by Commissioner Phillips. Roll Call Vote was held with the following results:

Commissioner Hunter	Aye
Commissioner Phillips	Aye
Commissioner Gonzalez	Absent

Motion carried.

C. *Authorize five applicant background investigations*

Motion to authorize (5) five applicant background investigations by Commissioner Hunter, 2nd by Commissioner Phillips. Roll Call Vote was held with the following results:

Commissioner Hunter	Aye
Commissioner Phillips	Aye
Commissioner Gonzalez	Absent

Motion carried.

OTHER BUSINESS:

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

Motion to postpone to next meeting by Commissioner Hunter, 2nd by Commissioner Phillips. Roll Call Vote was held with the following results:

Commissioner Hunter Aye
Commissioner Phillips Aye
Commissioner Gonzalez Absent
Motion carried.

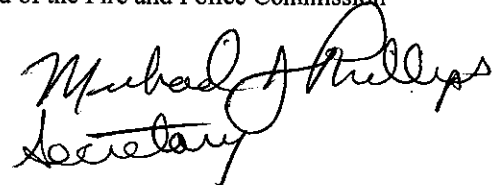
ADJOURNMENT:

Commissioner Gonzalez made a verbal motion to adjourn at 6:10pm. Aye voice vote carried. Motion carried.



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

Approved on 12/10/2020



Secretary