

Meeting Minutes

Village of Manteno Board of Police Commissioners

Notification of Meeting Dated August 23 at 8:30 am

Manteno Police Department Conference Room

- Called meeting to order at 8am. In attendance were Scott Bertrand, Charlie Frame, Brian Meyer and Lt Whalen
- Approved minutes from the previous meeting (Motion by Bertrand, 2nd by Frame)
- Motion to approve the REVISED Initial Promotional List (Motion by Frame, 2nd by Bertrand)
- Revised list was issued due to the manner in which the Seniority Points were calculated. While the percent of allocation toward the score is 10%, the calculations should be in total numbers, not percentages (i.e.: 1 – 100)
- Police Commission spoke about possibly updating the procedures by providing an example to make it more streamlined for future commissioners when calculating scores.
- Noted there are no candidates eligible for Military Points so this list will automatically be approved upon the 10th day of posting as the Final List (Motion by Bertrand, 2nd by Frame)
- Adjournment: Motion to adjourn by Frame, 2nd by Bertrand at 9:15am

Scott Bertrand
Chairman
Manteno Police Commission

August 23, 2016