



**ADDISON POLICE COMMISSION**  
**Regular Monthly Meeting**  
**January 11, 2024 – 4:00 p.m.**  
**One Friendship Plaza – 2002**

**Those in Attendance:**

1. Larry Hartwig
2. Robert Franciere
3. Tom Tovello
4. Cathy Hundley
5. Alfredo Diaz

**Also:**

1. Chief R. Selvik
2. Detective Commander F. Pope
3. Attorney D. Freeman
4. Recording Secretary F. Lehman
- 5.

**Excused:**

1. Alfredo Diaz
- 2.

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**MINUTES**

1. **Call to Order:**

Chairman Hartwig called the meeting of January 11, 2024 to order at 4:03 p.m. Present for the meeting were Commissioner Franciere, Commissioner Tovello, Commissioner Hundley, Chief Selvik, Detective Commander Pope, Attorney Dave Freeman and Recording Secretary Lehman. Commissioner Diaz was excused.

2. **Approval of the December 14, 2023 Regular & Executive Meeting Minutes:**

Motion to approve the December 14, 2023, Regular and Executive Meeting Minutes by Commissioner Tovello; second by Commissioner Franciere; motion unanimously carried by voice vote.

3. **Police Commissioner's Comments:**

Chairman Hartwig stated he met with Chief Roy Selvik and advised him he has the full support of the Police Commission Board, and Chief Selvik assured him the Board has support of the Police Department. Chairman Hartwig requested the Police Commission Board be kept abreast of how the probationary officers are doing.

4. **Old Business:**

None

5. **New Business:**

1. Rules and Regulations Update

Chief Selvik stated Attorney Pat Miner went over the Police Commission Rules & Regulations and updated the language, along with recommendations.

Chairman Hartwig asked how long an officer can remain certified without being an active Police Officer? Chief Selvik stated two years or send to academy. Chief Selvik stated that he recommended adding bullet point three in Section 13, under Lateral in the Police Commission Rules and Regulations. Commander Pope stated Probationary Officer Isaac Luna was a Chicago Police Officer for four years; moved out of state and came back after two years. Under current guidelines, he is not considered a lateral; however, by changing the language, he can streamline to a lateral position. Discussion ensued.

Commissioner Franciere inquired if supporting documents are needed to direct an applicant to academy? Chief Selvik stated no, it is a condition of employment. Attorney Freeman added Chief will use discretion; public safety issue and treat everyone the same.

Chairman Hartwig inquired on flexibility with length of time with other departments? Chief Selvik stated no, keep as is due to it being a village ordinance; keep it in place.

## 2. Application Update

Chief Selvik stated as of this morning 111 police officer applications were submitted, which are due on Monday, January 15, 2024 at 4:00 p.m. Two laterals are in background and accepting lateral applications until mid-February 2024.

Commissioner Tovello inquired how many police officers are needed, which Chief Selvik stated currently department has 61 and are allocated 67. Chief Selvik added Police Officer Thomas Hostetler is retiring and his last day is January 14, 2024, totaling six down. He has four spots reserved for the April Suburban Law Enforcement Academy.

Motion to recommend approval of changes to the Addison Police Commission Rules & Regulations by Commissioner Franciere, second by Commissioner Tovello; motion unanimously carried by voice vote.

Chief Selvik stated the Police Officer remote written test will be from January 24, 2024 to January 26, 2024. Commander Pope added on February 11, 2024, there is a mandatory orientation and Power Test for those who pass the written test.

Commissioner Hundley inquired if the police department would accept Power cards, which Chief Selvik stated no, the issue is Power Cards take a long time to expire and candidates fail the academy Power test.

## 6. **Accounts Payable:**

1. Rock Valley Publishing, LLC invoice dated December 31, 2023 in the amount of \$176.00.
2. Polygraph Examiner Kevin Shaughnessy & Associates invoice in the amount of \$250.00.
3. Stanard & Associates Sergeant Exam and Assessment Fees invoice SA000056397 in the amount of \$17,155.05.

Motion to recommend to Village Board for review and pay invoices by Commissioner Franciere; second by Commissioner Hundley; motion unanimously carried by voice vote

**7. Public Comment:**

None

**8. Executive Session for the purpose of discussing personnel pursuant to 5 ILCS**

**120/2(c)(1):**

1. Background, psych, polygraph results
2. Oral Interview

Motion to enter executive session to discuss personnel pursuant to 5 ILCS 120/2 (c)(1) at 4:29 p.m. by Commissioner Tovelio; second by Commissioner Hundley; motion carried by roll call vote (4-0).

Motion by Commissioner Hundley to reconvene regular meeting at 5:05 p.m., second by Commissioner Tovelio; motion carried by roll call voice vote (4-0).

Motion to offer position to Charles J. Barth subject to passing the remaining process by Commissioner Tovelio; second by Commissioner Hundley; motion carried by roll call vote (4-0).

**9. Adjournment:**

Motion to adjourn was made at 5:15 p.m. by Commissioner Tovelio, second by Commissioner Hundley; motion unanimously carried by voice vote.

Respectfully Submitted,

Filomena Lehman  
Recording Secretary