



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

Those in Attendance:

1. Larry Hartwig
2. Robert Franciere
3. Tom Tavello
4. Alfredo Diaz
- 5.

Also:

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

Excused:

1. Cathy Hundley

REGULAR MEETING MINUTES

1. **Call to Order:**

Chairman Hartwig called the meeting of July 11, 2024 to order at 4:00 p.m. Present for the meeting were Commissioner Franciere, Commissioner Tavello, Commissioner Diaz, Chief Selvik, Detective Commander Pope, Attorney Dave Freeman and Recording Secretary Lehman. Commissioner Hundley was excused.

2. **Approval of the April 11, 2024 Regular & Executive Meeting Minutes:**

Motion to approve the April 11, 2024, Regular and Executive Meeting Minutes by Commissioner Tavello; second by Commissioner Diaz; motion unanimously carried by voice vote.

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

None

4. **Old Business:**

None

5. **New Business:**

1. Establish a date to administer new recruit test

Chief Selvik stated the current list will be exhausted soon; three will graduate from the academy soon; currently have two vacancies with one out on injury; two officers expressed retiring. Chief Selvik suggested start testing; switch back and forth from lateral to new recruit. Chief Selvik suggested accepting both at the same time; lateral applications will be rolling applications for five months. He explained once a month Stanard & Associates sends over the lateral applications. He recommended starting the new recruit application process on August 1, 2024 for two months; written test in

October; mandatory orientation and POWER Test at the end of October. Academy starts January 6, 2025. Also, run lateral list at the same time to fill vacancies sooner.

Commissioner Tovello inquired how long does the process take from testing to academy for a new hire. Chief Selvik stated close to a year and four months for laterals.

Commander Pope added academy has been extended to 16 weeks for new hires, as well as less academy dates. Discussion ensued.

Motion to approve accepting simultaneous lateral and new recruit applications starting August 1, 2024 by Commissioner Franciere; second by Commissioner Tovello; motion unanimously carried by voice vote.

6. Accounts Payable:

1. Stephen A. Laser Associates invoice in the amount of \$3,600.00
2. Shaughnessy & Associates 20240062 in the amount of \$1,500.00
3. Stanard & Associates invoice SA000057259 in the amount of \$400.00

Motion to recommend payment of invoices by Commissioner Tovello; second by Commissioner Diaz; 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 updates
2. Status of Probationary Officers

Motion to enter executive session to discuss personnel pursuant to 5 ILCS 120/2 (c)(1) at 4:23 p.m. by Commissioner Franciere; second by Commissioner Tovello; motion carried by roll call vote (4-0).

Motion by Commissioner Franciere to reconvene regular meeting at 4:50 p.m., second by Commissioner Diaz; motion carried by roll call voice vote (4-0).

Motion to remove candidates from further consideration as recommended by Commissioner Tovello; second by Commissioner Franciere; motion carried.

Commissioner Franciere inquired if 12 hour shifts waning away? Chief Selvik stated patrol officer love the 12-hour shifts, as well as those were initially opposed it now like it.

Dispatchers are looking to do the same. He explained how the 12 hour shifts pattern work.

Chief Selvik talked about technology in police department, i.e. body cameras. Chairman Hartwig asked the requirements to turn on the cameras, which Chief Selvik stated requirements based on Illinois Law. Supervisors or dispatchers ban remote in on camera and monitor or live stream in case something happens. Chief Selvik stated cameras were installed in fleet, body, interview rooms; purchased new tasers, record management system. Chief Selvik explained the functions of all equipment.

9. Adjournment:

Motion to adjourn was made at 5:18 p.m. by Commissioner Tovelio, second by Commissioner Diaz; motion unanimously carried by voice vote.

Respectfully Submitted,

Filomena Lehman
Recording Secretary