



ADDISON POLICE COMMISSION
Regular Monthly Meeting
August 1, 2024 – 3:00 p.m.
One Friendship Plaza – 2002

Those in Attendance:

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

Also:

1. Deputy Chief Jose Gonzalez
2. Detective Commander F. Pope
3. Detective Sergeant L. Biles
4. Attorney D. Freeman
5. Attorney P. Miner
6. Record Secretary F. Lehman

Excused:

1. Tom Tovello
2. Chief Roy Selvik

REGULAR MEETING MINUTES

1. **Call to Order:**

Chairman Hartwig called the meeting of August 1, 2024 to order at 3:00 p.m. Present for the meeting were Commissioner Franciere, Commissioner Hundley, Commissioner Diaz, Deputy Chief Gonzalez, Detective Commander Pope, Detective Sergeant Biles, Attorney Dave Freeman, Attorney Miner and Recording Secretary Lehman. Commissioner Tovello and Chief Selvik was excused.

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

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

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

None

4. **Old Business:**

None

5. **New Business:**

1. New Recruit Orientation and Power Test date, October 20, 2024

Commander Pope – Mandatory orientation and Power test is on Sunday, October 20, 2024, 8:00 a.m. at Addison Trail High School. Currently received 41 new applications and six laterals.

Deputy Chief Gonzalez stated currently the police department is fully staffed; however, there are two possible future retirements in January

Chairman Hartwig commented he is thankful the Village Board stays competitive with salaries.

6. Accounts Payable:

1. The Blue Line New Recruit Advertisement invoice 46695 in the amount of \$695.00
2. The Blue Line Lateral Advertisement invoice 46696 in the amount of \$497.00
3. Kevin Shaughnessy & Associates invoice 202400128 in the amount of \$1,000.00

Motion to recommend payment of 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. Polygraph/Psych Updates
2. Oral Interviews

Motion to enter executive session to discuss personnel pursuant to 5 ILCS 120/2 (c)(1) at 3:08 p.m. by Commissioner Franciere; second by Commissioner Diaz; motion carried by roll call vote (4-0).

Motion by Commissioner Hundley to reconvene regular meeting at 4:25 p.m., second by Commissioner Franciere; motion carried by roll call voice vote (4-0).

Motion to remove candidates from further consideration as recommended by Commissioner Franciere; second by Commissioner Hundley; motion unanimously carried by voice vote.

Motion to offer Sebastian Modrzejewski a job offer with the Addison Police Department by Commissioner Hundley; second by Commissioner Diaz; motion unanimously carried by voice vote.

Motion to offer William Enright a job offer with the Addison Police Department by Commissioner Franciere; second by Commissioner Diaz; motion unanimously carried by voice vote.

Chairman Hartwig commented he is pleased with the two recruits and asked to bring Sebastian and William back in the room. Commander Pope asked the two recruits to enter the room.

Chairman Hartwig offered Sebastian Modrzejewski and William Enright a position with the Addison Police Department, which they accepted.

9. Adjournment:

Motion to adjourn was made at 4:29 p.m. by Commissioner Franciere, second by Commissioner Hundley; motion unanimously carried by voice vote.

Respectfully Submitted,

Filomena Lehman
Recording Secretary