Police/Employee Concerns Minutes January 12, 2017

The meeting was called to order by Police Chairman Jeremy Weh on Thursday, January 12, 2017 at 10 a.m. at Carlyle City Hall. Police Committee members present included Jeremy Weh, Scott Diekemper, and Don Perez. Employee Concerns Committee members present included Judy Smith, Kent Newkirk, and Jeremy Weh. Others present included Chief Mark Pingsterhaus, Mayor Mike Burton, JoAnn Hollenkamp, and Martha Reinkensmeyer.

After reviewing the minutes from the December 27, 2016 Police Committee meeting, Don Perez made a motion to approve the minutes. Scott Diekemper seconded the motion. After a voice vote, all were found in favor.

The first item on the agenda was sponsoring someone through part-time police academy. Chief stated that he has found a potential candidate to send to the part-time academy. His name is Alex Carson. Mike Lane suggested the candidate. Chief stated that the cost of the academy is \$1,900 and will be reimbursable by the State of Illinois. The academy lasts for nine months. The next class begins at the end of the month. Alex Carson can be added to the class list if Chief gets the paperwork submitted by end of business on January 13, 2017. This is the last class before September. The September class has several unknown factors due to new laws regarding law enforcement. Chief stated that the power test for the academy will be held on January 14, 2017. This test is for physical fitness and must be passed to be admitted into the academy. Discussion then turned to retention. Joe Heiligenstin will be contacted regarding this. Currently, there are seven part-time officer positions. One of these positions is vacant. Jeremy Weh made a motion to send Alex Carson to the part-time police academy. Judy Smith seconded the motion. After a voice vote, all were found in favor.

The second item on the agenda was the end of the year report. Chief gave the committee members copies of the report and reviewed the information with them. No motions were made.

There was no old business.

There was no new business.

There were no any other comments.

There were no public comments.

With no further business to discuss, Don Perez made a motion to adjourn. Scott Diekemper seconded the motion. After a voice vote, all were found in favor.

Respectfully submitted, Martha Reinkensmeyer