



# Village of Maple Park

302 Willow Street ♦ P.O. Box 220 ♦ Maple Park, Illinois 60151

Village Hall: 815-827-3309  
Fax: 815-827-4040  
Website: <http://www.villageofmaplepark.com>

## PERSONNEL & COMMUNICATIONS COMMITTEE AGENDA

Tuesday, January 16, 2018

7:00 p.m.

Village of Maple Park  
302 Willow Street, Maple Park, IL, 60151

1. MEETING CALL TO ORDER AND ROLL CALL
2. PUBLIC COMMENTS – *Any resident wishing to address the Committee may do so according to the Rules of Public Comment and should register with the Village Clerk prior to the meeting.*
3. APPROVAL OF MEETING MINUTES
  - December 4, 2017
4. DISCUSSION OF POLICE OPERATIONS
5. HIRING PROCESS
6. REVIEW PROCESS
7. VEHICLES
8. DISCUSSION OF CODE ENFORCEMENT OFFICER POSITION
9. DISCUSSION OF GOLF CART TAGS AND INSPECTION PROCESS
10. OTHER ITEMS
  - New ongoing projects
  - Budget Items
    - Computers – Sergeant and board room
11. ADJOURNMENT

### Committee Members:

Trustee JP Dries, Chair  
Trustee Kristine Dalton  
Trustee Brandon Harris  
Trustee Bart Shaver



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## PERSONNEL & COMMUNICATIONS COMMITTEE

### SPECIAL MEETING AGENDA

Monday, December 4, 2017

6:00 p.m.

Village of Maple Park

302 Willow Street, Maple Park, IL, 60151

#### 1. MEETING CALL TO ORDER AND ROLL CALL

Chairman JP Dries called the meeting to order at 6:04 p.m.

Village Clerk Liz Peerboom called the roll call and the following Committee members were present: Trustee JP Dries, Trustee Brandon Harris, and Trustee Bart Shaver. Absent: Trustee Kristine Dalton (arrive late).

Others present: Village President Kathy Curtis, Trustee Chris Higgins, Trustee Luke Goucher, Police Chief Mike Acosta, and Village Clerk Liz Peerboom.

#### 2. PUBLIC COMMENTS – *Any resident wishing to address the Committee may do so according to the Rules of Public Comment and should register with the Village Clerk prior to the meeting.*

None.

#### 3. APPROVAL OF MEETING MINUTES

- November 21, 2017

Trustee Harris made a motion to approve the minutes from the November 21, 2017 meeting, seconded by Trustee Shaver. Motion carried by voice vote.

#### 4. POLICE CHIEF 2<sup>nd</sup> INTERVIEWS

The Personnel committee interviewed Kevin Williams, Dino Heckerman and Dean Stiegemeier.

Trustee Dalton arrived at 7:57 p.m.

Trustee Dalton made a motion send the approval of the job offer (to Dean Stiegemeier) to the full Board at the December 5, 2017 meeting and amend the Board agenda to reflect such vote, seconded by Trustee Harris. Motion carried by voice vote.

#### 5. ADJOURNMENT

Trustee Dalton made a motion to adjourn the meeting, seconded by Trustee Shaver. Motion carried by voice vote.

Meeting adjourned at 9:55 p.m.

Committee Members:  
Trustee JP Dries, Chair  
Trustee Kristine Dalton  
Trustee Brandon Harris  
Trustee Bart Shaver

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Liz Peerboom, Village Clerk