

**HIGHLAND, ILLINOIS
MINUTES OF REGULAR SESSION
POLICE AND FIRE COMMISSION
CITY HALL, 1115 BROADWAY
MONDAY, AUGUST 9, 2021
9:30AM**

Call to Order:

The August 9, 2021, meeting of the Police and Fire Commission was called to order at 9:34pm by City Manager Christopher Conrad.

Roll Call:

Members present: Fred Donini, Lee Rinderer, and George Jones

Also present: Mayor Kevin Hemann; City Manager Christopher Conrad; Interim Chief of Police Charlie Becherer; Terry Remelius; and, Recording Secretary Jackie Heimbürger.

Approval of Minutes:

Christopher Conrad made a motion to approve previous minutes for all regular session meeting of the Police and Fire Commission; seconded by Fred Donini. All members voted aye; none voted; the motion carried.

New Business:

Welcome

City Manager Chris Conrad welcome George Jones to the Police and Fire Commission.

Recommendation

Secretary Fred Donini made a recommendation to the board recommending Chief Becherer to stay on as a member of the Police and Fire Commission to fill his spot in the future. City Manager Conrad reported that due to Chief Becherer's residency he would not be able to fill the vacancy. Mayor Hemann noted that they have a few candidates in mind if Secretary Donini chooses to resign.

Recommendation of Appointment

Member Lee Rinderer volunteered to step up for the position of Chairman of the Police and Fire Commission. All members were in favor.

Terry Remelius gave a description on the roles of the Chairman's duties.

- Hiring Process for Sworn Officers
- Issues dealing with Sworn Personnel
- Board Rules
- Testing and Company used
- Board determines what test to use and score to set for the test
- Testing Process
- Promotional Process
- Discipline

Business:

City Manager Christopher Conrad made a motion to temporarily adjourn this regular session to enter into executive session under the Illinois Open Meetings Act 5 ILCS 120/2(c)(1) to discuss candidates for the position of Chief of Police. Motion seconded by Member Donini. Roll Call Vote: Members: Donini, Rinderer and Jones voted aye, none nay. Motion carried. Open Meeting temporarily adjourned at 10:10am.

City Manager Christopher Conrad reconvened the Regular Session at 10:54am. Members, Donini, Rinderer and Jones were present. Others in attendance were Mayor Kevin Hemann, Chief Charlie Becherer, Terry Remelius, and Jackie Heimburger.

City Manager Christopher Conrad made a motion to adjourn: seconded by Chairman Rinderer. All members voted aye, none nay. Motion Carried and meeting adjourned at 10:55am.