

SHERIFF'S MERIT COMMISSION
Regular Session Minutes of Friday, December 21, 2007
667 Ware Road, Conference Room 210
Woodstock, IL 60098

The Commission entered regular session at 8:26 a.m. The following members responded present to the roll being called: Janelle Crowley, Chairman; Gloria Urch; Patrick McAndrews; and William Mack. Brian Goode was absent. Chairman Crowley noted that a quorum was present. Also in attendance: Vito LoVerde, Attorney; Susan Connor, Special Assistant State's Attorney; and Deputy Robert Schlenkert.

Chairman Crowley reviewed a proposed Order. Mr. McAndrews made a motion, seconded by Ms. Urch, to approve the Order as presented. Attorney LoVerde noted that the Order as prepared is relative to a complaint filed on July 19, 2007 by the McHenry County Sheriff. A roll call vote was called. Chairman Crowley announced that the motion had carried with all members voting aye on the roll call vote (McAndrews, Urch, Mack and Crowley). Attorney LoVerde stated the Order will be executed and sent to all parties involved. He will sign the Certificate of Service.

OLD BUSINESS

Ms. Connor reported that Woodstock has a wrestling tournament scheduled for January 26th, which was the date planned for deputy testing. She asked to change the testing date to February 2, 2008 with oral interviews to be scheduled for Saturday, February 23, 2008. She also asked the Commission to reschedule their regular meeting scheduled for Wednesday, February 13, 2008 at 10:30 a.m. to Saturday, February 23, 2008 at 1:30 p.m. at which time the Commission could approve the Eligibility List. Mr. McAndrews made a motion, seconded by Ms. Urch, to make the scheduling changes as requested by Ms. Connor. The motion carried with all members present voting aye on a voice vote.

Ms. Connor requested that Commission enter executive session to discussion pending/threatened litigation. Mr. Mack made a motion, seconded by Ms. Urch, to enter executive session to discuss pending/threatened litigation. The motion carried with all members present voting aye on a roll call vote (Urch, Mack, McAndrews and Crowley).

The Commission was in executive session from 8:32 a.m. to 8:35 a.m.

The Commission returned to regular session. Noting not further business, the Commission adjourned at 8:36 a.m. on a motion by Mr. McAndrews, seconded by Mr. Mack, with all members responding aye on a voice vote.

:bjt