

**VILLAGE OF HODGKINS**  
**POLICE COMMITTEE MEETING**

**August 22, 2018**

Meeting called to order: 8:03 pm

Those present:      Larry Rice, Chairman  
                              Dominic Misasi, Member  
                              Paul Struve, Member

Also Present:        Noel Cummings, President  
                              Stephanie Gardner, Clerk  
                              Tim Kovel, Trustee  
                              Vicky Moxley, Trustee  
                              Lida Mills, Trustee  
                              Ernest Millsap, Chief of Police

Pledge of Allegiance


Discussion of Personnel

Clerk Gardner asked for a motion to go into closed session to discuss personnel matters and allow Chief Millsap to be present for the closed session. A motion to go into closed session was made by Mr. Struve. Second by Mr. Misasi. Voting aye: Mr. Rice, Mr. Misasi, Mr. Struve, Mr. Kovel, Mrs. Moxley, Mrs. Mills. Voting Nay: None.

Clerk Gardner asked for a motion to resume open session. A motion to resume open session was made by Mr. Struve. Second by Mr. Misasi. Voting aye: Mr. Rice, Mr. Cuttill, Mr. Misasi, Mr. Struve, Mrs. Moxley, Mrs. Mills. Voting Nay: None.

A motion to adjourn the Police Committee meeting was made by Mr. Struve. Second by Mr. Rice. Voting aye: Mr. Rice, Mr. Misasi, Mr. Struve, Mr. Kovel Mrs. Moxley, Mrs. Mills. Voting Nay: None.

Meeting Adjourned at 8:39 p.m.

  
Stephanie Gardner, Village Clerk