

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

**August 23, 2019**

Meeting called to order: 10:02 a.m.

Those present:       Larry Rice, Chairman  
                          Dominic Misasi, Member  
                          Paul Struve, Member  
Also Present:       Stephanie Gardner, Clerk  
                          John O'Connell, Attorney  
                          Lida Mills, Trustee  
                          Ernest Millsap, Chief of Police  
                          Don Rothschild, Attorney  
Present Via Phone: Rob Bush, MICA Attorney  
                          Amy Fasano, MICA representative  
                          Cammi Corano, MICA representative  
Absent:               Tim Kovel, Member

Tonight's Closed Discussion will be regarding the following:

- 1.) Police Personnel

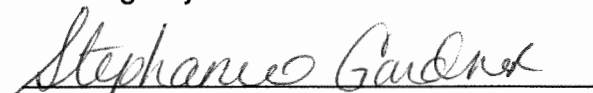
A motion to go into closed session to discuss Police Personnel and allow everyone listed above to be present for the meeting was made by Mr. Misasi. Second by Mr. Struve. Voting Aye: Mr. Rice, Mr. Misasi, and Mr. Struve Voting Nay: None

10:41 a.m. a motion to resume open session was made by Mr. Misasi. Second by Mr. Rice. Voting Aye: Members: Mr. Rice, Mr. Misasi and Mr. Struve, Trustee Mills. Voting Nay: None

Chief Millsap explained Mr. Rothschild will put together a summary of the legal aspects of the discussion. This will be presented back to the Board. Mr. Rothschild will communicate with the Officer's lawyer regarding cashing in time off to pay for medical.

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

Meeting Adjourned at 10:42 a.m.

  
Stephanie Gardner, Village Clerk