



MCHENRY COUNTY
MERIT COMMISSION
AGENDA • DECEMBER 12, 2019

Public Meeting

Conference Room 210
667 Ware Rd, Woodstock, IL 60098

9:00 AM

I. CALL TO ORDER

Roll Call

II. MINUTES FROM PREVIOUS MEETING

1. Merit Commission - Public Meeting - May 9, 2019 9:00 AM

III. PAYMENT OF BILLS

IV. PUBLIC PARTICIPATION

V. NEW BUSINESS

1. **Motion:** Motion to Approve Sergeant Eligibility List
2. **Motion:** Motion to Extend the Lieutenant Eligibility List
3. **Motion:** Review Lateral Applications
4. **Motion:** Motion to Authorize an RFP for Entry Level Testing

VI. EXECUTIVE SESSION

VII. OLD BUSINESS

VIII. OTHER

IX. ADJOURNMENT



MCHENRY COUNTY

MERIT COMMISSION

MINUTES • MAY 9, 2019

Public Meeting **Conference Room 210** **9:00 AM**
667 Ware Rd, Woodstock, IL 60098

I. CALL TO ORDER

The meeting of the Merit Commission was called to order at 9:07 a.m.

Meeting called to order at: 9:07 AM by Patrick McAndrews.

PRESENT: Mack, McAndrews, VanHof, Johnson
ABSENT: Fanning

II. MINUTES FROM PREVIOUS MEETING

1. Merit Commission - Public Meeting - Feb 14, 2019 9:00 AM

The Commission reviewed and accepted the minutes of February 14, 2019 as presented.

RESULT:	ACCEPTED [UNANIMOUS]
MOVER:	Gloria VanHof
SECONDER:	Gabrielle Johnson
AYES:	McAndrews, VanHof, Johnson
ABSENT:	Mack, Fanning

III. PAYMENT OF BILLS

The bills presented for payment were approved on motion by Ms. Fanning, seconded by Ms. Van Hof and the motion carried with all ayes.

IV. PUBLIC PARTICIPATION

None.

V. NEW BUSINESS

1. **Motion:** Motion to Approve Patrol Entry Level Eligibility List

The Commission reviewed the entry level eligibility list. The Commission was informed that 142 applications were received, 105 applicants tested and 49 passed. Revenue in the amount of \$3,550 was collected from application fees which will offset the cost of the physical agility exam.

RESULT:	PASSED [UNANIMOUS]
MOVER:	Gabrielle Johnson
SECONDER:	Gloria VanHof
AYES:	McAndrews, VanHof, Johnson
ABSENT:	Mack, Fanning

2. **Motion:** Approve Vendor for Promotional Exam

Minutes Acceptance: Minutes of May 9, 2019 9:00 AM (MINUTES FROM PREVIOUS MEETING)

The Commission reviewed two quotes received for the Sergeant promotional exam. The Merit Commission has been pleased with Stanard and Associates who was the lower of the two quotes and therefore chosen.

RESULT:	PASSED [UNANIMOUS]
MOVER:	Gloria VanHof
SECONDER:	Gabrielle Johnson
AYES:	McAndrews, VanHof, Johnson
ABSENT:	Mack, Fanning

3. **Motion:** Review Lateral Applications

The Commission reviewed the lateral applications received. Applications for Tapia, Bhangoo, and Wegner were approved.

RESULT:	PASSED [UNANIMOUS]
MOVER:	Patrick McAndrews
SECONDER:	Gloria VanHof
AYES:	McAndrews, VanHof, Johnson
ABSENT:	Mack, Fanning

VI. EXECUTIVE SESSION

None.

VII. OLD BUSINESS

None.

VIII. OTHER

None

IX. ADJOURNMENT

The Commission adjourned at 9:12 a.m. on motion by Gabriel Johnson, seconded by Gloria Van Hof with all ayes.