

METRO EAST POLICE DISTRICT COMMISSION

301 River Park Drive East St. Louis, Illinois 62201 (618) 825-2468

MINUTES OF THE METRO EAST POLICE DISTRICT COMMISSION

Mr. Calvin Dye Sr Chairman

Attorney Brendan Kelly Secretary

> Mr. Martin Gulley Treasurer

Judge Annette A. Eckert (Rtd)

Resource Chair

Pastor Kendall L. Granger Policy and Procedures Chair

> Mayor Alvin Parks Shared Services Chair

Chief Larry Austell

Director Bill Fitzgerald

Chief Michael Floore Sr

Chief Aubrey Keller

Captain Jim Morrisey

Mr. Rodger A. Richards

Mr. Verge Riley

Pastor Johnny Scott

Attorney Rob Scott

Chief Tony Tomlinson

Sheriff Rick Watson

Proceedings of Metro East Police District Commission County of St. Clair and the State of Illinois New Life Community Church 1919 State St, East St. Louis, Illinois August 28, 2015 at 9:00 am

The following proceedings were had to-wit:

The meeting of the Metro East Police District Commission was called to order at 9:07 a.m., August 28, 2015.

OPENING ROLL CALL was taken showing a quorum as follows:

PRESENT MEMBERS......

Brendan Kelly, Pastor Granger, Calvin Dye, Jim Morrissey, Calvin Hubbard, Johnny Scott, Judge Eckert, Virg Riley, Tony Tomlinson, Chief Crenshaw, Rob Scott, Chief Hubbard

Approval of Minutes:

Motion- T. Tomlinson 2nd- Virg Riley
Approval Unanimous
Motion Passed

Welcome to New Chiefs: M. Hubbard and C. Hammond

Diagnostic Center came in for 3 days, met with MEPDC, all departments and US Attorney's office. Next meetings will begin rotation with Alorton at the Coleman Center, on 2822 McCasland Ave. They will begin September 25, 2015.

Rob Scott will continue to abstain from all votes regarding policy, procedure, discipline, and other things to maintain his job regarding professional ethics, and his job as a union representative.

There was continued policy discussion regarding ESC noticing requirement by their FOP Labor Contract, and presentation of new policy.

Police Chief Overview: Will now also consist of a written report including current statistics and records. With requirement provided in a resolution passed in June by the commission.

The DJP Diagnostic Center is recommending a 4 person citizen accountability board to act in oversight and some internal affairs capacity as independent officers for the 4 MEPDC communities. Rob Scott believes there is an under-utilized mechanism in place and this is not necessary, and the problem exists above the rank and file. He believes the mechanisms currently in place are not enforced.

A FOIA request is being filed for necessary information with East St. Louis, a copy will be provided for these minutes.

Motions to file: Brendan Kelly

2nd: Jim Morissey Yes: Unanimous

No: NA Abstain: A

Chairman is proposing the MEPDC approach each municipality on behalf of the involved Police Chiefs to enhance their longevity and gain some stability for each city and the MEPDC.

The new chair of shared services will be the Sheriff Rick Watson.

Resource Committee covered in Chairman Overview.

Policy and Procedure: reiterating the need for written chief reporting to enhance our capability for grants.

Shared Services have not met.

Police Chief Overview:

Brooklyn: met with OJP staff. July 1 OFC resigned in August 10FC resigned, and 2 officers

went for power test. One passed and arrest reporting stats provided.

States Attorney is accepting traffic and misdemeanor cases from Brooklyn.

Washington Park: arrests are up, 6 felony warrants applied for in last month; 1 declined, seeing

increase in burglaries couple shootings with no cooperation

from victims, and

working with MEPAT.

East St. Louis: Looking for suspect in attack with vehicle at 15th and Pickett.

Rob Scott questions layoff of 16 officers. What plan do we have to move forward? The Chief has met with administration and school district to mitigate losses, and number of officers that may be laid off is being adjusted down.

Right now there is no projected date for layoffs.

Other Business: NONE

New Business: Finishing state audit, audit, and Finance authority

Re-swearing in of members, and documentation for Illinois authority

Notes suspending during Public Comments

Meeting adjourned at 10:45 a.m.

PUBLIC NOTICE

METRO EAST POLICE DISTRICT COMMISSION

AGENDA

AUGUST 28, 2015
NEW LIFE COMMUNITY CHURCH
1919 STATE STREET
EAST ST. LOUIS, ILLINOIS
9:00 A.M.

- 1. Call to Order
- 2. Invocation
- 3. Roll Call
- 4. Approval of Minutes
- 5. Chairman's Overview Past Month
- 6. Police Chiefs' Overview of Past Month
- 7. Committee Reports
- 8. Other Business
- 9. New Business
- 10. Public Comments
- 11. Adjournment