

MINUTES FOR PEORIA HEIGHTS POLICE AND FIRE COMMISSION MEETING
FEBRUARY 7, 2024

The Peoria Heights Police and Fire Commission meeting was called to order at 4:00 p.m. on Wednesday, February 7, 2024 at Village Hall, 4901 N. Prospect Road, Peoria Heights, Illinois.

Roll call was taken, and the following members were present: Nicholas McCumber and Gregory Walters. Also Present was Fire Chief Dan Decker, Police Chief / Village Administrator Dustin Sutton and Village Attorney Mark Walton and Attorney Isabella France from Miller, Hall & Triggs.

Village Attorney Mark Walton administered the oath of office to Nicholas McCumber and Gregory Walters.

Nicholas McCumber made a motion to approve the remote attendance policy outlined in the proposed rules for the Peoria Heights Police and Fire Commission previously circulated with the agenda for the meeting, and Gregory Walters seconded the motion. The motion was unanimously approved.

Gregory Walters moved to allow Jeff Shields to attend the meeting by remote video conferencing (Zoom) and Nicholas McCumber seconded the motion. The motion passed unanimously.

Village Attorney Mark Walton administered the oath of office to Jeff Shields (via Zoom video conference).

Jeff Shields nominated Gregory Walters for the position of Chairman, and Nicholas McCumber seconded the nomination. The nomination was approved, with Gregory Walters abstaining.

Gregory Walters nominated Jeff Shields for the position of Secretary, and Nicholas McCumber seconded the nomination. The nomination was unanimously approved.

Nicholas McCumber nominated Gregory Walters as the OMA designee for the Commission and Jeff Shields seconded the motion. The nomination was unanimously approved.

Gregory Walters nominated Sarah Witbracht to serve as FOIA officer for the Commission and Nicholas McCumber seconded the motion. The nomination was unanimously approved.

The Commission then discussed at length the proposed rules for the Peoria Heights Police and Fire Commission previously circulated with the agenda for the meeting. Mark Walton was asked to make revisions consistent with the discussions for distribution to the Commission and further discussion at the next meeting.

The next meeting of the Police and Fire Commission was scheduled for February 14, 2024 at 4:30 p.m. at Peoria Heights Village Hall.

The meeting was adjourned at 5:55 p.m.