

APPROVED MINUTES OF A SPECIAL MEETING

URBANA CIVILIAN POLICE REVIEW BOARD

DATE: Friday, November 19, 2021

TIME: 6:00 p.m.

PLACE: Virtual Via Zoom

Urbana City Building 400 South Vine Street Urbana, Illinois 61801

MEMBERS PRESENT: Ricardo Díaz, Tony Allegretti, Katrina Kindle, Colum Wilson

MEMBERS NOT PRESENT: Anthony Rice

1. CALL TO ORDER, ROLL CALL, AND DECLARATION OF QUORUM

Chair Ricardo Diaz called this special meeting of the Urbana Civilian Police Review Board to order at 6:00 p.m. Diaz stated procedure would include public input, followed by closed session, decisions, and finally adjournment. Chair Ricardo Diaz shared that Anthony Rice would not be in attendance due to work scheduling conflict.

2. PUBLIC PARTICIPATION

Public Participation occurred.

3. MOTION TO GO INTO CLOSED SESSION FOR THE PURPOSE OF CONDUCTING AN APPEAL HEARING pursuant to 5 ILCS 120/2(c)(1) to consider and/or hear testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.

4. Tony Allegretti made a motion to go into closed session for the purpose of conducting an appeal hearing on cases: **AP20-30(Complaint#2020-R22)**

AP20-45(Complaint #2020-R5) AP20-46(Complaint #2020-R2)

Colum Wilson seconded the motion. The motion carried by a roll call vote.

5. MOTION TO RECONVINING PUBLIC SESSION TO UNDERTAKE SUCH ACTION, IF ANY, AS THE BOARD DEEMS APPROPRIATE Chair Ricardo Diaz called for a motion to reconvene public session of the Appeals Hearing. Tony Allegretti made the motion and Katrina Kindle seconded it. Motion carried by roll call vote.

Chair Ricardo Diaz called for a motion to vote on case AP20-30. Tony Allegretti made a motion on case AP20-28 that the Civilian Police Review Board not sustain the findings of the UPD Police Chief. Colum Wilson seconded the motion. The motion carried by roll call vote.

Chair Ricardo Diaz called for a motion to vote on case AP20-45. Katrina Kindle made a motion on case AP20-45 that the Civilian Police Review Board would sustain the findings of UPD Police Chief. Tony Allegretti seconded the motion. The motion carried by roll call vote.

Chair Ricardo Diaz called for a motion to vote on case AP20-46. Katrina Kindle made a motion on case AP20-46 that the Civilian Police Review Board would sustain the findings of UPD Police Chief. Tony Allegretti seconded the motion. The motion carried by roll call vote.

8. ADJOURNMENT

Katrina Kindle made a motion to adjourn. Tony Allegretti seconded the motion. The motion carried by a roll call vote.

Respectfully submitted, Lemond Peppers Community Engagement Coordinator