

MINUTES OF THE REGULAR MEETING
OF THE WHEELING BOARD OF FIRE AND POLICE COMMISSIONERS

APRIL 18, 2018 at 1:00 p.m.
WHEELING VILLAGE HALL
ADMINISTRATION CONFERENCE ROOM, 2nd FLOOR
2 COMMUNITY BOULEVARD
WHEELING, ILLINOIS

1. CALL TO ORDER

Chairman Moran called to order the April 18, 2018 Regular Meeting of the Wheeling Board of Fire and Police Commission at 1:04 p.m.

Present: Chairman Mike Moran, Commissioner Al Palicki, and Commissioner Mike Murphy.

Absent: Commissioner Al Hembd, Commissioner Jon Kolssak

Also present was Deputy Police Chief Todd Wolff

2. APPROVAL OF MINUTES

Minutes of the Special Meeting of December 12, 2017

Chairman Moran asked for a Motion to approve the minutes of the Special Meeting of December 12, 2017

Motion by Commissioner Palicki, second by Commissioner Murphy to approve Minutes as presented. Motion passed on a unanimous Roll Call vote.

3. CITIZEN CONCERNS & COMMENTS

No citizen signed up to speak.

4. NEW BUSINESS - None

5. EXECUTIVE SESSION

Chairman Moran asked for a Motion to recess to enter Executive Session for the purpose of discussing the following:

1. The appointment, employment, compensation, discipline, performance, or dismissal of a specific employee(s) of the Village of Wheeling. 5 ILCS 120/2(c)(1).
2. Discussion of minutes of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06.

Motion by Commissioner Moran, second by Commissioner Murphy. Motion passed on unanimous Roll Call vote; the Regular meeting recessed at 1:05 p.m.

[Reconvene from Executive Session]

Motion by Chairman Moran, second by Commissioner Palicki to reconvene into open session. Motion passed by unanimous Roll Call vote; the open meeting reconvened at 1:11 p.m.

6. ACTIONS ON MATTERS DISCUSSED IN EXECUTIVE SESSION

Probationary status of Officer Steven Hull.

Motion by Chairman Moran, second by Commissioner Murphy to extend Officer Hull's probation for one year; probation is approved through July 5, 2019. Motion passed by unanimous Roll Call Vote.

7. ADJOURNMENT

Motion by Chairman Moran, seconded by Commissioner Murphy, to adjourn the meeting. Motion passed by Voice Vote, all ayes; the meeting adjourned at 1:13 p.m.

Respectfully submitted,

_____ Date Signed: _____
Al Palicki, Secretary
Wheeling Board of Fire and Police Commissioners