

MINUTES OF THE REGULAR MEETING
OF THE WHEELING BOARD OF FIRE AND POLICE COMMISSIONERS
VILLAGE OF WHEELING
ADMINISTRATION CONFERENCE ROOM
2 COMMUNITY BOULEVARD
COOK and LAKE COUNTIES, WHEELING, ILLINOIS
JULY 18, 2018 @ 1:00 p.m.

1. CALL TO ORDER

Chairman Moran called to order the Regular Meeting of the Wheeling Board of Fire and Police Commission at 1:05 p.m.

Present: Chairman Mike Moran, Commissioners Palicki, Kolssak, and Murphy.

Absent: Commissioner Al Hembd was absent with prior notice.

Also present was Police Chief James Dunne.

2. APPROVAL OF MINUTES

a) Minutes of the Special Meeting of December 13, 2017

A motion was made by Commissioner Kolssak, seconded by Commissioner Murphy to approve the Minutes as presented. The motion passed on a unanimous Roll Call vote.

b) Minutes of the Regular Meeting of January 17, 2018

A motion was made by Commissioner Kolssak, seconded by Commissioner Palicki to approve the Minutes as presented. The motion passed on a unanimous Roll Call vote.

c) Minutes of the Regular Meeting of April 18, 2018

A motion was made by Commissioner Kolssak, seconded by Commissioner Kolssak to approve the Minutes as presented. The motion passed on a unanimous Roll Call vote.

3. CITIZEN CONCERNS & COMMENTS

No citizen(s) signed up to speak.

4. NEW BUSINESS - None

5. EXECUTIVE SESSION

Chairman Moran asked for a Motion to recess to enter Executive Session to discuss the appointment, employment, compensation, discipline, performance, or dismissal of a specific employee(s) of the Village of Wheeling. 5 ILCS 120/2(c)(1) and 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 Palicki, second by Commissioner Kolssak.
Motion carried by unanimous Roll Call vote, the Regular Meeting recessed at 1:10 p.m.

[Reconvene from Executive Session]

Chairman Moran asked for a Motion to reconvene the Regular Meeting.

Motion by Commissioner Kolssak, second by Commissioner Palicki.
Motion carried by unanimous Roll Call vote; the Regular Meeting reconvened at 1:51 p.m.

6. ACTIONS ON MATTERS DISCUSSED IN EXECUTIVE SESSION

Chairman Moran asked for a Motion to approve police officer candidate Conor Hanley.

Motion by Commissioner Palicki, second by Commissioner Murphy to make a conditional offer of employment to police officer candidate Conor Hanley on successfully passing the medical and psychological components of the testing process.
Motion carried by unanimous Roll Call vote.

Chairman Moran asked for a Motion to officially remove the following candidates:

Candidates rejected thru the interview or background process:

Luis Calderon, Eduardo Reyna, Wesley Kumpula, Vince Battistoni, Matt Allen, Javier Sanchez, John Kappas, Matthew Trebes, Jeremiah Truhlar, Albert Grzyb, Abraham Posadas, Uros Bogdanov, and Daanish Waudiwala.

Candidates retained on the list but declined:

Danielle Heinz and Dhaval Patel.

Motion by Commissioner Palicki, seconded by Commissioner Kolssak.
Motion carried by unanimous Roll Call vote.

7. ADJOURNMENT

Chairman Moran asked for a Motion to adjourn.

Motion by Commissioner Murphy, second by Commissioner Kolssak to adjourn the meeting. All were in favor on a unanimous voice vote; meeting adjourned at 1:54 p.m.

Respectfully submitted,

Al Palicki, Secretary
Wheeling Board of Fire and Police Commissioners

Date Signed: _____