

MINUTES OF THE SPECIAL 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
MARCH 15, 2017 @ 1:00 p.m.

1. CALL TO ORDER

Chairman Moran called to order the March 15, 2017 Special Meeting of the Wheeling Board of Fire and Police Commissioners at 1:12 p.m. Present were Chairman Moran, Commissioner Al Palicki, Commissioner Al Hembd and Commissioner Mike Murphy; Commissioner Jon Kolssak joined the meeting at 1:14 p.m.. Police Chief James Dunne and Fire Chief Keith MacIsaac were also present.

HR Director Mike Crotty introduced new HR Coordinator, Vicky Kalogris; both left the meeting immediately after introductions.

2. APPROVAL OF MINUTES

Special Minutes of November 28, 2016
Special Minutes of November 29, 2016
Special Minutes of December 6, 2016

A motion was made by Commissioner Moran, seconded by Commissioner Hembd to approve all Minutes as presented. The motion passed on a unanimous roll call vote.

3. NEW BUSINESS

- A. There was a discussion regarding the Police Officer Eligibility List creation process. Further discussion ensued related to future lists and procedures and current and future staffing. Conversation of May 1st event took place.
- B. Discussion of Firefighter/Paramedic Eligibility List creation process. Commissioners discussed upcoming testing, location and current staffing.

4. EXECUTIVE SESSION

A motion was made by Commissioner Kolssak, seconded by Commissioner Hembd to go into Executive Session at 2:28 p.m. to discuss the appointment, employment, compensation, discipline, performance, or dismissal of a specific employee(s) of the Village of Wheeling. The motion passed on a unanimous roll call vote.

5. ACTIONS ON MATTERS DISCUSSED IN EXECUTIVE SESSION

A motion was made by Chairman Moran, seconded by Commissioner Kolssak to proceed in process with Tyler Courtney (pending finding of FBI check), Kevin Favela and Joseph George. The motion passed on a unanimous roll call vote.

A motion was made by Chairman Moran, seconded by Commissioner Hembd to strike police officer candidate Alissa Sanchez based on her interview with the Board of Fire and Police Commissioners. The motion passed on a unanimous roll call vote.

A motion was made by Commissioner Moran, seconded by Commissioner Hembd, to strike police officer candidates George Luzuriaga, Connor McCraren, Mariusz Kutylowski, Javier Sanchez, Mary Kanno, Martin Haderlein, Whitney Fletcher, Richard Karwowski, Anthony Chiovari, Frank Goetz, Albert Grzyb, Najee Shockley, Luis Blanco and Ryan Dressner from the February 24, 2017 Police Officer Eligibility List based on their pre-screening staff interviews. The motion passed on a unanimous roll call vote.

A motion was made by Chairman Moran, seconded by Commissioner Hembd to strike police candidates Matthew Apro, Alyssa Dollar, Alexander Sampra, Kevin McCarthy, Edward Spizzirri, Tomas Bereszynski, George Luzuriaga, Brian Brooks, Ryan McEnerney, Adam Kristof, Peter Mares, Nancy Salgado, Jeffrey Hansa, Mark Roman, Thomas Latham, Aaron Peska, Adriana Hernandez, Erich Perez, Ronald Zawack, John O'Dea, Robert Shusterman, Jaime Marrero, Jebson Basas, Jonathan Slwka, Kevin Verdone, John Kowalski, Brian Bodnar, Thomas Wysocki, James DiSanti, Thomas Gilbert, Nicolas Bacidore, Carlo Romero, Timothy Andersen, Michael Jetel, Kyle Paul, James Cottrell and Michael Okon from the February 24, 2017 Police Officer Eligibility List because they declined or did not respond to be interviewed. The motion passed on a unanimous roll call vote.

Candidates Shereen Hammad, Carlos Diaz, and Phillip White did not cancel but failed to show up for the interview without prior notice.

6. ADJOURNMENT

A motion was made by Commissioner Murphy, seconded by Commissioner Palicki, to adjourn the meeting. All were in favor on a unanimous voice vote and the meeting was adjourned at 3:44 p.m.

Respectfully submitted,

Al Palicki, Secretary
Wheeling Board of Fire and Police Commissioners

Date Signed: _____