

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

NOVEMBER 29, 2017 at 1:30 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 November 29, 2017 Special Meeting of the Wheeling Board of Fire and Police Commissioners at 1:38 p.m.

Present: Chairman Moran, Commissioner Al Palicki, Commissioner Murphy and Commissioner Jon Kolssak

Absent: Commissioner Al Hembd was absent and notified the Chair prior to the meeting.

Fire Chief Keith MacIsaac and Deputy Fire Chief Mike McGreal were also present.

2. APPROVAL OF MINUTES - None

3. CITIZEN CONCERNS & COMMENTS - None

Fire Chief Keith MacIsaac stated that no citizen signed up to speak.

4. NEW BUSINESS - None

5. EXECUTIVE SESSION

Chairman Moran asked for a Motion to enter into 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).

Motion by Chairman Moran, second by Commissioner Palicki to enter into Executive Session.

Motion passed on a unanimous roll call vote. Board entered Executive Session at 1:40 p.m.

6. ACTIONS ON MATTERS DISCUSSED IN EXECUTIVE SESSION

Based on information collected during the pre-interview process as shown on an internal memo dated November 13, 2017, Chairman Moran asked for a Motion to strike the following:

Patrick Herling, Damian Carbone, Benjamin Foltin and Matthew Young.

Motion by Commissioner Kolssak, second by Commissioner Palicki.

Motion carried by unanimous roll call vote.

Chairman Moran asked for a Motion to strike the following candidates who withdrew from the process:

Jason Ames, Michael Guzman and Zachary Ignoffo.

Motion by Commissioner Kolssak, second by Commissioner Palicki.
Motion carried by unanimous roll call vote.

Chairman Moran asked for a Motion to strike Mike Warchal based on information gathered during the interview process.

Motion by Commissioner Kolssak, second by Commissioner Palicki.
Motion carried by unanimous roll call vote.

Chairman Moran asked for a Motion to extend a conditional offer pending passing of ensuing tests to the following candidates:

Travis Small and Kevin Whelan

Motion by Commissioner Palicki, second by Commissioner Murphy.
Motion carried by unanimous roll call vote.

Chairman Moran asked for a Motion to retain Frank Urbanus on the list.

Motion by Commissioner Murphy, second by Commissioner Kolssak.
Motion carried by unanimous roll call vote.

7. ADJOURNMENT

Chairman Moran asked for a Motion to adjourn.

Motion by Commissioner Kolssak, second by Commissioner Murphy. Motion carried by voice vote, all ayes, the meeting adjourned at 2:46 p.m.

Respectfully submitted,

Al Palicki, Secretary
Wheeling Board of Fire and Police Commissioners

____1/17/18_____
Date