

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

NOVEMBER 14, 2018 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 Special Meeting of the Wheeling Board of Fire and Police Commissioners at 1:30 p.m.

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

Police Chief James Dunne was also present.

2. APPROVAL OF MINUTES

a) Special Minutes of September 19, 2018

Motion was made by Commissioner Kolssak, second by Commissioner Murphy to approve Minutes as presented. Motion carried by unanimous roll call vote.

3. CITIZEN CONCERNS & COMMENTS - None

4. NEW BUSINESS

a) Approval of 2019 Meeting Schedule

Motion was made by Commissioner Murphy, second by Commissioner Kolssak to approve Schedule as presented. Motion carried by unanimous roll call vote.

5. EXECUTIVE SESSION

Chairman Moran asked for a Motion to recess to enter Executive Session to discuss 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 Kolssak, second by Commissioner Murphy.

Motion carried by unanimous Roll Call vote, the Regular Meeting recessed at 1:34 p.m.

[Reconvene from Executive Session]

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

Motion by Commissioner Palicki, second by Commissioner Kolssak to reconvene into open session. Motion passed by unanimous Roll Call vote; the open meeting reconvened at 4:05 p.m.

6. ACTIONS ON MATTERS DISCUSSED IN EXECUTIVE SESSION

Commission Consensus was approved to make a conditional offer of employment to police officer candidates Laura Roscoe, Patrick McGinn, Ian Hybert and Jake Mueller conditioned on successfully passing the medical and psychological components of the testing process. The motion passed on a unanimous roll call vote.

Commission Consensus was approved to retain Laura Joschko on the eligibility list for future employment consideration until the current eligibility list expires. The motion passed on a unanimous roll call vote.

7. ADJOURNMENT

Chairman Moran asked for a Motion to adjourn.

Motion by Commissioner Murphy, second by Commissioner Kolssak. Motion carried by voice vote, all ayes, the meeting adjourned at 4:08 p.m.

Respectfully submitted,

Al Palicki, Secretary
Wheeling Board of Fire and Police Commissioners

Date