

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

MAY 22, 2019 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 May 22, 2019, Special Meeting of the Wheeling Board of Fire and Police Commissioners at 1:32 p.m.

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

Absent: Commissioner Michael Murphy

Fire Chief Keith MacIsaac, Deputy Police Chief Al Steffen, and Commander Joe Licari were also present.

2. APPROVAL OF MINUTES

a) Special Minutes of February 27, 2019

Motion by Commissioner Kolssak, second by Commissioner Moran to approve Minutes as presented. The motion carried by roll call vote as follows:

Yes: Chairman Moran, Commissioner Palicki, and Commissioner Kolssak

3. CITIZEN CONCERNS & COMMENTS - None

4. NEW BUSINESS

Firefighter Eligibility Process Review – Keith MacIsaac

Chief MacIsaac stated that testing for Firefighter candidates is scheduled for June 22 at 8:00 a.m.; ISO Solutions is handling the process and so far there are 123 registered candidates which is higher than anticipated. Testing will be held at MABAS readiness center on Hintz Road.

Chief MacIsaac left the meeting.

5. EXECUTIVE SESSION

Motion by Chairman Moran, second by Commissioner Kolssak to recess to enter into Executive Session to discuss 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, and 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 carried by unanimous Roll Call vote, the Special Meeting recessed at 1:40 p.m.

[Reconvene from Executive Session]

Motion by Chairman Moran, second by Commissioner Kolssak to reconvene into open session. Motion passed by unanimous Roll Call vote; the open meeting reconvened at 2:50 p.m.

6. ACTIONS ON MATTERS DISCUSSED IN EXECUTIVE SESSION

Motion by Chairman Moran, second by Commissioner Palicki to extend a conditional offer of employment, pending further testing, to Daniel Pawlus and to retain Jowmar Ubalde on the eligibility list.

Motion carried by unanimous Roll Call vote.

Motion by Chairman Moran, second by Commissioner Palicki to strike candidate Edward Beyer due to information collected during the interview process.

Motion carried by unanimous Roll Call vote.

7. ADJOURNMENT

Motion to adjourn by Chairman Moran, second by Commissioner Palicki. Motion carried by voice vote, all Ayes, the meeting adjourned at 2:55 p.m.

Respectfully submitted,

Al Palicki, Secretary
Wheeling Board of Fire and Police Commissioners

Date