

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

DECEMBER 11, 2019 @ 9:00 a.m.
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 9:03 a.m.

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

Deputy Police Chief Al Steffen was present for the morning session.

2. APPROVAL OF MINUTES - None

3. CITIZEN CONCERNS & COMMENTS - None

4. NEW BUSINESS - None

5. EXECUTIVE SESSION

Motion by Commissioner Palicki, second by Chairman Moran to recess to enter into Executive Session for the purpose of discussing 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 9:05 a.m.

[Reconvene from Executive Session]

Motion by Commissioner Palicki, second by Chairman Moran to reconvene into open session. Motion passed by unanimous Roll Call vote; the open meeting reconvened at 12:52 p.m.

6. ACTIONS ON MATTERS DISCUSSED IN EXECUTIVE SESSION

Motion to submit the following oral interview scores for sergeant candidates for consideration on developing eligibility list: Richard Giltner, Thomas Pinedo, Dennis Bulanda, Jeremy Hoffman, Ignacio Oropeza, Carl Messina, Rick Richardson, Bret Potter, Dorann Swanson, Andrew Teichen, and Preston Robertson.

7. ADJOURNMENT

Motion to adjourn by Chairman Moran, second by Commissioner Kolssak. Motion carried by voice vote, all Ayes, the meeting adjourned at 12:54 p.m.

Respectfully submitted,

Al Palicki, Secretary
Wheeling Board of Fire and Police Commissioners

Date