

MINUTES OF THE SPECIAL MEETING
OF THE WHEELING BOARD OF FIRE AND POLICE COMMISSIONERS
OCTOBER 6, 2021 @ 1:00 p.m.
WHEELING VILLAGE HALL
SCANLON CONFERENCE ROOM
2 COMMUNITY BOULEVARD, WHEELING, ILLINOIS

1. CALL TO ORDER

Chairman Moran called to order the meeting of the Wheeling Board of Fire and Police Commissioners at 1:00 p.m.

Secretary Palicki called the Roll:

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

Police Chief James Dunne and Commander James Borchardt were also present.

2. APPROVAL OF MINUTES

a) Special Meeting of September 8, 2021

Motion by Commissioner Palicki, second by Commissioner Murphy to approve Minutes as presented.

Final Resolution: Motion carried by unanimous Roll Call vote.

3. CITIZEN CONCERNS & COMMENTS

Deborah Wilson shared a positive experience she had with Commander Borchardt and complimented Chief Dunne on his mentorship.

4. NEW BUSINESS - None

5. EXECUTIVE SESSION

Motion by Commissioner Palicki, second by Commissioner Murphy to recess to enter into Executive Session for the purpose of discussing:

- a) 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
- b) The appointment, employment, compensation, discipline, performance, or dismissal of a specific employee(s) of the Village of Wheeling. 5 ILCS 120/2(c)(1); and

Motion carried by unanimous Roll Call vote, the open Meeting recessed at 1:08 p.m.

[Reconvene from Executive Session]

Motion by Commissioner Kolssak, second by Commissioner Murphy to reconvene into open session. Motion carried by unanimous Roll Call vote; the open meeting reconvened at 1:49 p.m.

6. ACTIONS ON MATTERS DISCUSSED IN EXECUTIVE SESSION

After discussion, the Commission unanimously agreed to the following:

Extend conditional offer of employment to Martha Marquez pending psychological and medical exams.

Strike from future consideration – Rosemary McDonald, Bryan Wolfer, Fernando Perez, Daniel Basic, Ryan Clark, Boleslaw Mikulec, and Jose Aguirre.

OFFICIAL COMMUNICATIONS - NONE

7. ADJOURNMENT

Motion to adjourn by Commissioner Murphy, second by Commissioner Kolssak. Motion carried by voice vote, all Ayes, the meeting adjourned at 1:59 p.m.

Al Palicki, Secretary
Wheeling Board of Fire and Police Commissioners

Approved February 23, 2022