

MINUTES OF THE SPECIAL MEETING
OF THE WHEELING BOARD OF FIRE AND POLICE COMMISSIONERS
DECEMBER 13, 2022 @ 1:00 PM
WHEELING VILLAGE HALL
SCANLON CONFERENCE ROOM
2 COMMUNITY BOULEVARD, WHEELING, ILLINOIS

1. CALL TO ORDER

Chairperson Moran called to order the meeting of the Wheeling Board of Fire and Police Commissioners at 1:00PM.

Secretary Palicki called the Roll:

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

Police Chief James Dunne was also present.

2. APPROVAL OF MINUTES

a) Special Meeting of July 26, 2022

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

Final Resolution: Motion Approved

Ayes: Chairperson Moran, Commissioners Palicki, Kolssak, and Murphy

b) Special Meeting of August 8, 2022

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

Final Resolution: Motion Approved

Ayes: Commissioners Palicki, Kolssak, and Murphy

Abstain: Chairperson Moran

Chairperson Moran abstained as he was not present at the meeting of August 8, 2022.

3. CITIZEN CONCERNS & COMMENTS - None

4. NEW BUSINESS

a) Approval of 2023 Meeting Schedule

Motion by Commissioner Palicki, second by Chairperson Moran to approve the schedule as presented.

Final Resolution: Motion Approved

Ayes: Chairperson Moran, Commissioners Palicki, Kolssak, and Murphy

b) Commissioner Palicki – Illinois Police & Fire Association Conference
Overview

Commissioner Palicki gave an overview of information gathered while attending the Conference.

5. EXECUTIVE SESSION

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

- a) Minutes of meetings lawfully closed under this Act; and
- b) The appointment, employment, compensation, discipline, performance, or dismissal of a specific employee(s) of the Village of Wheeling.
Police Sergeant Interviews

Final Resolution: Motion approved; the open Meeting recessed at 1:25PM.

Ayes: Chairperson Moran, Commissioners Palicki, Kolssak, and Murphy

[Reconvene from Executive Session]

Motion by Commissioner Kolssak, second by Commissioner Murphy to reconvene into open session. Motion carried by roll call vote, all Ayes, the open meeting reconvened at 4:11PM.

6. ACTIONS ON MATTERS DISCUSSED IN EXECUTIVE SESSION

Motion by Commissioner Palicki, second by Chairperson Moran to strike David Koelper from the Firefighter Eligibility Register as he did not respond to our inquiry regarding continuing the hiring process.

Final Resolution: Motion Approved

Ayes: Chairperson Moran, Commissioners Palicki, Kolssak, and Murphy

OFFICIAL COMMUNICATIONS

Brief discussion was held regarding the current interview questions.

7. ADJOURNMENT

Motion to adjourn by Chairperson Moran, second by Commissioner Kolssak. Motion carried by voice vote, all Ayes, the meeting adjourned at 4:14PM.

Al Palicki, Secretary
Wheeling Board of Fire and Police Commissioners

January 12, 2023