

MINUTES OF THE SPECIAL MEETING
OF THE WHEELING BOARD OF FIRE AND POLICE COMMISSIONERS
DECEMBER 11, 2023 @ 1:00 p.m.
WHEELING VILLAGE HALL
SCANLON CONFERENCE ROOM
2 COMMUNITY BOULEVARD, WHEELING, ILLINOIS

1. CALL TO ORDER

Chairperson Palicki called to order the meeting of the Wheeling Board of Fire and Police Commissioners at 1:06 p.m.

Deputy Clerk Henneberry called the Roll:

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

Fire Chief Michael McGreal and Village Attorney James Ferolo were also present.

2. APPROVAL OF MINUTES - None

3. CITIZEN CONCERNS & COMMENTS - None

4. NEW BUSINESS

- a) Certification of the Fire Lieutenant Eligibility Register effective January 17, 2024, through and including January 16, 2027.

Motion by Commissioner Kolssak, second by Commissioner Murphy to approve the Eligibility Register as presented.

Final Resolution: Motion Approved

Ayes: Chairperson Palicki, Commissioners Kolssak, and Murphy

- b) Approval of Amendment to Chapter II Section 1 "Citizenship" of the Village of Wheeling Board of Fire and Police Commissioners Rules and Regulations

Attorney Ferolo described the proposed amendment; discussion followed.

Motion by Chairperson Palicki, second by Commissioner Murphy to approve the Amendment as written.

Final Resolution: Motion Approved

Ayes: Chairperson Palicki, Commissioner Murphy

No: Commission Kolssak

5. EXECUTIVE SESSION – None

6. ACTION ON MATTERS DISCUSSED IN EXECUTIVE SESSION – N/A

Attorney Ferolo left the meeting at 1:18 PM. Deputy Police Chief Michael Conway joined the meeting at 1:25 PM.

OFFICIAL COMMUNICATIONS

Chairperson Palicki shared information from his recent attendance at the Illinois Fire & Police Commission Association seminar. Commissioner Kolssak complimented the Fire Department on how they handled a recent incident and asked that the Commissioners be notified of Police or Fire events so they can be kept informed.

The Commissioners congratulated Chief McGreal on his upcoming retirement and thanked him for his service. Chief McGreal thanked everyone for their support.

7. ADJOURNMENT

Motion to adjourn by Commissioner Kolssak, second by Commissioner Murphy. Motion carried by voice vote, all ayes, the meeting adjourned at 1:40 p.m.

Jon Kolssak, Secretary
Wheeling Board of Fire and Police Commissioners

Approved March 14, 2024