

MINUTES OF THE SPECIAL MEETING
OF THE WHEELING BOARD OF FIRE AND POLICE COMMISSIONERS
MAY 13, 2024 @ 9:00 AM
WHEELING VILLAGE HALL
ADMINISTRATION 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 9:02 AM.

Deputy Clerk Henneberry called the Roll:

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

Fire Chief Scott Salela and Deputy Fire Chief Steve Mella were also present.

2. APPROVAL OF MINUTES

a) Special Minutes of March 14, 2024

Motion by Commissioner Kolssak, second by Chairperson Palicki to approve the minutes as presented.

Final Resolution: Motion Approved

Ayes: Chairperson Palicki, Commissioners Kolssak, and Murphy

3. CITIZEN CONCERNS & COMMENTS - None

4. NEW BUSINESS - None

5. EXECUTIVE SESSION

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

- a) Discussion of 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. (March 14, 2024)
- 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). [FF Interviews]

Final Resolution: Motion approved; the open Meeting recessed at 9:04 AM.

Ayes: Chairperson Palicki, Commissioners Kolssak, and Murphy.

[Reconvene from Executive Session]

Motion by Chairperson Palicki, second by Commissioner Murphy to reconvene into open session. Motion carried by roll call vote, all ayes, the open meeting reconvened at 12:44 PM.

HR Coordinator Vicky Kalogris joined the meeting.

6. ACTION ON MATTERS DISCUSSED IN EXECUTIVE SESSION

Motion by Chairperson Palicki, second by Commissioner Murphy to strike Matthew Dyer and John Carpinelli as they've withdrawn from consideration.

Final Resolution: Motion approved.

Ayes: Chairperson Palicki, Commissioners Kolssak, and Murphy.

Motion by Chairperson Palicki, second by Commissioner Kolssak to proceed as follows:

- Extend a conditional offer of employment to Patryk Stanczak.
- Retain on the list in this order: Michael Martin, Joshua Urbanski, and Daryl Boyer.
- Strike Dylan Shearer due to findings during the interview process.

Final Resolution: Motion approved

Ayes: Chairperson Palicki, Commissioners Kolssak, and Murphy.

OFFICIAL COMMUNICATIONS

Chairperson Palicki asked that FD staff inform/invite the Board of events such as graduation, fund raisers, etc., and spoke about the new Fire Station 42. Chairperson Palicki also invited Fire and Police staff to stop by Chicago Executive Airport (Signature Flight, Atlantic Aviation, and Hawthorne Aviation) for a visit.

Deputy Clerk Henneberry announced that there will be upcoming changes to the approval of executive session minutes and that there will be minor language clean up to the Bylaws.

Commissioner Kolssak expressed concern about speeding on Milwaukee Avenue.

Chief Salela and DC Mella stated that Steve Kosick is retiring on June 7, and that FF Lanciloti will be promoted to Battalion Chief, and FF Lorenzo will be promoted to Lieutenant and will take their respective oaths at the June 17 Board meeting.

7. ADJOURNMENT

Motion to adjourn by Commissioner Kolssak, second by Commissioner Murphy. Motion carried by voice vote, all ayes, the meeting adjourned at 12:53 PM.

Jon Kolssak, Secretary
Wheeling Board of Fire and Police Commissioners

Approved October 15, 2024