

**MINUTES FOR REGULAR MEETING OF THE BOARD OF FIRE AND POLICE
COMMISSIONERS, Village of Carol Stream, County of DuPage, Illinois**

January 14, 2014

The Regular Meeting of the Carol Stream Board of Fire and Police Commissioners was held on January 14, 2014 at the Gregory J. Bielawski Municipal Center. The meeting was called to order at 5:05 pm and roll call was called.

PRESENT: (2) Chairman Pamela Fenner, Commissioner Kirby Williams

ABSENT: (1) Secretary Michael Traficanti

Also in attendance were Attorney James Rhodes, Police Chief Kevin Orr and Employee Relations Director Caryl Rebholz.

A motion was made by Commissioner Williams and seconded by Chairman Fenner to approve the Minutes of the November 12, 2013 Regular Board Meeting with the following amendments: "Hire" should be changed to Motion to "extend a conditional offer of employment" in all applicable sections of the minutes.

AYES: (2) Chairman Fenner, Commissioner Williams

NAYS: (0)

ABSENT: (1) Secretary Traficanti

A motion was made by Commissioner Williams and seconded by Chairman Fenner to approve but not release the minutes of the Executive Session of the November 12, 2013 Regular Board Meeting.

AYES: (2) Chairman Fenner, Commissioner Williams

NAYS: (0)

ABSENT: (1) Secretary Traficanti

CORRESPONDENCE:

OLD BUSINESS:

- Final Eligibility List Received.

NEW BUSINESS:

A motion was made by Chairman Fenner and seconded by Commissioner Williams to convene into Executive Session to discuss background investigation of candidate #10.

AYES: (2) Chairman Fenner, Commissioner Williams

NAYS: (0)

ABSENT: (1) Secretary Traficanti

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Reconvene to open session at 5:17 p.m.

A motion was made by Chairman Fenner and seconded by Commissioner Williams to disqualify candidate #10 from further consideration based on the results of the background investigation which revealed:

- 1) The candidate's Illinois driving privileges were suspended twice since 2003. Once due to the number of speeding violations received and once for driving under the influence of alcohol.
- 2) In 2006, the candidate was found to have driven under the influence of alcohol and was placed on court supervision.
- 3) The candidate had a bench warrant issued against him for a failure to appear in court with respect to the DUI case.
- 4) In 2005, the candidate was placed on court supervision for disobeying a traffic signal and for failing to have insurance.
- 5) In 2006, the candidate was placed on court supervision for urinating in public.
- 6) The candidate failed to disclose the 2005 traffic violation and the 2006 ordinance violation in his personal history statement.

AYES: (2) Chairman Fenner, Commissioner Williams

NAYS: (0)

ABSENT: (1) Secretary Traficanti

The next meeting of the Board of Fire and Police Commissioners is February 11, 2014 at 5:00 p.m.

A motion was made by Chairman Fenner and seconded by Commissioner Williams to adjourn the meeting at 5:30 p.m.

AYES: (2) Chairman Fenner, Commissioner Williams

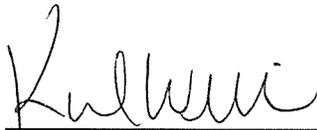
NAYS: (0)

ABSENT: (1) Secretary Traficanti

FOR THE BOARD OF FIRE AND POLICE COMMISSIONERS



CHAIRMAN PAMELA FENNER



COMMISSIONER KIRBY WILLIAMS