

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

February 11, 2014

The Regular Meeting of the Carol Stream Board of Fire and Police Commissioners was held on February 11, 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) Secretary Michael Traficanti, Commissioner Kirby Williams

ABSENT: (1) Chairman Pamela Fenner

Also in attendance were Attorney James Rhodes, Deputy Chief Ed Sailer, Employee Relations Director Caryl Rebholz, Jeff Degnan, Diane Wells, Julie Johnson, Chad Paskevicz, C.J. Incrocci, Tom Miller, John Zalak, Jim Lucas, Brian Cooper, Mike Zochert, Glenn Harker, Tom Eby, John Jungers, Dan Hoffman and Pete Chacon.

A motion was made by Secretary Traficanti and seconded by Commissioner Williams to appoint Commissioner Kirby Williams as Chairman Pro Tem.

AYES: (2) Secretary Traficanti, Commissioner Williams

NAYS: (0)

ABSENT: (1) Chairman Fenner

A motion was made by Secretary Traficanti and seconded by Commissioner Williams to approve the Minutes of the May 18, 2013 Regular Board Meeting, the Minutes of the August 7, 2013 Regular Board Meeting, and the Minutes of the January 14, 2014 Regular Board Meeting.

AYES: (2) Secretary Traficanti, Commissioner Williams

NAYS: (0)

ABSENT: (1) Chairman Fenner

A motion was made by Secretary Traficanti and seconded by Commissioner Williams to approve, but not release, the Minutes of the Executive Session of the January 14, 2014 Regular Board Meeting.

AYES: (2) Secretary Traficanti, Commissioner Williams

NAYS: (0)

ABSENT: (1) Chairman Fenner

OLD BUSINESS:

Updated Eligibility List – Received.

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

NEW BUSINESS:

A motion was made by Secretary Traficanti and seconded by Commissioner Williams to convene into Executive Session at 5:10 p.m. for consideration of a promotion to sergeant and consideration of background investigation of Police Officer Applicant #12.

AYES: (2) Secretary Traficanti, Commissioner Williams

NAYS: (0)

ABSENT: (1) Chairman Fenner

Reconvene to open session.

A motion was made by Secretary Traficanti and seconded by Commissioner Williams to promote Jim Lucas to Sergeant

AYES: (2) Secretary Traficanti, Commissioner Williams

NAYS: (0)

ABSENT: (1) Chairman Fenner

A motion was made by Secretary Traficanti and seconded by Commissioner Williams to disqualify candidate #12.

AYES: (2) Secretary Traficanti, Commissioner Williams

NAYS: (0)

ABSENT: (1) Chairman Fenner

A motion was made by Secretary Traficanti and seconded by Commissioner Williams to reconvene to Executive Session for the purpose of conducting an oral interview for the position of police officer.

AYES: (2) Secretary Traficanti, Commissioner Williams

NAYS: (0)

ABSENT: (1) Chairman Fenner

Reconvene to open session.

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

A motion was made by Commissioner Williams and seconded by Secretary Traficanti to extend a conditional offer of employment to Philip Heck.

AYES: (2) Secretary Traficanti, Commissioner Williams
NAYS: (0)
ABSENT: (1) Chairman Fenner

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

A motion was made by Secretary Traficanti and seconded by Commissioner Williams to adjourn the meeting at 6:22 p.m.

AYES: (2) Secretary Traficanti, Commissioner Williams
NAYS: (0)
ABSENT: (1) Chairman Fenner

FOR THE BOARD OF FIRE AND POLICE COMMISSIONERS



CHAIRMAN PRO TEM KIRBY WILLIAMS



SECRETARY MICHAEL TRAFICANTI