

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

October 14, 2014

The Regular Meeting of the Carol Stream Board of Fire and Police Commissioners was held on October 14, 2014 at the Gregory J. Bielawski Municipal Center. The meeting was called to order at 5:00 pm and roll call was called.

PRESENT: (3) Chairman Joseph, Secretary Traficanti, Commissioner Williams
ABSENT: (0) ,

Also in attendance were Attorney James Rhodes, Employee Relations Director Caryl Rebholz and Acting Police Chief Ed Sailer.

A motion was made by Secretary Traficanti and seconded by Commissioner Williams to approve the Minutes of the August 12, 2014 Regular Board Meeting.

AYES: (3) Chairman Joseph, Secretary Traficanti, Commissioner Williams
NAYS: (0)
ABSTAIN: (0)

A motion was made by Commissioner Williams and seconded by Secretary Traficanti to approve, but not release, the minutes of the Executive Session of the August 12, 2014 Regular Board Meeting.

AYES: (3) Chairman Joseph, Secretary Traficanti, Commissioner Williams
NAYS: (0)
ABSTAIN: (0)

A motion was made by Commissioner Williams and seconded by Secretary Traficanti to approve the Minutes of the August 20, 2014 Regular Board Meeting.

AYES: (3) Chairman Joseph, Secretary Traficanti, Commissioner Williams
NAYS: (0)
ABSTAIN: (0)

A motion was made by Commissioner Williams and seconded by Secretary Traficanti to approve, but not release, the minutes of the Executive Session of the August 20, 2014 Regular Board Meeting.

AYES: (3) Chairman Joseph, Secretary Traficanti, Commissioner Williams
NAYS: (0)
ABSTAIN: (0)

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CORRESPONDENCE:

The updated Police Officer eligibility list was received.

NEW BUSINESS:

Commissioners reviewed the background investigation of Police Officer candidate #27 and discussed the following findings of fact relevant for disqualification:

- Conviction of the charge of assault that would constitute a felony or misdemeanor conviction under Illinois Compiled Statutes.

A motion was made by Commissioner Williams and seconded by Secretary Traficanti to disqualify and remove candidate #27 from the eligibility list.

Commissioners reviewed the background investigation of Police Officer candidate #29 and discussed the following findings of fact relevant for disqualification:

- Multiple convictions of traffic violations over the past 5 years.

A motion was made by Secretary Traficanti and seconded by Commissioner Williams to disqualify and remove candidate #29 from the eligibility list.

A motion was made by Secretary Traficanti and seconded by Commissioner Williams to convene into Executive Session at 5:16 p.m. for the purpose of conducting an oral interview for the position of police officer.

AYES: (3) Chairman Joseph, Secretary Traficanti, Commissioner Williams
NAYS: (0)
ABSENT: (0),

A motion was made by Commissioner Williams and seconded by Secretary Traficanti to reconvene into Open Session at 5:53 p.m.

AYES: (3) Chairman Joseph, Secretary Traficanti, Commissioner Williams
NAYS: (0)
ABSENT: (0),

A motion was made by and seconded by to make a conditional offer of employment to Candidate #28 based upon the candidate's oral interview responses.

AYES: (3) Chairman Joseph, Secretary Traficanti, Commissioner Williams
NAYS: (0)
ABSENT: (0) ,

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

A motion was made by Secretary Traficanti and seconded by Commissioner Williams to adjourn the meeting at 5:56 p.m.

AYES: (3) Chairman Joseph, Secretary Traficanti, Commissioner Williams

NAYS: (0)

ABSENT: (0),

FOR THE BOARD OF FIRE AND POLICE COMMISSIONERS



CHAIRMAN JAMES JOSEPH



SECRETARY MICHAEL TRAFICANTI



COMMISSIONER KIRBY WILLIAMS