

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

November 11, 2014

The Regular Meeting of the Carol Stream Board of Fire and Police Commissioners was held on November 11, 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 October 14, 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 October 14, 2014 Regular Board Meeting.

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

CORRESPONDENCE:

The updated Police Officer eligibility list was received.

OLD BUSINESS:

Commissioners reviewed the status of the Sergeant's promotional Examination Schedule.

NEW BUSINESS:

Commissioners reviewed the background investigation of Police Officer candidate #32 and discussed the following findings of fact relevant for disqualification:

- Candidate used an illegal drug identified as a Schedule I, II or III controlled substance in the Illinois Compiled Statutes.
- Candidate used cannabis.
- Candidate has a pattern or trend of the inability to maintain employment.

A motion was made by Commissioner Williams and seconded by Secretary Traficanti to disqualify and remove candidate #32 from the eligibility list.

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A motion was made by Secretary Traficanti and seconded by Commissioner Williams to convene into Executive Session at 5:09 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 5:32 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 Alexander Freer based upon the candidate's oral interview responses.

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

The next meeting of the Board of Fire and Police Commissioners is December 9, 2014 at 5:00 p.m.

A motion was made by Secretary Traficanti and seconded by Commissioner Williams to adjourn the meeting at 5:35 p.m.

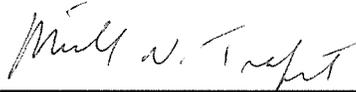
AYES: (3) Chairman Joseph, Secretary Traficanti, Commissioner Williams
NAYS: (0)
ABSENT: (0)

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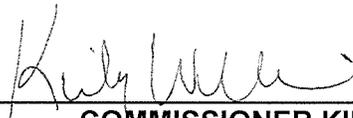
FOR THE BOARD OF FIRE AND POLICE COMMISSIONERS



CHAIRMAN JAMES JOSEPH



SECRETARY MICHAEL TRAFICANTI



COMMISSIONER KIRBY WILLIAMS