

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

February 12, 2015

The Regular Meeting of the Carol Stream Board of Fire and Police Commissioners was held on February 12, 2015 at the Gregory J. Bielawski Municipal Center. The meeting was called to order at 5:02 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 Commissioner Williams and seconded by Secretary Traficanti to approve the Minutes of the December 9, 2014 Regular Board Meeting.

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

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 December 9, 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:

A status of the Sergeant's promotional testing schedule was provided. Fifteen officers have signed up for promotional testing. The written exam will take place on Saturday, March 7th at 9:00am. The assessment center will take place on Wednesday, March 25th and Thursday March 26th.

NEW BUSINESS:

Commissioners reviewed and discussed the background investigation of Police Officer candidate #49.

A motion was made by Chairman Joseph and seconded by Commissioner Traficanti to make the following findings of fact and to disqualify and remove candidate #49 from the eligibility list:

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1. That candidate #49 made omissions or falsifications with respect to his application/personal history statement
2. That the above actions constitute cause for the candidate being disqualified from further employment consideration.

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

Commissioners reviewed and discussed the background investigation of Police Officer candidate #51.

A motion was made by Commissioner Williams and seconded by Secretary Traficanti to make the following findings of fact and to disqualify and remove candidate #51 from the eligibility list:

1. That the candidate has been fired by multiple employers.
2. That the candidate's employment history displays un-remediated misconduct or prior work performance issues.
3. That the above actions constitute cause for the candidate being disqualified from further employment consideration.

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 convene into Executive Session at 4:10 p.m. for the purpose of conducting an oral interview of candidate #46 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 4:41 p.m.

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

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A motion was made by Secretary Traficanit and seconded by Commissioner Williams to make a conditional offer of employment to candidate #46 based upon the candidate's oral interview responses.

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 Executive Session at 4:45 p.m. for the purpose of conducting an oral interview of candidate # 47 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 5:16 p.m.

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

A motion was made by Secretary Traficanti and seconded by Commissioner Williams that candidate #47 passed the oral interview, and that a conditional offer of employment will be made if a vacancy occurs prior to the expiration of the current eligibility list 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 March 7, 2015 at 9:00 a.m.

A motion was made by Secretary Traficanti and seconded by Commissioner Williams to adjourn the meeting at 5:19 p.m.

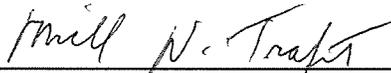
AYES: (3) Chairman Joseph, Secretary Traficanti, Commissioner Williams
NAYS: (0)
ABSENT: (0)

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FOR THE BOARD OF FIRE AND POLICE COMMISSIONERS



CHAIRMAN JAMES JOSEPH



SECRETARY MICHAEL TRAFICANTI



COMMISSIONER KIRBY WILLIAMS