

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

September 8, 2015

The Regular Meeting of the Carol Stream Board of Fire and Police Commissioners was held on September 8, 2015 at the Gregory J. Bielawski Municipal Center. The meeting was called to order at 5:02 pm and roll call was called.

PRESENT: (2) Secretary Traficanti, Commissioner Briggs  
ABSENT: (1) Chairman Williams,

Also in attendance were Police Chief Ed Sailer and Employee Relations Director Caryl Rebholz.

A motion was made by Secretary Traficanti and seconded by Commissioner Briggs to approve the Minutes of the August 11, 2015 Regular Board of Fire and Police Meeting.

AYES: (2) Secretary Traficanti, Commissioner Briggs  
NAYS: (0)  
ABSENT: (1)

**CORRESPONDENCE:**

The updated Police Officer eligibility list was received.

**OLD BUSINESS:**

**NEW BUSINESS:**

Commissioners reviewed the background investigation of Police Officer candidate #65 and discussed the following findings of fact relevant for disqualification:

- Candidate's background revealed untruthfulness with regard to moving violations received in the past 5 years.
- Candidate's background revealed untruthfulness with regard to having been involved as a party in civil litigation.

A motion was made by Secretary Traficanti and seconded by Commissioner Briggs to disqualify and remove candidate #65 from the eligibility list.

AYES: (2) Secretary Traficanti, Commissioner Briggs  
NAYS: (0)  
ABSENT: (1)

Commissioners reviewed the background investigation of Police Officer candidate #69 and discussed the following findings of fact relevant for disqualification:

- Candidate's background revealed usage of an illegal drug identified as a Schedule I, II, or III controlled substance in the Illinois Compiled Statutes within the last 10 years.

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- Candidate's background revealed usage of an illegal drug identified as a Schedule IV, or V controlled substance in the Illinois Compiled Statutes within the last 10 years.
- Candidate's background revealed involvement in a situation that would constitute a felony or misdemeanor under the Illinois Compiled Statutes.

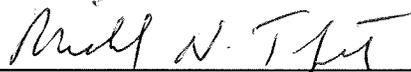
A motion was made by Secretary Traficanti and seconded by Commissioner Briggs to disqualify and remove candidate #69 from the eligibility list.

AYES: (2) Secretary Traficanti, Commissioner Briggs  
NAYS: (0)  
ABSENT: (1)

A motion was made by Secretary Traficanti and seconded by Commissioner Briggs to adjourn the Regular Meeting at 5:13 p.m.

AYES: (2) Secretary Traficanti, Commissioner Briggs  
NAYS: (0)  
ABSENT: (1)

**FOR THE BOARD OF FIRE AND POLICE COMMISSIONERS**



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**SECRETARY MICHAEL TRAFICANTI**



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**COMMISSIONER KEITH BRIGGS**