

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

October 13, 2015

The Regular Meeting of the Carol Stream Board of Fire and Police Commissioners was held on October 13, 2015 at the Gregory J. Bielawski Municipal Center. The meeting was called to order at 5:00 pm and roll call was called.

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

Also in attendance were Police Chief Ed Sailer, Deputy Chief Dan Hoffman, Deputy Chief John Jungers, Commander Degnan, Commander Zochert, Sergeant Diane Wells, Officers Bucholz, Cluever and Johnson, and Employee Relations Director Caryl Rebholz.

A motion was made by Commissioner Briggs and seconded by Chairman Williams to approve the Minutes of the September 8, 2015 Regular Board of Fire and Police Meeting.

AYES: (2) Chairman Williams, Commissioner Briggs  
NAYS: (0)  
ABSENT: (1)

**CORRESPONDENCE:**

The updated Police Officer eligibility list was received.

**OLD BUSINESS:**

**NEW BUSINESS:**

A motion was made by Commissioner Briggs and seconded by Chairman Williams to accept the Retirement Notice of Sergeant Diane Wells effective November 4, 2015.

AYES: (2) Chairman Williams, Commissioner Briggs  
NAYS: (0)  
ABSENT: (1)

A motion was made by Commissioner Briggs and seconded by Chairman Williams to convene into Executive Session at 5:02 p.m. for the purpose of considering the background investigation of candidate #66 and to evaluate the top 3 candidates on the Sergeant's Eligibility List for promotion to fill the Sergeant's vacancy created upon Well's retirement.

AYES: (2) Chairman Williams, Commissioner Briggs  
NAYS: (0)  
ABSENT: (1)

A motion was made by Commissioner Briggs and seconded by Chairman Williams to reconvene into open session at 5:18 p.m.

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AYES: (2) Chairman Williams, Commissioner Briggs  
NAYS: (0)  
ABSENT: (1)

Commissioners discussed the following findings of fact relevant for disqualification with regard to candidate #66:

- Candidate's background revealed candidate did not successfully pass the field training program with the Waukegan Police Department due to field training performance issues.
- That the above conduct constitutes cause to be disqualified from further consideration.

A motion was made by Commissioner Briggs and seconded by Chairman Williams to disqualify and remove candidate #66 from the eligibility list.

AYES: (2) Chairman Williams, Commissioner Briggs  
NAYS: (0)  
ABSENT: (1)

A motion was made by Commissioner Briggs and seconded by Chairman Williams to promote Donald Cummings to the position of Police Sergeant effective November 16, 2015 contingent on the existence of the vacancy.

AYES: (2) Chairman Williams, Commissioner Briggs  
NAYS: (0)  
ABSENT: (1)

A motion was made by Commissioner Briggs and seconded by Chairman Williams to reconvene into Executive Session at 5:23 p.m. for the purpose of conducting an oral interview of candidate #72 for the position of police officer.

AYES: (2) Chairman Williams, Commissioner Briggs  
NAYS: (0)  
ABSENT: (1)

A motion was made by Commissioner Briggs and seconded by Chairman Williams to reconvene into open session at 5:51 p.m.

AYES: (2) Chairman Williams, Commissioner Briggs  
NAYS: (0)  
ABSENT: (1)

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A motion was made by Commissioner Briggs and seconded by Chairman Williams to make a conditional offer of employment to candidate #72 based upon the candidate's oral interview responses.

AYES: (2) Chairman Williams, Commissioner Briggs  
NAYS: (0)  
ABSENT: (1)

A motion was made by Commissioner Briggs and seconded by Chairman Williams to convene into Executive Session at 5:52 p.m. for the purpose of conducting an oral interview of candidate #73 for the position of police officer.

AYES: (2) Chairman Williams, Commissioner Briggs  
NAYS: (0)  
ABSENT: (1)

A motion was made by Commissioner Briggs and seconded by Chairman Williams to reconvene into open session at 6:35 p.m.

AYES: (2) Chairman Williams, Commissioner Briggs  
NAYS: (0)  
ABSENT: (1)

A motion was made by Commissioner Briggs and seconded by Chairman Williams to make a conditional offer of employment to candidate #72 based upon the candidate's oral interview responses.

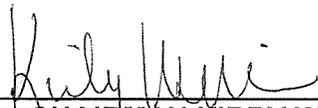
AYES: (2) Chairman Williams, Commissioner Briggs  
NAYS: (0)  
ABSENT: (1)

A motion was made by Commissioner Briggs and seconded by Chairman Williams to adjourn the Regular Meeting at 6:36 p.m.

AYES: (2) Chairman Williams, Commissioner Briggs  
NAYS: (0)  
ABSENT: (1)

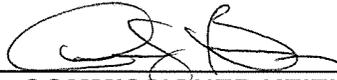
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**FOR THE BOARD OF FIRE AND POLICE COMMISSIONERS**



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**CHAIRMAN KIRBY WILLIAMS**



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**COMMISSIONER KEITH BRIGGS**