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

November 10, 2015

The Regular Meeting of the Carol Stream Board of Fire and Police Commissioners was held on November 10, 2015 at the Gregory J. Bielawski Municipal Center. The meeting was called to order at 5:08 pm and roll call was called.

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

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

A motion was made by Commissioner Briggs and seconded by Chairman Williams to approve the Minutes of the October 13, 2015 Regular Board of Fire and Police Meeting.

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

NAYS: (0)

ABSENT: (0)

A motion was made by Commissioner Briggs and seconded by Chairman Williams to approve but not release the Minutes of the Executive Session of October 13, 2015 Regular Board of Fire and Police Meeting.

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

NAYS: (0)

ABSENT: (0)

CORRESPONDENCE:

The updated Police Officer eligibility list was received.

OLD BUSINESS:

NEW BUSINESS:

Commissioners discussed the following findings of fact relevant for disqualification with regard to candidate #78:

- Candidate's background revealed an academic record which includes failing over 40% of completed college courses including Criminal Justice and an overall grade point average of 1.71%.
- Candidate was untruthful with regard to his grade point average as listed on his employment application.
- That the above constitutes cause to be disqualified from further consideration.

A motion was made by Secretary Traficanti and seconded by Commissioner Briggs to disqualify and remove candidate #78 from the eligibility list.

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

NAYS: (0)

ABSENT: (0)

Commissioners discussed the following findings of fact relevant for disqualification with regard to candidate #81:

- 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.
- 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 Statues.
- That the above constitutes cause to be disqualified from further consideration.

A motion was made by Commissioner Briggs and seconded by Secretary Traficanti to disqualify and remove candidate #81 from the eligibility list.

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

NAYS: (0)

ABSENT: (0)

Commissioners discussed amendments to the Board of Fire & Police Rules and Regulations as recommended by Attorney James Rhodes for an effective date of January 1, 2015.

A brief discussion was held with regard to hearing and vision requirements for entry-level Police officers, with the consensus that, consistent with Attorney recommendation, these requirements do not belong in the Board of Fire & Police Rules and Regulations, but rather belong in the job description itself.

Additional discussion was held with regard to Effect of Waiver of Appointment, with the Board electing to maintain the existing language that should a candidate decline an appointment they shall not be considered further.

A motion was made by Commissioner Briggs and seconded by Secretary Traficanti to accept all recommended amendments to the Board of Fire & Police Rules and Regulations with an effective date of January 1, 2016.

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

NAYS: (0)

ABSENT: (0)

Commissioners discussed the term of the next Police Officer eligibility list. It was unanimously agreed to establish a 2 year eligibility list as a result of the next Police Officer testing process.

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

A motion was made by Commissioner Briggs and seconded by Chairman Williams to adjourn the Regular Meeting at 5:19 p.m.

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

FOR THE BOARD OF FIRE AND POLICE COMMISSIONERS

CHAIRMAN KIRBY WILLIAMS

SECRETARY MIKE TRAFICANTI

COMMISSIONER KEITH BRIGGS