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

February 9, 2016

The Regular Meeting of the Carol Stream Board of Fire and Police Commissioners was held on February 9, 2016 at the Gregory J. Bielawski Municipal Center. The meeting was called to order at 5:00pm and roll call was called.

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

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

A motion was made by Chairman Williams and seconded by Commissioner Briggs to approve the Minutes of the January 12, 2016 Regular Board of Fire and Police Meeting.

AYES: (2) Chairman Williams, Commissioner Briggs

NAYS: (0)

ABSENT: (1) Secretary Traficanti

RELEASE OF EXECUTIVE SESSION MINUTES:

A motion was made by Chairman Williams and seconded by Commissioner Briggs to release the Executive Session Minutes of the June, 3, 1996 and December 21, 1996; February 10, 1997; March 10, 1997; May 29, 1997; October 2, 1997; and October 28, 1997; January 12, 1998; February 25, 1998; March 3, 1998; June 8, 1998; June 13, 1998; August 3, 19998; September 14, 1998; and December 7, 1998; March 1, 1999; April 12, 1999; April 26, 1999; June 7, 1999; June 18, 1999; July 22, 1999; August 30, 1999; August 31, 1999; and November 29, 1999; February 12, 2000; February 14, 2000; February 28, 2000; March 6, 2000; March 22, 2000; April 10, 2000; June 12, 2000; August 7, 2000; August 29, 2000; September 21, 2000; November 20, 2000; December 4, 2000 and December 18, 2000; April 9, 2001; April 23, 2001; May 24, 2001; June 5, 2001 and September 11, 2001; January 7, 2002; March 11, 2002; April 8, 2002; May 13, 2002; August 6, 2002; October 7, 2002; and November 11, 2002; June 9, 2003; September 8, 2003; September 20, 2003; November 10, 2003 (2) and December 30, 2003May 10, 2004; June 14, 2004; August 3, 2004 and September 22, 2004; January 10, 2005; October 3, 2005 and November 14, 2005; January 16, 2006' August 14, 2006; August 17, 2006 and December 11, 2006; June 19, 2007; September 7, 2007; October 8, 2007 and December 3, 2007; January 14, 2008; July 21, 2008 and October 7, 2008; February 17, 2009; March 19, 2009; July 14, 2009 and December 18, 2009; October 11, 2010; and November 15, 2011 Board of Fire and Police Meetings.

AYES: (2) Chairman Williams, Commissioner Briggs

NAYS: (0)

ABSENT: (1) Secretary Traficanti

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CORRESPONDENCE:
None

OLD BUSINESS:
The status of Police Officer recruitment was provided by Caryl Rebholz. The application deadline has passed. Four hundred forty five (445) applications have been received.

NEW BUSINESS:
The Board of Fire and Police Commissioners reviewed the applications received for Police Officer with the following results:

A motion was made by Chairman Williams and seconded by Commissioner Briggs to disqualify Candidate #29 (Bellavia) for failure to provide material information requested.

AYES: (2) Chairman Williams, Commissioner Briggs

NAYS: (0)

ABSENT: (1) Secretary Traficanti

A motion was made by Chairman Williams and seconded by Commissioner Briggs to disqualify Candidate #76 (Ceruantes) for failure to meet the age requirements for the position of Police Officer.

AYES: (2) Chairman Williams, Commissioner Briggs

NAYS: (0)

ABSENT: (1) Secretary Traficanti

A motion was made by Chairman Williams and seconded by Commissioner Briggs to disqualify Candidate #262 (Mohseninia) for failure to meet the criminal conviction standards for the position of Police Officer.

AYES: (2) Chairman Williams, Commissioner Briggs

NAYS: (0)

ABSENT: (1) Secretary Traficanti

A motion was made by Chairman Williams and seconded by Commissioner Briggs to disqualify Candidate #280 (Omerinovic) for failure to meet the criminal conviction standards for the position of Police Officer.

AYES: (2) Chairman Williams, Commissioner Briggs

NAYS: (0)

ABSENT: (1) Secretary Traficanti

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A motion was made by Chairman Williams and seconded by Commissioner Briggs to disqualify Candidate #342 (Salazar) for failure to meet the criminal conviction standards for the position of Police Officer.

AYES: (2) Chairman Williams, Commissioner Briggs

NAYS: (0)

ABSENT: (1) Secretary Traficanti

A motion was made by Chairman Williams and seconded by Commissioner Briggs to disqualify Candidate #376 (Small) for failure to meet the criminal conviction standards for the position of Police Officer.

AYES: (2) Chairman Williams, Commissioner Briggs

NAYS: (0)

ABSENT: (1) Secretary Traficanti

A motion was made by Chairman Williams and seconded by Commissioner Briggs to disqualify Candidate Hill (no number given) for failure to submit a timely application.

AYES: (2) Chairman Williams, Commissioner Briggs

NAYS: (0)

ABSENT: (1) Secretary Traficanti

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

AYES: (2) Chairman Williams, Commissioner Briggs

NAYS: (0)

ABSENT: (1) Secretary Traficanti

FOR THE BOARD OF FIRE AND POLICE COMMISSIONERS

CHAIRMAN KIRBY WILLIAMS

COMMISSIONER KEITH BRIGGS