

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

August 20, 2016

The Regular Meeting of the Carol Stream Board of Fire and Police Commissioners was held on August 20, 2016 at the Gregory J. Bielawski Municipal Center. The meeting was called to order at 12:02 pm and roll call was called.

PRESENT: (3) Chairman Kirby Williams, Secretary Michael Traficanti,  
Commissioner Keith Briggs

ABSENT: (0)

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

A motion was made by Commissioner Briggs and seconded by Secretary Traficanti to approve the Minutes of the August 9, 2016 Regular Board Meeting.

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

NAYS: (0)

ABSTAIN: (0)

A motion was made by Commissioner Briggs and seconded by Secretary Traficanti to approve and not release the Minutes of the August 9, 2016 Executive Session.

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

NAYS: (0)

ABSTAIN: (0)

**CORRESPONDENCE:**

Updated Eligibility List – Received.

**OLD BUSINESS:**

**NEW BUSINESS:**

Commissioners reviewed the background investigation of Police Officer candidate #18 and discussed the following findings of fact relevant for disqualification:

- Candidate has practiced or has attempted to practice deception or fraud in his application, supporting documents, examinations or other submissions to or dealings with the Board, the Department or the Village, or who has untruthfully answered questions during the application process;
- Candidate has omitted material information in his application, supporting documents, or other submissions to the Board, the Department or the Village;

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

- Candidate has previously tested for the position of police officer with multiple agencies and has failed the polygraph, background check or psychological examination.

A motion was made by Commissioner Briggs and seconded by Secretary Traficanti to disqualify Police Officer candidate #18 from further consideration for the position of police officer.

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

Commissioners reviewed the background investigation of Police Officer candidate #19 and discussed the following findings of fact relevant for disqualification:

- Candidate has used an illegal drug identified as a Schedule I, II, or III controlled substance in the Illinois Compiled Statutes within the last 10 years;
- Candidate has used cannabis within the past two years (police written exam taken February 20, 2016);
- Candidate has practiced or has attempted to practice deception or fraud in his application, supporting documents, examinations or other submissions to or dealings with the Board, the Department or the Village, or who has untruthfully answered questions during the application process;
- Candidate has been involved in a situation whether charged or not that would constitute a felony or misdemeanor under the Illinois Compiled Statutes.

A motion was made by Commissioner Briggs and seconded by Secretary Traficanti to disqualify Police Officer candidate #19 from further consideration for the position of police officer.

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

A motion was made by Secretary Traficanti and seconded by Commissioner Briggs to convene into Executive Session at 12:04 p.m. for the purpose of conducting an oral interview for the position of police officer.

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

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

A motion was made by Secretary Traficanti and seconded by Commissioner Briggs to reconvene into Open Session at 12:45 p.m.

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

NAYS: (0)

ABSENT: (0)

A motion was made by Commissioner Briggs and seconded by Secretary Traficanti to make a conditional offer of employment to Candidate #20 based upon the candidate's oral interview responses.

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

NAYS: (0)

ABSENT: (0)

The next meeting of the Board of Fire and Police Commissioners is September 13, 2016 at 5:00 p.m.

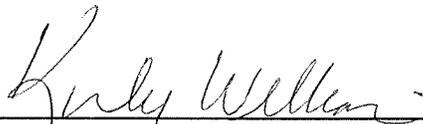
A motion was made by Secretary Traficanti and seconded by Commissioner Briggs to adjourn the meeting at 12:48 p.m.

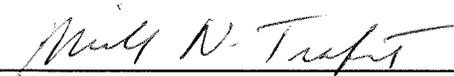
AYES: (3) Chairman Williams, Secretary Traficanti, Commissioner Briggs

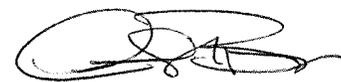
NAYS: (0)

ABSENT: (0)

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

  
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**CHAIRMAN KIRBY WILLIAMS**

  
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**SECRETARY MICHAEL TRAFICANTI**

  
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**COMMISSIONER KEITH BRIGGS**