

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

October 11, 2016

The Regular Meeting of the Carol Stream Board of Fire and Police Commissioners was held on October 11, 2016 at the Gregory J. Bielawski Municipal Center. The meeting was called to order at 5:05 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 and Employee Relations Director Caryl Rebholz.

A motion was made by Commissioner Briggs and seconded by Secretary Traficanti to approve the Minutes of the September 13, 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 September 13, 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 #23 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 or an illegal drug identified as a Schedule IV or V controlled substance within the past 10 years.
- Candidate has been involved in a situation whether charged or not that would constitute a felony or misdemeanor under the Illinois Compiled Statutes.

**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 Commissioner Briggs and seconded by Secretary Traficanti to disqualify Police Officer candidate #23 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 Williams to convene into Executive Session at 5:08 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)

A motion was made by Secretary Traficanti and seconded by Commissioner Williams to reconvene into Open Session at 5:36 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 #21 based upon the candidate's oral interview responses.

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 reconvene into Executive Session at 5:37 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)

A motion was made by Secretary Traficanti and seconded by Commissioner Briggs to reconvene into Open Session at 5:59 p.m.

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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 #22 based upon the candidate's oral interview responses.

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 reconvene into Executive Session at 6:01 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)

A motion was made by Commissioner Briggs and seconded by Secretary Traficanti to reconvene into Open Session at 6:23 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 #26 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 November 8, 2016 at 5:00 p.m.

A motion was made by Secretary Traficanti and seconded by Commissioner Briggs to adjourn the meeting at 6:26 p.m.

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COMMISSIONERS, Village of Carol Stream, County of DuPage, Illinois**

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

FOR THE BOARD OF FIRE AND POLICE COMMISSIONERS



CHAIRMAN KIRBY WILLIAMS

SECRETARY MICHAEL TRAFICANTI



COMMISSIONER KEITH BRIGGS