

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

August 9, 2016

The Regular Meeting of the Carol Stream Board of Fire and Police Commissioners was held on August 9, 2016 at the Gregory J. Bielawski Municipal Center. The meeting was called to order at 5:03 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 July 26, 2016 Special 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 July 26, 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 #13 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;

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- Candidate has failed to cooperate in the application process, including but not limited to failure to provide full and complete information, to respond to any request for

information, or to provide authorization in order to receive information or records from third parties;

- Candidate has a consistent pattern of financial irresponsibility creating a reasonable doubt as to the Applicant's ethics, stability, trustworthiness, honesty or moral character.

A motion was made by Commissioner Briggs and seconded by Secretary Traficanti to disqualify Police Officer candidate #13 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 Commissioner Briggs and seconded by Secretary Traficanti 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 Commissioner Briggs and seconded by Secretary Traficanti to reconvene into Open Session at 5:34 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 #14 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 5:36 p.m. for the purpose of conducting an oral interview for the position of police officer.

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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 reconvene into Open Session at 6:01 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 Traficanit to make a conditional offer of employment to Candidate #15 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 6:03 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 Traficanit to reconvene into Open Session at 6:24 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 Traficanit to make a conditional offer of employment to Candidate #16 based upon the candidate's oral interview responses.

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

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A motion was made by Commissioner Briggs and seconded by Secretary Traficanti to reconvene into Executive Session at 6:26 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 6:58 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 reconvene into Open Session at 6:59 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 #17 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 Commissioner Briggs and seconded by Secretary Traficanti to adjourn the meeting at 7:08 p.m.

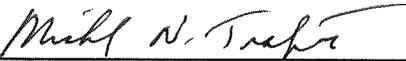
AYES: (3) Chairman Williams, Secretary Traficanti, Commissioner Briggs
NAYS: (0)
ABSENT: (0)

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FOR THE BOARD OF FIRE AND POLICE COMMISSIONERS



CHAIRMAN KIRBY WILLIAMS



SECRETARY MICHAEL TRAFICANTI



COMMISSIONER KEITH BRIGGS