

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

September 13, 2016

The Regular Meeting of the Carol Stream Board of Fire and Police Commissioners was held on September 13, 2016 at the Gregory J. Bielawski Municipal Center. The meeting was called to order at 5:00 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, Employee Relations Director Caryl Rebholz, Deputy Chiefs Degan and Jungers, Commander Zochert, Sergeants Cooper, Cummings, Harker, Incrocci, Lucas and Paskevicz, and Officers Bucholz, Cluever, Dunteman, Johnson, Lally, Rudelich, Schneider and Walker.

A motion was made by Secretary Traficanti and seconded by Commissioner Briggs to approve the Minutes of the August 20, 2016 Special Board Meeting.

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

A motion was made by Secretary Traficanti and seconded by Commissioner Briggs to approve and not release the Minutes of the August 20, 2016 Executive Session.

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

**RELEASE OF EXECUTIVE SESSION MINUTES**

A motion was made by Commissioner Briggs and seconded by Secretary Traficanti to release the following executive session minutes and that those Executive Session Minutes not released shall remain closed to public review until further review and order by the Board: February 27, 2012; April 13, 2012; September 4, 2012; November 13, 2012; March 11, 2013; March 19, 2013; August 26, 2013; November 12, 2013; January 14, 2014; February 11, 2014; March 11, 2014; April 8, 2014; June 10, 2014; August 12, 2014; August 20, 2014; October 14, 2014; November 11, 2014 and December 9, 2014.

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

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

**CORRESPONDENCE:**

Updated Eligibility List – Received.

Request for Release of Confidential Medical Records by Former Candidate -

Commissioners discussed a request made by a police officer candidate #10 to release the contents of post-offer testing results. Commissioners agreed that in order to preserve the integrity of the testing process, as well as the exemption individually specified in section 7, article B5 of the Open Meetings Act, these records are confidential and will not be released to individual candidates.

**OLD BUSINESS:**

**NEW BUSINESS:**

Commissioners reviewed the background investigation of Police Officer candidate #24 and discussed the following findings of fact relevant for disqualification:

- Candidate has participated in the sale of an illegal drug identified as a controlled substance of cannabis in the Illinois Compiled Statutes;
- 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 been involved in situations, 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 #24 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 5:06 p.m. for the purpose of evaluating the top 3 candidates on the Sergeant's Eligibility List for promotion to fill the vacancy created by the promotion of Sergeant Brian Cooper to Commander effective September 19, 2016.

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 5:19 p.m.

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

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 promote Brian Cluever to the position of Police Sergeant effective September 19, 2016.

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

The next meeting of the Board of Fire and Police Commissioners is October 11, 2016 at 5:00 p.m.

A motion was made by Commissioner Briggs and seconded by Secretary Traficanti to adjourn the meeting at 5:20 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 MICHAEL TRAFICANTI**

  
\_\_\_\_\_  
**COMMISSIONER KEITH BRIGGS**