

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

February 9, 2022

The Regular Meeting of the Carol Stream Board of Fire and Police Commissioners was held on February 9, 2022 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 Briggs, Commissioner Hoffman, Commissioner Murcia

ABSENT: (0)

Also in attendance was Police Chief William Holmer and Human Resources Director Caryl Rebholz.

A motion was made by Commissioner Hoffman and seconded by Chairman Briggs to approve the Minutes of the November 9, 2022 Regular Board of Fire and Police Meeting.

AYES: (2) Chairman Briggs, Commissioner Hoffman

NAYS: (0)

ABSTAIN: (1) Commissioner Murcia

A motion was made by Chairman Briggs and seconded by Commissioner Hoffman to approve, but not release the Executive Session Minutes of the November 19, 2022 Regular Board of Fire and Police Meeting.

AYES: (2) Chairman Briggs, Commissioner Hoffman

NAYS: (0)

ABSTAIN: (1) Commissioner Murcia

A motion was made by Chairman Briggs and seconded by Commissioner Murcia to approve the Minutes of the January 11, 2022 Regular Board of Fire and Police Meeting.

AYES: (2) Chairman Briggs, Commissioner Murcia

NAYS: (0)

ABSTAIN: (1) Commissioner Hoffman

A motion was made by Chairman Briggs and seconded by Commissioner Murcia to approve, but not release the Executive Session Minutes of the January 11, 2022 Regular Board of Fire and Police Meeting.

AYES: (2) Chairman Briggs, Commissioner Murcia

NAYS: (0)

ABSTAIN: (1) Commissioner Hoffman

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CORRESPONDENCE:

Updated Eligibility List – Received.

OLD BUSINESS:

Commissioners received a status update on the upcoming police officer testing cycle. Acceptance of applications closed on February 6, 2022. 144 applications were received for processing. Nine of the 144 applicants have been preliminarily determined ineligible.

NEW BUSINESS:

Commissioners reviewed the applications preliminarily determined as ineligible for testing.

A motion was made by Commissioner Hoffman and seconded by Commissioner Murcia confirming ineligibility of the following candidates based upon not meeting all minimum criteria publically provided:

A. Berrerajr	Z. Carchedi	M. Corcoran	T. Dehoogh
P. Heiser	A. Martinez	N. Patel	K. Struga
L. Yokoyama			

AYES: (3) Chairman Briggs, Commissioner Hoffman, Commissioner Murcia

NAYS: (0)

ABSTAIN: (0)

Commissioners reviewed a memo submitted by Chief of Police Holmer, along with supporting materials regarding candidate #101 from the police officer final eligibility list.

A motion was made by Chairman Briggs and seconded by Commissioner Murcia to make the following findings of fact and to disqualify and remove candidate #101 from the eligibility list:

- Candidate knowingly engaged in misdemeanor criminal activity within the past 12 months;
- As a result, the Candidate has, in the opinion of the Board, unsatisfactory character and;
- In the opinion of the Board, the Candidate is otherwise unqualified for service in the Police Department.

That based upon these findings the candidate be disqualified for further employment consideration.

AYES: (3) Chairman Briggs, Commissioner Hoffman, Commissioner Murcia

NAYS: (0)

ABSTAIN: (0)

Commissioners reviewed a memo submitted by Chief of Police Holmer, along with supporting materials regarding candidate #102 from the police officer final eligibility list.

A motion was made by Chairman Briggs and seconded by Commissioner Murcia to make the following findings of fact and to disqualify and remove candidate #102 from the eligibility list:

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- Candidate knowingly posted a video and separate still shot of himself on social media representing that he was using illegal drugs and making statements that represented that he was a user of illegal drugs within the past three (3) years and;
- The use of illegal drugs is a criminal act and;
- When questioned about the posted video and his statements made on social media, the Candidate directly contradicted those statements;
- The Candidate's posting of videos and still shots of himself engaged in criminal acts, the representations made that he is a user of illegal drugs and his contradictory statements can be used to impeach his credibility as a police officer;
- As a result, candidate has, in the opinion of the Board, unsatisfactory character and;
- In the opinion of the Board, the Candidate is otherwise unqualified for service in the Police Department.

That based upon these findings the candidate be disqualified for further employment consideration.

AYES: (3) Chairman Briggs, Commissioner Hoffman, Commissioner Murcia

NAYS: (0)

ABSTAIN: (0)

A motion was made by Commissioner Hoffman and seconded by Commissioner Murcia to go into Executive session at 5:12 pm for the purpose of conducting an oral interview with candidate #100 for the position of Police Officer.

AYES: (3) Chairman Briggs, Commissioner Hoffman, Commissioner Murcia

NAYS: (0)

ABSTAIN: (0)

A motion was made by Chairman Briggs and seconded by Commissioner Murcia to reconvene into Open Session at 6:10 p.m.

AYES: (3) Chairman Briggs, Commissioner Hoffman, Commissioner Murcia

NAYS: (0)

ABSTAIN: (0)

A motion was made by Commissioner Hoffman and seconded by Commissioner Murcia to make a conditional offer of employment to Candidate #100 based upon the candidate's oral interview responses.

AYES: (3) Chairman Briggs, Commissioner Hoffman, Commissioner Murcia

NAYS: (0)

ABSTAIN: (0)

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The next meeting of the Board of Fire and Police Commissioners is February 19, 2022 at 9:00 a.m.

A motion was made by Commissioner Hoffman and seconded by Chairman Briggs to adjourn the meeting at 6:12 p.m.

AYES: (3) Chairman Briggs, Commissioner Hoffman, Commissioner Murcia
NAYS: (0)
ABSTAIN: (0)

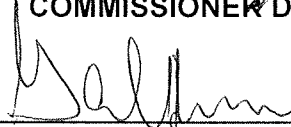
FOR THE BOARD OF FIRE AND POLICE COMMISSIONERS



CHAIRMAN KEITH BRIGGS



COMMISSIONER DAN HOFFMAN



COMMISSIONER GABE MURCIA