

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

July 26, 2022

The Regular Meeting of the Carol Stream Board of Fire and Police Commissioners was held on July 26, 2022 at the Gregory J. Bielawski Municipal Center. The meeting was called to order at 5:01 pm and roll call was called.

PRESENT: (3) Chairman Briggs, Secretary Hoffman, Commissioner Murcia

ABSENT: (0)

Also in attendance was Police Chief William Holmer.

A motion was made by Secretary Hoffman and seconded by Commissioner Murcia to approve the Minutes of the June 14, 2022 Regular Board of Fire and Police Meeting.

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

NAYS: (0)

ABSTAIN: (0)

A motion was made by Commissioner Murcia and seconded by Secretary Hoffman to approve, but not release the Executive Session Minutes of the June 14, 2022 Regular Board of Fire and Police Meeting.

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

NAYS: (0)

ABSTAIN: (0)

CORRESPONDENCE:

Updated Eligibility List – Received.

Commissioners reviewed a request by candidate #1 to defer an offer of employment to the next vacancy following current, along with a recommendation by Chief Holmer for same.

A motion was made by Secretary Hoffman and seconded by Commissioner Murcia to approve the request for deferring an offer of employment to candidate #1.

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

NAYS: (0)

ABSTAIN: (0)

OLD BUSINESS:

None

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NEW BUSINESS:

Commissioners reviewed a memo submitted by Chief of Police Holmer, along with supporting materials regarding candidate #18 from the police officer final eligibility list.

A motion was made by Commissioner Murcia and seconded by Secretary Hoffman to make the following findings of fact, and to disqualify and remove candidate #18 from the eligibility list:

- Candidate omitted material information regarding past employment in his applicant questionnaire.
- Candidate knowingly received money as a result of fraudulent activity within the past three (3) years.
- Attempted deception is an automatic disqualifier; and
- Omitting material information from the application process is a discretionary disqualifier; and
- Failing to cooperate in the application process, including but not limited to failure to provide full and complete information is a discretionary disqualifier; and
- Involvement in any situation whether charged, convicted or not that would constitute a felony or misdemeanor involving moral turpitude under the Illinois Compiled Statutes is a discretionary disqualifier.

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

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

EXECUTIVE SESSION:

A motion was made by Secretary Hoffman and seconded by Commissioner Murcia to go into executive session at 5:16 p.m. for the purpose of conducting an oral interview with candidates #17 and #19 for the position of Police Officer.

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

A motion was made by Commissioner Murcia and seconded by Secretary Hoffman to reconvene into Open Session at 6:31 p.m.

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

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ACTION ON EXECUTIVE SESSION:

A motion was made by Secretary Hoffman and seconded by Commissioner Murcia to not make a conditional offer of employment to Candidate #17, based upon the candidate's oral interview responses.

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

A motion was made by Commissioner Murcia and seconded by Secretary Hoffman to make a conditional offer of employment to Candidate #19 based upon the candidate's oral interview responses.


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

The next meeting of the Board of Fire and Police Commissioners is August 9, 2022 at 5:00 p.m.

A motion was made by Commissioner Murcia and seconded by Secretary Hoffman to adjourn the meeting at 6:35 p.m.

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


FOR THE BOARD OF FIRE AND POLICE COMMISSIONERS



CHAIRMAN KEITH BRIGGS



SECRETARY DAN HOFFMAN



COMMISSIONER GABE MURCIA