



AGENDA

SPECIAL MEETING of the WHEELING BOARD OF FIRE AND POLICE COMMISSIONERS

AUGUST 14, 2019 @ 1:30 p.m.

**WHEELING VILLAGE HALL
ADMINISTRATION CONFERENCE ROOM, 2nd FLOOR
2 COMMUNITY BOULEVARD, WHEELING, ILLINOIS**

1. CALL TO ORDER & ROLL CALL

2. APPROVAL OF MINUTES

a) Special Minutes of May 22, 2019

3. CITIZEN CONCERNS & COMMENTS

Municipal Code 2.03.060(b) Subjects of Orders of Business

Citizen Concerns and Comments. Members of the public may address the committee with comments regarding only those items that are relevant to village business. Issues relevant to Village business are defined to mean information about Village events; issues that the public body has the authority to address; items listed on the agenda; and items or issues previously voted on by the Village Board or that the Village Board has the authority to consider or vote on in the future. No citizen shall speak for more than five minutes without consent of the committee. The village president shall strictly restrain comments and questions to matters that are relevant to village business and shall not permit repetitious comments or arguments. Members of the general public who wish to address the board must sign the request to speak form prior to the commencement of the public meeting.

4. NEW BUSINESS

- a) Certification of Firefighter Eligibility List effective August 14, 2019, up to and including, August 13, 2021
- b) Approval of Amendments to Chapters V and VI of the BOFPC Rules and Regulations– Fire Lieutenant Promotions and Police Sergeant Promotions

5. EXECUTIVE SESSION

6. ACTIONS ON MATTERS DISCUSSED IN EXECUTIVE SESSION

7. ADJOURNMENT

****NEXT REGULARLY SCHEDULED MEETING IS OCTOBER 16, 2019****

IF YOU WOULD LIKE TO ATTEND A VILLAGE MEETING BUT REQUIRE AUXILIARY AID SUCH AS A SIGN LANGUAGE INTERPRETER, PLEASE CALL (847) 499-9085 AT LEAST 72 HOURS PRIOR TO THE MEETING.