

MINUTES OF THE SPECIAL MEETING
OF THE WHEELING BOARD OF FIRE AND POLICE COMMISSIONERS

JANUARY 11, 2021 @ 1:00 p.m.
WHEELING VILLAGE HALL
BOARD ROOM & VIA ZOOM
2 COMMUNITY BOULEVARD, WHEELING, ILLINOIS

1. CALL TO ORDER

Chairman Moran called to order the meeting of the Wheeling Board of Fire and Police Commissioners at 1:03 p.m.

Deputy Clerk Karen Henneberry called the Roll:

Present: Commissioner Alan Palicki, Chairman Moran

Present Via Electronic Means: Commissioners Kolssak and Murphy

Deputy Fire Chief Steve Mella was also present.

2. APPROVAL OF MINUTES

a) Special Meeting of October 27, 2020 – REVISED

Motion by Commissioner Palicki, second by Commissioner Kolssak to approve Minutes as presented.

Final Resolution: Motion approved

Ayes: Commissioners Palicki, Kolssak, Murphy

Abstain: Chairman Moran

Chairman Moran abstained as we was not present at the October 27, 2020 meeting.

b) Special Meeting of November 16, 2020

Motion by Commissioner Palicki, second by Commissioner Murphy to approve Minutes as presented.

Final Resolution: Motion approved

Ayes: Commissioners Palicki, Kolssak, Murphy

Abstain: Chairman Moran

Chairman Moran abstained as we was not present at the November 16, 2020 meeting.

3. CITIZEN CONCERNS & COMMENTS – None

4. NEW BUSINESS

- a) Certification of the Fire Lieutenant Eligibility Register effective January 17, 2021 to, and including January 16, 2024.

Chairman Moran asked for a motion to approve the Eligibility List as presented.

Motion by Commissioner Palicki, second by Commissioner Kolssak to approve List as presented.

Final Resolution: Motion approved

Ayes: Commissioners Palicki, Kolssak, Murphy, Chairman Moran

5. EXECUTIVE SESSION - NONE

6. ACTIONS ON MATTERS DISCUSSED IN EXECUTIVE SESSION – N/A

OFFICIAL COMMUNICATIONS - NONE

7. ADJOURNMENT

Motion to adjourn by Commissioner Palicki, second by Commissioner Kolssak. Motion carried by voice vote, all Ayes, the meeting adjourned at 1:06 p.m.

Al Palicki, Secretary
Wheeling Board of Fire and Police Commissioners

Date