

MINUTES OF THE SPECIAL MEETING
OF THE WHEELING BOARD OF FIRE AND POLICE COMMISSIONERS
JANUARY 12, 2023 @ 1:00 p.m.
WHEELING VILLAGE HALL
SCANLON CONFERENCE ROOM
2 COMMUNITY BOULEVARD, WHEELING, ILLINOIS

1. CALL TO ORDER

Chairperson Moran called to order the meeting of the Wheeling Board of Fire and Police Commissioners at 1:00 p.m.

Secretary Palicki called the Roll:

Present: Chairperson Michael Moran, Commissioners Al Palicki, Jon Kolssak, and Michael Murphy.

Deputy Police Chief Michael Conway, and Deputy Clerk Karen Henneberry were also present.

2. APPROVAL OF MINUTES

a) Special Minutes of December 13, 2022

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

Final Resolution: Motion Approved

Ayes: Chairperson Moran, Commissioners Palicki, Kolssak, and Murphy

b) Special Minutes of December 14, 2022

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

Final Resolution: Motion Approved

Ayes: Chairperson Moran, Commissioners Palicki, Kolssak, and Murphy

3. CITIZEN CONCERNS & COMMENTS - None

4. NEW BUSINESS

a) Certification of Police Sergeant Eligibility List effective January 17, 2023, through and including January 16, 2026.

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

Final Resolution: Motion Approved

Ayes: Chairperson Moran, Commissioners Palicki, Kolssak, and Murphy

5. **EXECUTIVE SESSION – None**

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

OFFICIAL COMMUNICATIONS

General discussion occurred related to interview questions.

7. **ADJOURNMENT**

Motion to adjourn by Commissioner Kolssak, second by Commissioner Murphy.
Motion carried by voice vote, all Ayes, the meeting adjourned at 1:11 p.m.

Al Palicki, Secretary
Wheeling Board of Fire and Police Commissioners

Approved March 7, 2023