

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

JANUARY 15, 2020 @ 1:30 p.m.
VILLAGE HALL – ADMINISTRATION CONFERENCE ROOM
2 COMMUNITY BOULEVARD, WHEELING, ILLINOIS

1. CALL TO ORDER

Chairman Moran called to order the Regular Meeting of the Wheeling Board of Fire and Police Commissioners at 1:30 p.m.

Present: Chairman Moran, Commissioner Al Palicki, Commissioner Jon Kolssak, and Commissioner Michael Murphy.

Deputy Police Chiefs Al Steffen and Joseph Licari, Village and BOFPC Attorney James Ferolo, Deputy Village Clerk Karen Henneberry, and court reporter Serena M. Raimonde were also present.

2. APPROVAL OF MINUTES

a) Special Meeting of December 10, 2019

Motion by Commissioner Palicki, second by Chairman Moran to approve Minutes as presented. The motion carried by unanimous roll call vote.

b) Special Meeting of December 11, 2019

Motion by Commissioner Palicki, second by Chairman Moran to approve Minutes as presented. The motion carried by unanimous roll call vote.

3. CITIZEN CONCERNS & COMMENTS - None

4. NEW BUSINESS

Approval of Police Sergeant Eligibility Register

Motion by Commissioner Palicki, second by commissioner Murphy to approve the register as presented. The motion carried by unanimous roll call vote.

Ms. Raimonde left the meeting.

5. EXECUTIVE SESSION

Motion by Commissioner Palicki, second by Commissioner Kolssak to recess to enter into Executive Session for the purpose of discussing:

- Discussion of minutes of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06. and

- The appointment, employment, compensation, discipline, performance, or dismissal of a specific employee(s) of the Village of Wheeling. 5 ILCS 120/2(c)(1); and
- Consideration of evidence and testimony presented in Open Hearing for purposes of rendering a decision, 5 ILCS 120/2(c)(4).

Motion carried by unanimous Roll Call vote, the open Meeting recessed at 1:32 p.m.

[Reconvene from Executive Session]

Motion by Commissioner Kolssak, second by Chairman Moran to reconvene into open session. Motion passed by unanimous Roll Call vote; the open meeting reconvened at 1:38 p.m.

Ms. Raimonde rejoined the meeting.

6. ACTIONS ON MATTERS DISCUSSED IN EXECUTIVE SESSION

- a) Approval of Written Decision in the Appeal of the Suspension of Officer Joseph Dawson.

Motion by Commissioner Kolssak, second by Commissioner Murphy to accept the decision as written. Motion passed by unanimous Roll Call vote.

7. ADJOURNMENT

Motion to adjourn by Commissioner Palicki, second by Chairman Moran. Motion carried by voice vote, all Ayes, the meeting adjourned at 1:40 p.m.

Respectfully submitted,

Al Palicki, Secretary
Wheeling Board of Fire and Police Commissioners

Date