

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

JANUARY 25, 2019 at 10:00 a.m.
WHEELING VILLAGE HALL
ADMINISTRATION CONFERENCE ROOM, 2nd FLOOR
2 COMMUNITY BOULEVARD
WHEELING, ILLINOIS

1. CALL TO ORDER

Chairman Moran called to order the January 25, 2019, Special Meeting of the Wheeling Board of Fire and Police Commissioners at 10:00 a.m.

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

Village Attorney James Ferolo, Attorney Paul Denham, HR Director Michael Crotty, Police Chief James Dunne, and Deputy Chief Todd Wolff were also present.

2. APPROVAL OF MINUTES

- Special Minutes of November 14, 2018

Motion was made by Commissioner Kolssak, second by Commissioner Palicki to approve Minutes as presented. The motion carried by roll call vote as follows:

Yes: Chairman Moran, Commissioner Palicki, Commissioner Kolssak, Commissioner Murphy

3. CITIZEN CONCERNS & COMMENTS

Village Attorney James Ferolo reviewed the Rules on public comment.

Stephen Hull reviewed his recent medical history.

Nikki Hull commented on the events that took place after Mr. Hull's accident.

4. EXECUTIVE SESSION

- a) Approval of Executive Session Minutes of November 14, 2018
- b) The appointment, employment, compensation, discipline, performance, or dismissal of a specific employee(s) of the Village of Wheeling. 5 ILCS 120/2(c)(1).

Village Attorney Ferolo asked for a Motion to enter into Executive Session to discuss 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 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.

Motion by Chairman Moran, second by Commissioner Palicki, to enter into Executive Session.

Motion passed on a unanimous roll call vote; the Special Meeting recessed at 10:13 a.m.

[Reconvene]

Motion by Chairman Moran, second by Commissioner Kolssak to reconvene the Special Meeting. Motion carried by Roll Call vote, the open meeting reconvened at 10:46 a.m.

Secretary Palicki called the Roll:

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

Village Attorney James Ferolo, Attorney Paul Denham, HR Director Michael Crotty, Police Chief James Dunne, and Deputy Chief Todd Wolff were also present.

5. NEW BUSINESS

- a) Consideration of and Possible Action on Recommendation of Police Chief to Terminate Probationary Police Officer Stephen Hull
- b) Consideration and Possible Action on Recommendation of Police Chief to Extend Probation of Sergeant John Abbio for Six Months

6. ACTIONS ON MATTERS DISCUSSED IN EXECUTIVE SESSION

Village Attorney Ferolo reviewed New Business Item 5.a and asked for a Motion to terminate the employment of probationary officer Stephen Hull pursuant to the recommendation of Police Chief Jamie Dunne.

Motion by Commissioner Murphy, second by Commissioner Palicki. Motion carried by unanimous Roll Call vote.

Village Attorney Ferolo reviewed New Business Item 5.b and asked for a Motion to extend the probationary period of Sergeant John Abbio for six months pursuant to the recommendation of Police Chief Jamie Dunne.

Motion by Commissioner Murphy, second by Commissioner Palicki. Motion carried by unanimous Roll Call vote.

7. ADJOURNMENT

Motion to adjourn by Commissioner Kolssak, second by Chairman Moran. Motion carried by voice vote, all ayes, the meeting adjourned at 10:47 a.m.

Respectfully submitted,

Al Palicki, Secretary
Wheeling Board of Fire and Police Commissioners

Date