



**MINUTES OF A SPECIAL MEETING OF THE
WHEELING POLICE PENSION FUND BOARD OF TRUSTEES
FEBRUARY 19, 2021**



A special meeting of the Wheeling Police Pension Fund Board of Trustees was held on Thursday, February 19, 2021 at 9:00 a.m. in the Wheeling Village Hall Council Chambers located at 2 Community Blvd., Wheeling, Illinois 60090, via videoconference and in-person in accordance with guidance issued by the Illinois Attorney General's Office and Public Act 101-0640, pursuant to notice.

1. CALL TO ORDER: Trustee Musolf called the meeting to order at 9:00 a.m.

2. ROLL CALL:

PRESENT: Trustees Troy Musolf, Joe Kopecky, Tony Cinquegrani (attending via videoconference), Michael Kaplan, and Keith MacIsaac

ABSENT: None

ALSO PRESENT: Attorney Jeff Goodloe of Puchalski Goodloe Marzullo, LLP (PGM), Disability Applicant Stephen Hull, Attorney David Figlioli of Anesi Ozmon Rodin Novak & Kohan Ltd. (Applicant's Attorney); and Attorney Carmen Forte, Jr. of Klein Thorpe & Jenkins, Ltd. (Village's Attorney).

3. STEPHEN HULL DISABILITY PENSION HEARING – The Pension Board will take evidence and hear arguments with respect to the pension claim, adjudicate any petitions/motions with respect to the pension claim, and may take action to adjudicate the pension claim.

See the open session transcript of the February 19, 2021 disability hearing in the matter of Stephen Hull which is hereby incorporated into these minutes by reference. The Pension Board heard closing arguments by the Applicant's attorney and the Village's attorney.

4. CLOSED SESSION, IF NEEDED:

At 10:40 a.m. MacIsaac made a motion, seconded by Kopecky, to enter closed session pursuant to section 2(c)(4) of the Open Meetings Act to discuss evidence and testimony taken in open session.

Roll Call Vote: Ayes – Musolf, Kopecky, Kaplan, MacIsaac, Cinquegrani. Nays – None. Absent – None. Abstain – None. **Motion Carried.**

At 11:50 a.m. MacIsaac made a motion, seconded by Kaplan, to return to open session.

Roll Call Vote: Ayes – Musolf, Kopecky, Kaplan, MacIsaac, Cinquegrani. Nays – None. Absent – None. Abstain – None. **Motion Carried.**

5. VOTE WITH RESPECT TO STEPHEN HULL'S DISABILITY PENSION APPLICATION:

See the open session transcript of the February 19, 2021 disability hearing in the matter of Stephen Hull beginning at page 73.

MacIsaac made a motion, seconded by Kaplan, to grant Stephen Hull's application for a line of duty disability pension based on a neurological condition.

Roll Call Vote: Ayes – Cinquegrani. Nays – Musolf, Kopecky, MacIsaac, Kaplan. Absent – None. Abstain – None. **Motion Failed.**

Kopecky made a motion, seconded by MacIsaac, to grant Stephen Hull's application for a not on duty disability pension based on a neurological condition.

Roll Call Vote: Ayes – Cinquegrani. Nays – Musolf, Kopecky, MacIsaac, Kaplan. Absent – None. Abstain – None. **Motion Failed.**

MacIsaac made a motion, seconded by Kaplan, to grant Stephen Hull's application for a line of duty disability pension based on a psychiatric condition.

Roll Call Vote: Ayes – Cinquegrani. Nays – Musolf, Kopecky, MacIsaac, Kaplan. Absent – None. Abstain – None. **Motion Failed.**

Kopecky made a motion, seconded by MacIsaac, to grant Stephen Hull's application for a not on duty disability pension based on a psychiatric condition.

Roll Call Vote: Ayes – Musolf, Kopecky, Kaplan, MacIsaac, Cinquegrani. Nays – None. Absent – None. Abstain – None. **Motion Carried.**

6. PUBLIC COMMENT:

Deborah Wilson addressed the Pension Board regarding her disappointment with the Pension Board's decision in this matter.

7. ADJOURNMENT:

At 12:00 p.m. Kopecky made a motion, seconded by MacIsaac, to adjourn.

Roll Call Vote: Ayes – Musolf, Kopecky, Kaplan, MacIsaac, Cinquegrani. Nays – None. Absent – None. Abstain – None. **Motion Carried.**



Board President or Secretary

Minutes approved by the Board of Trustees on _____

4/7/2021