

MINUTES OF THE SPECIAL MEETING
OF THE WHEELING BOARD OF FIRE AND POLICE COMMISSIONERS
FEBRUARY 23, 2022 @ 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 1:04 p.m.

Secretary Palicki called the Roll:

Present: Chairperson Michael Moran, Commissioner Al Palicki, and Commissioner Jon Kolssak

Absent: Commissioner Michael Murphy

Commissioner Murphy was absent with prior notice.

Fire Chief Michael McGreal and Deputy Fire Chief Steve Mella were also present.

2. APPROVAL OF MINUTES

a) Special Meeting of October 6, 2021

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

Final Resolution: Motion Approved

Ayes: Chairperson Moran, Commissioners Palicki and Kolssak

Absent: Commissioner Murphy

3. CITIZEN CONCERNS & COMMENTS - None

4. NEW BUSINESS - None

5. EXECUTIVE SESSION

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

- a) 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
- 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); and

Final Resolution: Motion approved the open Meeting recessed at 1:05 p.m.

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

[Reconvene from Executive Session]

Motion by Commissioner Palicki, second by Chairperson Moran to reconvene into open session. Motion carried, the open meeting reconvened at 3:36 p.m.

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

6. ACTIONS ON MATTERS DISCUSSED IN EXECUTIVE SESSION

Motion by Commissioner Palicki, second by Commission Kolssak to proceed as follows:

- Extend a conditional offer of employment to Joseph Dina and Matthew Nagel pending psychological and medical exams.
- Strike from the list Anthony Belpedio based on findings during the interview.
- Strike from the list Danielle Giegoldt-Goosinow, and Jonah Sangorska who withdrew from the process prior to interviews.
- Strike Lucas Marvin, Michael Anderson, Seth Argast, and Nicole Stadie from Firefighter eligibility list as they have accepted a position with another municipality or declined to continue the hiring process.

Final Resolution: Motion Approved

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

OFFICIAL COMMUNICATIONS - NONE

7. ADJOURNMENT

Motion to adjourn by Chairperson Moran, second by Commissioner Kolssak. Motion carried, all Ayes, the meeting adjourned at 3:40 p.m.

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

Al Palicki, Secretary
Wheeling Board of Fire and Police Commissioners

Approved March 2, 2022