

MINUTES OF THE SPECIAL MEETING
OF THE WHEELING BOARD OF FIRE AND POLICE COMMISSIONERS
SEPTEMBER 8, 2021 @ 1:00 p.m.
WHEELING VILLAGE HALL
SCANLON CONFERENCE ROOM
2 COMMUNITY BOULEVARD, WHEELING, ILLINOIS

1. CALL TO ORDER

Chairman Moran called to order the meeting of the Wheeling Board of Fire and Police Commissioners at 1:11 p.m.

Secretary Palicki called the Roll:

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

Fire Chief Michael McGreal, Deputy Chief Steve Mella, and Fire Battalion Chief Mark Menzel were also present.

2. APPROVAL OF MINUTES

- a) Special Meeting of May 12, 2021

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

Final Resolution: Motion approved

Ayes: Chairman Moran, Commissioners Palicki, Kolssak, Murphy

3. CITIZEN CONCERNS & COMMENTS – None

4. NEW BUSINESS

- a) Certification of Firefighter Eligibility List effective September 8, 2021, up to and including September 7, 2023.

Motion by Chairman Moran, second by Commissioner Murphy, to approve Eligibility List as presented.

Motion carried by unanimous Roll Call vote, all Ayes.

5. EXECUTIVE SESSION

Motion by Commissioner Palicki, second by Commissioner Kolssak 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

Motion carried by unanimous Roll Call vote, the open Meeting recessed at 1:14 p.m.

[Reconvene from Executive Session]

Motion by Commissioner Palicki, second by Commissioner Kolssak to reconvene into open session. Motion passed by unanimous Roll Call vote; the open meeting reconvened at 4:36 p.m.

6. ACTIONS ON MATTERS DISCUSSED IN EXECUTIVE SESSION

After discussion, the Commission unanimously agreed to direction as follows:

Extend conditional offer of employment to Andrew Budnik.

Retain for future consideration – Mark Martinelli, Lucas Marvin, Jack Lewis, and Mitchell Hightower.

OFFICIAL COMMUNICATIONS - NONE

7. ADJOURNMENT

Motion to adjourn by Commissioner Palicki, second by Chairman Moran. Motion carried by voice vote, all Ayes, the meeting adjourned at 4:40 p.m.

Al Palicki, Secretary
Wheeling Board of Fire and Police Commissioners

Approved 10/6/2021