

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

SEPTEMBER 17, 2019 at 1:30 p.m.
WHEELING VILLAGE HALL
ADMINISTRATION CONFERENCE ROOM, 2nd FLOOR
2 COMMUNITY BOULEVARD, WHEELING, ILLINOIS

1. CALL TO ORDER

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

Present: Chairman Moran, Commissioner Al Palicki, and Commissioner Jon Kolssak
Absent: Commissioner Michael Murphy was absent with prior notice.

Fire Chief Keith MacIsaac, Deputy Fire Chief Michael McGreal, and Deputy Village Clerk Karen Henneberry were also present.

2. APPROVAL OF MINUTES

a) Special Minutes of August 14, 2019

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

3. CITIZEN CONCERNS & COMMENTS - None

4. NEW BUSINESS - None

5. EXECUTIVE SESSION

Motion by Commissioner Kolssak, second by Chairman Moran to recess to enter into Executive Session for the purpose of discussing 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).

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

[Reconvene from Executive Session]

Motion by Chairman Moran, second by Commissioner Kolssak to reconvene into open session. Motion passed by unanimous Roll Call vote; the open meeting reconvened at 2:23 p.m.

6. ACTIONS ON MATTERS DISCUSSED IN EXECUTIVE SESSION

Motion by Chairman Moran, second by Commissioner Kolssak, to strike candidates Steve Franco, and Benjamin Foltin, as they withdrew prior to the interview process. Motion passed by unanimous Roll Call vote.

7. ADJOURNMENT

Chairman Moran asked for a Motion to adjourn.

Motion by Commissioner Kolssak, second by Commissioner Palicki. Motion carried by voice vote, all Ayes, the meeting adjourned at 4:25 p.m.

Respectfully submitted,

Al Palicki, Secretary
Wheeling Board of Fire and Police Commissioners

Date