



**MINUTES OF A SPECIAL MEETING OF THE  
WHEELING POLICE PENSION FUND BOARD OF TRUSTEES  
SEPTEMBER 29, 2023**



A special meeting of the Wheeling Police Pension Fund Board of Trustees was held on Friday, September 29, 2023 at 9:00 a.m. in the Wheeling Village Hall Board Room located at 2 Community Blvd., Wheeling, Illinois 60090, pursuant to notice.

1. **Call to Order:** The meeting was called to order at 9:13 a.m.

2. **Roll Call:**

PRESENT: Trustees Troy Musolf, Michael Kaplan, John Connolly, and Michael Bieschke  
ABSENT: Keith MacIsaac  
ALSO PRESENT: Attorney Jeff Goodloe of Puchalski Goodloe LLC; Attorney David Figlioli of Anesi Ozmon, Ltd; Stephen Hull and Nicole Hull. Court Reporter Susan Gallo from McCorkle.

3. **Public Comment:** None – no members of the public were present.

4. **Stephen Hull Pension Hearing – The pension board will take evidence and hear arguments with respect to the disability pension, adjudicate any petitions/motions with respect to the disability pension, and may take action to determine whether pensioner remains disabled or has recovered from his disability:**

See the open session transcript of the September 29, 2023 pension hearing in the matter of the disability pension of Stephen Hull which is hereby incorporated into these minutes by reference.

5. **Closed session, if needed, pursuant to 5 ILCS 120/2(c)(4)**

**Closed Session # 1**

At 12:30 p.m. Kaplan made a motion, seconded by Bieschke, 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, Kaplan, Bieschke, Connolly. Nays – None. Absent – MacIsaac. Abstain – None. Motion Carried.

At 1:08 p.m. Connolly made a motion, seconded by Bieschke, to return to open session.

Roll Call Vote: Ayes – Musolf, Kaplan, Bieschke, Connolly. Nays – None. Absent – MacIsaac. Abstain – None. Motion Carried.

**Closed Session #2**

At 1:12 p.m. Kaplan made a motion, seconded by Connolly, 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, Kaplan, Bieschke, Connolly. Nays – None. Absent – MacIsaac. Abstain – None. Motion Carried.

At 1:24 p.m. Connolly made a motion, seconded by Bieschke, to return to open session.

Roll Call Vote: Ayes – Musolf, Kaplan, Bieschke, Connolly. Nays – None. Absent – MacIsaac. Abstain – None. Motion Carried.

**6. Vote as to whether Stephen Hull remains disabled or has recovered from his disability pursuant to 40 ILCS 5/3-115 and 40 ILCS 5/3-116:**

Bieschke made a motion, seconded by Connolly, to terminate the disability pension of Stephen Hull based on a finding that he has recovered from his disability. Roll Call Vote: Ayes – Musolf, Kaplan, Connolly, Bieschke. Nays – None. Absent – MacIsaac. Abstain – None. Motion Carried.

**7. Adjournment:**

Bieschke made a motion, seconded by Connolly, to adjourn the meeting at 1:25 p.m. All “Ayes.” Motion Carried.



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Board President or Secretary

Minutes approved by the Board of Trustees on 10/30/2023