

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

FEBRUARY 27, 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 February 27, 2019, Special Meeting of the Wheeling Board of Fire and Police Commissioners at 1:32 p.m.

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

Police Chief James Dunne and Deputy Police Chief Al Steffen were also present.

2. APPROVAL OF MINUTES

a) Special Minutes of January 21, 2019

Motion was made by Commissioner Kolssak, second by Commissioner Murphy to approve Minutes as presented. The motion carried by roll call vote as follows:

Yes: Chairman Moran, Commissioner Palicki, Commissioner Kolssak, Commissioner Murphy

b) Special Minutes of January 25, 2019

Motion was made by Commissioner Kolssak, second by Commissioner Murphy to approve Minutes as presented. The motion carried by roll call vote as follows:

Yes: Chairman Moran, Commissioner Palicki, Commissioner Kolssak, Commissioner Murphy

3. CITIZEN CONCERNS & COMMENTS

Deborah Wilson commented on an action taken at a previous meeting of the Board of Fire and Police Commission.

4. NEW BUSINESS - None

5. EXECUTIVE SESSION

Chairman Moran asked for a Motion to recess to enter into Executive Session to discuss 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 by Commissioner Palicki, second by Commissioner Kolssak.

Motion carried by unanimous Roll Call vote, the Special Meeting recessed at 1:42 p.m.

[Reconvene from Executive Session]

Motion by Commissioner Kolssak, second by Chairman Moran to reconvene into open session. Motion passed by unanimous Roll Call vote; the open meeting reconvened at 2:56 p.m.

6. ACTIONS ON MATTERS DISCUSSED IN EXECUTIVE SESSION

Chairman Moran asked for a Motion to strike candidate Joel Eric due to his acceptance of a position in another community. Motion by Commissioner Kolssak, second by Commissioner Murphy.

Motion carried by unanimous Roll Call vote.

Motion by Chairman Moran to extend a conditional offer of employment to Robert Czopek, second by Commissioner Palicki.

Motion carried by unanimous Roll Call vote.

Chairman Moran asked for a motion to extend a conditional offer of employment to Kevin Smith. Motion by Commissioner Kolssak, second by Commissioner Palicki.

Motion carried by unanimous Roll Call vote.

Motion by Chairman Moran to retain Juan Munoz on the Police Eligibility List for future consideration, second by Commissioner Kolssak.

Motion carried by unanimous Roll Call vote.

7. ADJOURNMENT

Motion to adjourn by Chairman Moran, second by Commissioner Kolssak. Motion carried by voice vote, all ayes, the meeting adjourned at 3:00 p.m.

Respectfully submitted,

Al Palicki, Secretary
Wheeling Board of Fire and Police Commissioners

Date