



Commissioners: Robert J. Kovanda, Chairman - Joseph J. Hrcirik, Secretary - Vincent Musial, Commissioner

August 16, 2016 - Regular Meeting Minutes

1. Call to Order

Chairman Kovanda called the August 16, 2016 Regular Meeting of the Westmont Board of Fire and Police Commissioners to order at 2:00 PM

2. Roll Call

Chairman Kovanda - Present; Secretary Hrcirik - Present. Commissioner Musial - Present; a quorum was present. Also Present - Chief Mulhearn and Deputy Chief Gunther.

3. Approval of Minutes

- a. Chairman Kovanda made a motion to approve the July 19, 2016 Regular Meeting Minutes and Secretary Hrcirik Seconded the motion. On the discussion, the word "the" was used instead of "there" in a motion. There being no further discussion, the vote was taken on the motion: Yes: 3; No: 0; the motion carries to approve the minutes as amended.
- b. Chairman Kovanda made a motion to approve the July 23, 2016 Special Meeting Minutes and Commissioner Musial Seconded the motion. There being no discussion on the motion, the vote was taken: Yes: 3; No: 0; the motion carries to approve the minutes as written.
- c. Chairman Kovanda made a motion to approve the August 9, 2016 Special Meeting Minutes and Secretary Hrcirik Seconded the motion. There being no discussion on the motion, the vote was taken: Yes: 3; No: 0; the motion carries to approve the minutes as written.

4. Correspondence

None

5. Chief's Forum

- a. Westmont High School sent a letter of Recommendation for Candidate #50 on our current probationary Patrol Officer Candidate List.
- b. The new chief will be Sworn in at the September 29, 2016 Regular Village Board Meeting.



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6. Ongoing Business

- a. Hiring of Probationary Patrol Officer Candidates currently being processed.
 - i. Chairman Kovanda made a motion to move Candidate #15 forward to the Background investigation and Commissioner Musial seconded the motion. There being no further discussion on the motion, the vote was taken: Yes - 0; No - 3, motion fails and the candidate will be notified by mail that they are being dropped from consideration.
 - ii. Chairman Kovanda made a motion to move Candidate #20 forward to the Background investigation and Secretary Hrcirik seconded the motion. There being no further discussion on the motion, the vote was taken: Yes - 3; No - 0; the motion carries and the candidate will be moved forward to the background investigation.
 - iii. Chairman Kovanda made a motion to move Candidate #22 forward to the Background investigation and Secretary Hrcirik seconded the motion. There being no further discussion on the motion, the vote was taken: Yes - 0; No - 3, motion fails and the candidate will be notified by mail that they are being dropped from consideration.
- b. The Commission will interview six additional candidates on Saturday, August 27, 2016 to fill current vacancies.
- c. Chairman Kovanda received a request from our new Commission attorney's, Gorski and Good, for the files of our recently resigned attorney's, Spiroff and Gosselar. Upon making the request to Spiroff and Gosselar, we were notified that the files had already been destroyed.

7. New Business

- a. Chairman Kovanda made a motion to approve Conrad Polygraph Invoice #2151, dated August 1, 2016 for three polygraph examinations of candidates #15, #20, & #22, in the amount of \$480, for payment and Commissioner Musial seconded the motion. There being no discussion on the motion, the vote was taken: Yes - 3; No - 0; motion carries and the invoice is authorized for payment.

8. Adjournment

There being no further business before the commission at this meeting, Commissioner Musial made the motion to adjourn and Secretary Hrcirik seconded the motion. The vote was Yes - 3; No - 0; motion carries and the meeting adjourned at 3:58 PM.



Board of Fire and Police Commissioners
500 North Cass Avenue, Westmont, Illinois 60559-1503

630-981-6308 - westmont.illinois.gov



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Approved October 12, 2016

Joseph J. Hrcirik

Joseph J. Hrcirik, Secretary