



April 16, 2019 - Regular Meeting Minutes

1. Call to Order

Chairman Kovanda called the April 16, 2019 Regular meeting of the Board of Fire and Police Commissioners to order at 2:00 PM.

2. Roll Call

Chairman Kovanda - Present; Commissioner Musial - Present; Commissioner Qualizza - Present, a quorum was present.

3. Approval of Past Meeting Minutes

March 19, 2019 - Regular Meeting Minutes

After review and discussion, Chairman Kovanda Moved that the minutes be accepted as submitted. Commissioner Musial seconded the motion. Vote: Yes-3, No-0. Motion approved. Minutes are accepted.

March 21, 2019 - Special Meeting Minutes

After review and discussion, Chairman Kovanda Moved that the minutes be accepted as submitted. Commissioner Qualizza seconded the motion. Vote: Yes-3, No-9. Motion approved. Minutes are accepted.

March 30, 2019 - Special Meeting Minutes

After review and discussion. Chair Kovanda Moved that the minutes be accepted as submitted. Motion did not pass due to modification needed to minutes. Modifications will be made and resubmitted for approval At the May meeting.

April 3, 2019 - Special Meeting Minutes

After review and discussion, Chairman Kovanda Moved that the minutes be accepted as submitted. Commissioner Musial seconded the motion. Vote: Yes-3, No-0. Motion approved. Minutes are accepted.



4. Correspondence

Commission received response cards in the mail from Candidates #45 and #53.

Candidate #50 was hired by another municipality. Commission sent a letter to this candidate and letter was returned due to incorrect address given by candidate.

Candidate #56 - Letter from Commission to candidate was Returned to Commission due to "Non Deliverable- unable to Forward" response from the US Post Office.

5. Police Chief's Forum

Chief Gunther updated the Commission on activities within The Police Department. The Commission updated Chief Gunther of the upcoming entry level testing program scheduled For August 10, 2019, to be conducted at the Westmont High School.

6. Ongoing Business

The Board reviewed the polygraph examination results of Candidate #52. Chairman Kovanda made a motion to move Candidate #52 to the background screening phase. Commissioner Musial seconded the motion.

Vote: Yes-9, No-3. Motion did not carry. Candidate #52 will be notified of the Board's decision to discontinue candidate's status.

The Board reviewed the polygraph examination results of Candidate #54. Chairman Kovanda made a motion to move Candidate #54 to the background screening phase. Commissioner Qualizza seconded the motion.

Vote: Yes-0, No-3. Motion did not carry. Candidate #54 will be notified of the Board's decision to discontinue candidate's status.



Commissioners: Robert J. Kovanda, Chairman - Vincent Musial, Commissioner - Stella Qualizza, Commissioner

The Board reviewed the polygraph examination results of Candidate #58. Chairman Kovanda made a motion to move Candidate #58 to the background screening phase. Commissioner Musial seconded the motion. Vote: Yes-0, No-3. Motion did not carry. Candidate #58 will be notified of the Board's decision to discontinue candidate's status.

The Board received Invoice #3345, dated March 30, 2019 From Conrad Polygraph in the amount of \$160.00 for the polygraph examination of Candidate #53. Commissioner Qualizza seconded the motion. Vote: Yes-3, No-9. Motion carried The invoice was authorized.

The Board received statement #115859 dated March 31, 2019, From the Commission's Attorney, Mr. Ottsen, in the amount Of \$900.00 - Meeting with Commissioners, Mayor Ron Gunter, Mr. Steve May, Village Manager, and Mr. Zeminek, Village Attorney, for Fire Department promotional meeting.

The Board received statement #115860 dated March 31, 2019 From the Commissions Attorney, Mr. Ottsen in the amount Of \$2000.00 - provided updated version of rules and regulations To Commissioners.

Commissioners inspected the assembled wall in the Police Department garage and determined wall needs further assembling.

7. Adjournment

There being no additional business before the Commission at this time, Commissioner Qualizza made the motion to adjourn and Commissioner Musial seconded the motion. The vote was Yes - 3; No - 0; and the commission adjourned at 5:15 PM.

Stella Qualizza
Stella Qualizza

Approved 5/24/2019 SQ