WESTMONT BOARD OF FIRE AND POLICE COMMISSIONERS
500 NORTH CASS AVENUE
WESTMONT, ILLINOIS 60559-1503
REGULAR MEETING MINUTES – NOVEMBER 20, 2012

The regular meeting of the Westmont Board of Fire and Police Commissioners was called to order at 6:30 PM on November 20, 2012 by Chairman Robert Kovanda. Chairman Kovanda requested Secretary Hrncirik take the attendance: Chairman Kovanda – Present; Secretary Hrncirik – Present and Member Musial – Present. A quorum was present. Chief Mulhearn also was present.

Approval of Minutes

- Chairman Robert Kovanda made a motion to approve the October 16, 2012 Regular Meeting Minutes and Secretary Hrncirik seconded the motion. There being no discussion on the motion, the vote was taken: Aye – 3, Nay – 0, Motion carries and the minutes are approved as written.
- Chairman Robert Kovanda made a motion to approve the November 17, 2012 Special Meeting Minutes and Member Musial seconded the motion. There being no discussion on the motion, the vote was taken: Aye – 3, Nay – 0, Motion carries and the minutes are approved as written.

Correspondence

- The Commission received a letter from Chad Legel of Selection Works to advise the board about the services offered by his new company. Board will meet with Chad to review his company at a future meeting.
- The Commission received a letter from F. L. Hunter that his firm F. L. Hunter and associates was merging with Conrad Polygraph effective January 1, 2013. Member Musial will check out the new firm and report back to the Commission.

Chief's Forum

- Because of the vote to eliminate home rule, Chief Mulhearn will check with the Village Board to ensure that we may go forward on filling the current vacant position. The board is ready to make the final offer to a candidate and will do so when the Village Board confirms the hiring.
- Two current officers have notified the Police Department of their intent to retire early next year.

- The Fire and Police Commission should move ahead with the five candidates recently interviewed but should stop before making any conditional offer of employment for final permission to hire.
- Budget process for FY 2013/2014 has started. As requested the Commission will be included in the process.
- Question regarding State regulations regarding color vision impairment and hearing deficiency needs to be reviewed. Checks with the ILETSB and board attorney will be done by the Commissioners.
- Board discussed the termination process with the Chief.

<u>Unfinished Business</u>

- Probationary Patrol Officer Tucker has moved to the shadow phase.
- The board deferred action regarding the candidates interviewed on November 17, 2012 to the December 18, 2012 meeting to wait for clarification regarding the budget impact of the reversal of home rule.
- Chairman Kovanda has followed up with the Commission's attorney regarding the review of the Board's Rules and Regulations.

<u>New Business</u>

- Secretary Hrncirik made a motion to approve the 2013 Board of Fire and Police Commissioner's Regular Meeting Schedule and Member Musial seconded the Motion. There being no additional discussion on the schedule, a vote was taken, Aye – 3, Nay – 0 motion carries and the schedule is approved.
- The board reviewed the current status of the 2012/2013 budget and discussed the 2013/2014 budget.

<u>Adjournment</u>

There being no further business before the board at this time, Member Musial made the motion to adjourn and Chairman Kovanda seconded the motion. The vote was 3 to 0 adjourn at 8:49 PM.

Joseph J. Hrncirik, Secretary