



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

December 22, 2014 - Special Meeting Minutes

1. CALL TO ORDER

The December 22, 2014 Special Meeting of the Westmont was called to order by Chairman Robert Kovanda at 4:00 PM.

2. ROLL CALL

Chairman Kovanda requested Secretary Hrncirik call the roll:

Chairman Kovanda - present; Secretary Hrncirik - Present; Member Musial - Present. A quorum was present. Also present was Chief Mulhearn. The board also completed the attendance sheet for the meeting.

3. ONGOING BUSINESS

- a. Hiring of a Patrol Officer Candidate - The Board received and reviewed the results of the physical examination and psychological evaluation for Candidate Alexander J. Bennett. Chairman Kovanda made a motion to hire Mr. Bennett based on the results of these documents effective January 6, 2015 and Member Musial seconded the motion. There being no discussion on the motion, the vote was taken: Yes - 3; No - 0; motion carries and the candidate was notified.
- b. Hiring of a Patrol Officer Candidate - The Board received an update on the ongoing background investigation of Candidate Kinkade from Detective Bukovik.

4. NEW BUSINESS

- a. Chairman Kovanda made a motion to authorize payment of I/O Solutions invoice #C33171, dated 12/16/2014 in the amount of \$6,957.50 which is the final portion of the promotion process testing and Secretary Hrncirik seconded the motion. There being no discussion on the motion, the vote was taken: Yes - 3, No - 0, motion carries to pay the bill. For the record the total cost for the 2014 Sergeant's testing process was \$16, 115.00 with 12 officers taking the written test and 10 participating in the assessment center.

5. ADJOURNMENT

The being no further business before the board at this time, Secretary Hrncirik made a motion to adjourn and Chairman Kovanda seconded the motion. The vote was: Yes - 3, No - 0, motion carries and the meeting adjourned at 4:45 PM.

Approved as written 1/20/2015

Joseph J. Hrncirik,



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Commissioner**

Joseph J. Hrncirik, Secretary