



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

September 27, 2014 - Special Meeting Minutes

1. CALL TO ORDER

Chairman Kovanda called the September 27, 2014 Special Meeting of the Westmont Board of Fire and Police Commissioners to order at 9:00 AM.

2. ROLL CALL

Chairman Kovanda - Present; Secretary Hrncirik - Present; Member Musial - Present; a quorum was present.

3. ONGOING BUSINESS

a. Hiring of Patrol Officer Candidate to fill vacancy

- i. Interviews of five candidates from the current list - #4, #5, #6, #7 and #9.
- ii. Candidate #8 has accepted a position with the LaGrange, IL Police Department.
- iii. Member Musial made a motion to move Candidate #4 forward to the polygraph exam based on the results of the candidate's interview 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 candidate was moved forward to the polygraph exam.
- iv. Chairman Kovanda made a motion to move Candidate #5 forward to the polygraph exam based on the results of the candidate's interview 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 candidate was moved forward to the polygraph exam.
- v. Secretary Hrncirik made a motion to move Candidate #6 forward to the polygraph exam based on the results of the candidate's interview and Chairman Kovanda seconded the motion. There being no discussion on the motion, the vote was taken: Aye - 0; Nay - 3; motion fail and the candidate was not moved forward to the polygraph exam.
- vi. Member Musial made a motion to move Candidate #7 forward to the polygraph exam based on the results of the candidate's interview 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 candidate was moved forward to the polygraph exam.



Board of Fire and Police Commissioners
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- vii. Chairman Kovanda made a motion to move Candidate #9 forward to the polygraph exam based on the results of the candidate's interview 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 candidate was moved forward to the polygraph exam.
- viii. Successful candidates will be instructed to make an appointment with Conrad Polygraph not later than October 3, 2014 for their polygraph exam.
- ix. The unsuccessful candidate will be notified by Certified mail that he did not move forward.
- b. There was no discussion of the Sergeant's testing at this meeting.
- c. Review by the Board's legal counsel confirms the fact that Probationary Officer Lattmann must take the complete physical exam because of Advocate's failure to conduct the appropriate physical before signing the forms we submitted at the time of his hiring.

4. NEW BUSINESS

Payment of Invoices - no invoices were presented for payment at this time.

5. ADJOURNMENT

There being no further business before the board at this time Member Musial made the motion to adjourn and Secretary Hrncirik seconded the motion. The vote was taken: Aye - 3; Nay - 0; the board adjourns at 3:54 PM.

Approved 10/21/2014 by vote: Yes - 3; No - 0

Joseph J. Hrncirik

Joseph J. Hrncirik, Secretary