



**Village of Westmont
BOARD OF FIRE AND POLICE COMMISSIONERS**

500 North Cass Avenue, Westmont, Illinois 60559

fpc@westmont.il.gov | 630-981-6308
westmont.illinois.gov | 630-981-6200

Commissioners: Stella Qualizza, Chairman - Thomas Mulhearn, Secretary/ Commissioner - Brian Baldwin, Commissioner

**Regular Meeting Minutes for October 17, 2024
(Rescheduled from October 15, 2024)
Westmont Board of Fire and Police Commissioners
Meeting held at 500 N. Cass Avenue**

- 1) **Call to Order:** Meeting was called to order by Chairperson Stella Qualizza at 2:14 p.m.
- 2) **Roll Call:** Roll Call was conducted by Chairperson Qualizza, Chair Qualizza- Present, Secretary Mulhearn- Present, Commissioner Baldwin- Present. A Quorum was present. *It should be noted that Chairperson Qualizza attended the meeting via phone.*
- 3) **Public Comments:** None as no members of the public were present
- 4) **Approval of Minutes:** The minutes of the regular meetings held on September, 17, 2024 were reviewed. Chairperson Qualizza made a motion to accept the minutes as presented, Seconded by Commissioner Baldwin,

Vote: All in Favor= 3 Opposed = 0 Motion Passed

The minutes of the special meeting held on September 17, 2024, were reviewed. Chairperson Qualizza made a motion to accept the minutes as presented. Seconded by Secretary Mulhearn:

Vote: All in Favor=3 Opposed = 0 Motion Passed

The minutes of the special meeting held on September 25, 2024 were reviewed. Chairperson Qualizza made a motion to accept the minutes as presented. Seconded by Commissioner Baldwin.

Vote: All in Favor=3 Opposed = 0 Motion Passed

The minutes of the special meeting held September 28, 2024 were reviewed. Chairperson Qualizza made a motion to accept the minutes as presented. Seconded by Commissioner Mulhearn

Vote: All in Favor=3 Opposed =0 Motion Passed



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- 5) **Old Business:** Commissioners reviewed the polygraph results for Candidate #27. There was discussion and Chairperson Qualizza made a motion to pass this candidate onto the Detective Division for a background review. Motion was seconded by Commissioner Baldwin

Vote: All In Favor =3 Opposed =0 Motion Passed

Commissioners reviewed the polygraph results for Candidate # 25. There was discussion and Chairperson Qualizza made a motion to pass this candidate onto the Detective Division (with questions) for a background review including questions by the commission. Motion was seconded.

Vote: All in Favor =2 Opposed =1 Motion Passed

Commissioners reviewed the Detective Division report on Candidate # 21. There was discussion and Chairperson Qualizza made a motion to make a conditional offer of employment to this candidate and forward them onto the psychologist for testing, seconded by Secretary Mulhearn.

Vote: All in Favor= 3 Opposed =0 Motion Passed

Commissioners reviewed the polygraph results for Candidate #19. There was discussion and Chairperson Qualizza made a motion to make a conditional offer of employment to this candidate and pass this candidate onto the psychological exam by I/O Solutions. Motion was seconded.

Vote: All in Favor= 0 Opposed= 3 Motion Failed
Candidate will receive notification from the Commission on their status.

Commissioners reviewed the polygraph results for Candidate #13. There was discussion and Chairperson Qualizza made a motion to make a conditional offer of employment and pass this candidate onto the psychological exam by I/O Solutions. Motion was seconded.

Vote: All in Favor= 0 Opposed= 3 Motion Failed
Candidate will receive notification from the Commission on their status.

- 6) **New Business:** Commissioners Mulhearn and Baldwin will be attending the Illinois Fire and Police Commissioners Association Fall 2024 Seminar on Saturday, November 2nd, 2024.



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The date of November 9, 2024 was set to interview the next five (5) candidates by the Commission. They will be contacted by Chairperson Qualizza.

7) Invoices: The Commission reviewed the following invoices:

I/O Solutions	Invoice # C611220A	Date: 10/15/24	2 Candidates
	Cost each \$ 575.00		<u>Total Cost: \$1,150.00</u>

Ottosen DiNolfo Hassenbalg & Castaldo Ltd. (attorney)	Invoice # 9599	Date: 09/30/24
		<u>Total Cost \$ 104.00</u>

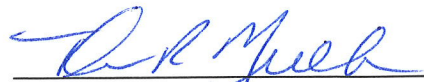
Premier Occupational Health- Bolingbrook, IL.	Invoice # 152150	Date: 10/03/24
Testing for Candidate # 11		<u>Total Cost \$ 1,147.00</u>

Conrad Polygraph	Invoice # 6255	Date: 09/28/24
Testing for two candidates (\$200.00 ea)		<u>Total Cost \$ 400.00</u>

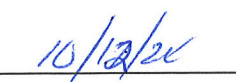
Chairperson Qualizza made a motion to approve all invoices as presented. I/O solutions and Premier Medical were seconded by Commissioner Baldwin. Ottosed (et all) and Conrad were seconded by Secretary Mulhearn. Vote for all four (4) invoices were:

Vote: All in Favor= 3 Opposed =0 Motions Carried

8) Adjournment: Chairperson Qualizxz made a motion to adjourn the meeting at 3:00 p.m. Motion was seconded. Meeting was adjourned.



Thomas R. Mulhearn-Secretary



Date