WESTMONT BOARD OF FIRE AND POLICE COMMISSIONERS
500 NORTH CASS AVENUE
WESTMONT, ILLINOIS 60559-1503
MEETING MINUTES – SEPTEMBER 18, 2012

The regular meeting of the Westmont Board of Fire and Police Commissioners was called to order at 6:30 PM on September 18, 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.

1. Approval of Minutes

    a. Chairman Kovanda made a motion to approve the August 21, 2012 regular 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.
    b. Chairman Kovanda made a motion to approve the August 25, 2012 special meeting minutes and Secretary Hrncirik seconded the motion. Discussion on the motion was regarding the correction of a typographical error regarding changing "and" to "an". The vote was taken: Aye = 3, Nay = 0, motion carries and the minutes were approved as amended.
    c. Chairman Kovanda made a motion to approve the September 11, 2012 special meeting minutes and Member Musial seconded the motion. Discussion on the motion was regarding striking out the word "for" in line 3 for candidate #7. The vote was taken: Aye = 3, Nay = 0, motion carries and the minutes were approved as amended

2. Correspondence

    a. The board received Invoice #27546 in the amount of $300.00 from F. L. Hunter and Associates for polygraph exams of Candidates 10A and 14B and Chairman Kovanda made the motion to pay the invoice with Secretary Hrncirik seconding the motion. The vote was taken: Aye = 3, Nay = 0, motion carries to pay the invoice.
    b. The board received an email from Candidate Matheny requesting he be removed from consideration. Secretary Hrncirik will send him a certified letter acknowledging his request and requesting him to sign off on a waiver removing him from further consideration.

3. Chief's Forum

   None

4. Unfinished Business

   a. Background exam of candidate 10a is underway.
   b. Attorney Gosselar did not receive Chairman Kovanda's original letter and he resent the letter to her.
   c. Addressed under correspondence

5. New Business
   a. The board received information regarding the Fall IFPCA meeting and will attend on November 3, 2012.

6. 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 3 to 0 to adjourn at 7:30 PM.

Joseph J. Hrncirik, Secretary