WESTMONT BOARD OF FIRE AND POLICE COMMISSIONERS
500 NORTH CASS AVENUE
WESTMONT, ILLINOIS 60559-1503
REGULAR MEETING MINUTES – JANUARY 15, 2013

The regular meeting of the Westmont Board of Fire and Police Commissioners was called to order at 6:30 P.M. on January 15, 2013 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 Thomas Mulhearn and Marchon Conrad of Conrad Hunter and Associates were also present

Approval of Minutes

Chairman Kovanda made a motion to approve the December 18, 2012 regular meeting minutes and Member Musial seconded the motion. There being no additional discussion, the vote was taken: Aye – 3, Nay – 0, motion carries.

Correspondence

a) Chairman Kovanda made a motion to pay the Spiroff and Gosselar invoice number 53877 for legal services dated 1/2/2013 showing a total of $2,192 and a current balance of $608.00. Secretary Hrncirik Seconded the motion. On the discussion it was noted that $1,584.00 of the $2,192.00 had already been submitted for payment and paid according to A. Richards of the Village finance department. The vote was taken to pay the current balance of $608.00: Aye = 3, Nay = 0, motion carries.
b) Chairman Kovanda made a motion to pay the F. L. Hunter invoice number 27612 in the amount of $350.00 for polygraph exams and Member Musial seconded the motion. There being no additional discussion, the vote was taken: Aye – 3, Nay – 0, motion carries.

Chief’s Forum

Chief Mulhearn communicated the following to the board:
a) Office Malloy retired.
b) Probationary Officer Konow started the SLEA academy on January 17, 2013
c) Officer Kurinec is doing well overall.

d) The board should proceed to the background check for any current candidates, but stop and verify that we may proceed before making any offer of employment.
e) Probationary officer Mandy Tucker has resigned.

Unfinished Business

a) Recently the ownership of F. L. Hunter and Associates was taken over by Marchon Conrad who met with the board to introduce herself and discuss her business philosophy and background.
b) The board met with Chad Legel of Selection Works LLC, a provider of police and fire department candidate and promotion testing services.
c) The board has heard nothing about the status of commissioner's fees from the Village Board or Manager.
d) Candidate #22 has declined another offer and asked to take the polygraph for Westmont. The board will allow him to take the test.
e) Action on candidates who previously took the polygraph exam.
    a. Chairman Kovanda made a motion to move Candidate 17A forward to the background check and Secretary Hrncirik seconded the motion. There being no additional discussion, the vote was taken: Aye – 0; Nay – 3, motion fails and the candidate will be notified by Secretary Hrncirik.
    b. Chairman Kovanda made a motion to move Candidate 20B forward to the background check and Member Musial seconded the motion. There being no additional discussion, the vote was taken: Aye – 0; Nay – 3, motion fails and the candidate will be notified by Secretary Hrncirik.
    c. Chairman Kovanda made a motion to move Candidate 22 forward to the background check and Secretary Hrncirik seconded the motion. There being no additional discussion, the vote was taken: Aye – 3; Nay – 0, motion carries and the candidate will be moved forward to the background check.
f) No action was taken of the Board's status report to the Village Board.
g) Board noted that there is a need to permit the extension the probationary period for officers who off work or placed on light duty during the probationary period.
h) The budget process is on hold pending determination of the impact on the village budget resulting from the loss of home rule income.

Executive Session

None

New Business

None

Adjournment

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 to adjourn at 10:05 PM. .

Joseph J. Hrncirik, Secretary

These minutes were accepted by board vote as amended and the text has been revised.