



**WESTMONT BOARD OF FIRE AND POLICE COMMISSIONERS
500 NORTH CASS AVENUE
WESTMONT, ILLINOIS 60559-1503
REGULAR MEETING MINUTES – MARCH 19, 2013**

The regular meeting of the Westmont Board of Fire and Police Commissioners was called to order at 6:30 PM on March 19, 2013 by Chairman Robert Kovanda. Chairman Kovanda requested Secretary Hrcirik take the attendance: Chairman Kovanda – Present; Secretary Hrcirik – Present and Member Musial – Present. A quorum was present. Chief Mulhearn was also present.

Approval of Minutes

Chairman Kovanda made a motion to approve the February 19, 2013 regular meeting minutes and Member Musial seconded the motion. There being no discussion on the motion, the vote was taken: Aye = 3; Nay = 0, the motion carried and the minutes are accepted as submitted.

Correspondence

- Chairman Kovanda made a motion to approve the invoice #1001, dated March 7, 2013, for polygraph services in the amount of \$160.00. The motion was seconded by Secretary Hrcirik and, there being no discussion on the motion, the vote was taken: Aye = 3; Nay = 0, motion carried to pay the invoice. Chairman Kovanda asked Member Musial to follow up with Hunter-Conrad to have future bills sent on letterhead to clearly identify who is submitting invoices to us.
- The Board members received invitations to the spring meeting of the Illinois Fire and Police Commissioner's Association in Springfield. The board members reviewed the agenda and have determined that it will not be attending this meeting.

Chief's Forum

- The chief notified the board that Probationary Officer Peter Konow has been elected class president and invited the board to attend his graduation on March 29, 2013.
- There is no change in the hiring freeze and he has proposed keeping 37 officers if possible.

- IT will continue to post to the village calendar, but will train the Board to do so later.
- Officer Borgardt has been selected as the “Officer of the Year” by the Westmont Chamber of Commerce.

Unfinished Business

- Hiring of Probationary officer on hold and the candidate has been notified.
- The board needs to add “Open Forum” policies to our “Rules and Regulations when we next update them.
 - o How long an member of the public may speak
 - o Discussion limited to the agenda
 - o Cutoff rules irrelevant, repetitive or disruptive speakers
 - o Set aside a specific portion of meeting for “open forum”.
- Board discussed the status report to Village Board
- No Update on Fiscal Year 2013/2014 Budget
- Board needs to begin planning for probationary officer candidate testing as the candidate’s eligibility on our current list expires on August 30, 2013.

New Business

NONE

Adjournment

There being no further business before the board at this time, Member Musial made the motion to adjourn and Secretary Hrnccirik seconded the motion. The vote was 3/0 to adjourn at 8:30 PM.

Joseph J. Hrnccirik, Secretary