



**WESTMONT BOARD OF FIRE AND POLICE COMMISSIONERS
500 NORTH CASS AVENUE
WESTMONT, ILLINOIS 60559-1503
SPECIAL MEETING MINUTES – JULY 2, 2013**

The special meeting of the Westmont Board of Fire and Police Commissioners was called to order at 10:00 AM on July 2, 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. Also present was Chief Mulhearn.

Unfinished Business

1. Patrol Officer Testing
 - a. Cathy Casey placed Public Notice in Westmont Progress and on Web Site.
 - b. Chairman Kovanda made a motion to approve the contract with I/O Solutions and Member Musial seconded the motion. There being no discussion, the vote was taken: Aye – 3; Nay – 0, motion carries
2. Hiring of Candidate to fill vacancy
 - a. The village board authorized the commission to hire one probationary patrol officer candidate.
 - b. The board contacted the candidate and determined that the candidate is available.
 - c. Medical Exam and information regarding psychological evaluation communicated to candidate. Medical exam forms provided for tentative Illinois State Police academy starting July 14, 2013.
3. The board is authorized to promote one patrol officer from the current eligibility list to the rank of Sergeant.
 - a. The promotion will be done using the rule of three considering the first three candidates on the current eligibility list.
 - b. The commission had the personnel files from the chief for the first three candidates on the current eligibility list and begins the process of reviewing those files and all of the commission files on these candidates.

At 12:05 PM the Member Musial makes a motion for the board to enter into recess for lunch and Secretary Hrcirik seconds the motion and, there being no further discussion, the vote is taken: Aye – 3; Nay – 0, the board recesses for lunch.

At 1:10 PM the board reconvenes. Chairman Kovanda requested Secretary Hrcirik take the attendance: Chairman Kovanda – Present; Secretary Hrcirik – Present and Member Musial – Present. A quorum was present.

- c. The board completes the record review and discusses the candidates.
- d. Chairman Kovanda makes a motion that based on the review and discussion under the rule of 3, that the board promote Patrol Officer Craig Gomorczak to the rank of Sergeant. Member Musial seconds the motion and there being no discussion on the motion, a vote is taken: Aye – 3; Nay – 0 motion carries and Officer Gomorczak is promoted to the rank of Sergeant effective the second day of July, 2013. Secretary Hrcirik will prepare a formal letter documenting the promotion.

Adjournment

There being no further business before the board at this time, Chairman Kovanda made the motion to adjourn and Member Musial seconded the motion. The vote was 3 to 0 adjourn at 4:45 PM .

Joseph J. Hrcirik, Secretary