



**WESTMONT BOARD OF FIRE AND POLICE COMMISSIONERS
500 NORTH CASS AVENUE
WESTMONT, ILLINOIS 60559-1503
REGULAR MEETING MINUTES – JULY 16, 2013**

The regular meeting of the Westmont Board of Fire and Police Commissioners was called to order at 2:00 PM on July 16, 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 Police Chief Thomas Mulhearn.

1. Approval of Minutes

- a. Chairman Kovanda made a motion to approve the minutes for the June 16, 2013 regular meeting and Member Musial seconded the motion. There being no discussion on the motion, a vote was taken on the motion: Aye – 3; Nay – 0, motion carries and the minutes are approved as submitted.
- b. Chairman Kovanda made a motion to approve the minutes for the July 2, 2013 and Secretary Hrcirik seconded the motion. Discussion on the motion by Member Musial regarding the publication of the public notice only in the Westmont Progress, excluding the “Bugle”. Secretary Hrcirik explained that publication is required only in one local distribution paper according to Human Resources Director Casey. There being no additional discussion on the motion, a vote was taken on the motion: Aye – 3; Nay – 0, motion carries and the minutes are approved as submitted.

2. Correspondence

None

3. Chief’s Forum

- a. Officer Konow has been released from the FTO and “Shadow” training phases early on June 26, 2013 because of outstanding performance and he also is now allowed to carry an “off-duty” weapon.

4. Unfinished Business

- a. Hiring Probationary Patrol Officer

- i. Current candidate has passed physical exam and psychological evaluation and candidate will be forwarded to the department.
 - ii. Board will send the probationary hiring letter to the candidate.
 - iii. The candidate raised issue of being able to pass power test to department. Chief, working with HR, wants candidate to take POWER test prior to attending the academy because of the costs associated when a candidate is sent to the academy and board agrees that the issue needs to be addressed, however the candidate did meet the Commission's requirements.
- b. Probationary Officer Testing
 - i. Question of allowing Power test results from Triton College. I/O Solutions cannot accept as it is not listed on the application requirements.
 - ii. The Police Department and I/O Solutions received an inquiry regarding a candidate who is overseas in the military and will not return until December or January from Afghanistan who is interested in taking the test at that time. Chairman Kovanda will review with the Board's attorney.
 - iii. As of today, the board has 100 confirmed candidates.
- c. Board raised the issue of requiring the any candidate who receives a conditional offer of employment at a certain time point after the list is established be required to take the POWER test be for they are sent to the academy. This is an issue of the costs involved with sending a candidate to a police academy.
- d. Secretary Hrncirik to execute the contract with CUSD # 201 and return it to the school district.
- e. Copies of the 2013/2014 Fire and Police Commission budget was given to the board members.
- f. With the new Village Board meeting schedule there is no longer a village department staff meeting conflict.

5. New Business

- a. Board will review Open Meetings Act and Power Test issues with our attorney and Chairman Kovanda will handle this issue.

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 3:55 PM .

Joseph J. Hrncirik, Secretary