



Commissioners: Robert J. Kovanda, Chairman - Joseph J. Hrncirik, Secretary - Vincent Musial, Commissioner

November Meeting Minutes - November 19, 2013

1. Call to Order

The November 19, 2013 regular meeting of the Westmont Board of Fire and Police Commissioners was called to order at 2:00 PM by Chairman Robert Kovanda

2. Roll Call

Chairman Kovanda - Present; Secretary Hrncirik - Present; Member Musial - Present

A quorum was present. Also present was Police Chief Mulhearn

3. Approval of Minutes

- Chairman Kovanda make a motion to approve the October 15, 2013 Regular Meeting Minutes and Secretary Hrncirik seconded the motion. There being no discussion on the motion, a vote was taken: Aye - 3; Nay - 0; motion carries and the minutes were approved as written.
- Chairman Kovanda made a motion to approve the November 2, 2013 Special Meeting Minutes and Member Musial seconded the motion. There being no additional discussion on the motion, a vote was taken: Aye - 3; Nay - 0; motion carries and the minutes were approved as written.

4. Correspondence

None

5. Chief's Forum

- The chief commented that the COD Homeland Security facility tour was interesting and worthwhile.
- The Village Board has authorized the chief to explore the DEA Taskforce position.
- Officer Rolando Padilla was selected to be a detective replacing Officer Rainaldi whose 5 year term as a detective was completed.

6. Unfinished Business

- A. Review of Polygraph results for the 5 candidates reports received thus far.
 - a. Based upon the review of the polygraph report for certified candidate # 54, Chairman Kovanda made a motion to move the candidate forward to the background check and Member Musial seconded the motion. There being no further discussion on the motion, the vote was taken: **Aye - 0; Nay - 3;**



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motion fails and the candidate will be notified that the candidate is being eliminated from further consideration.

- b. Based on the review of the polygraph report for certified candidate #87, Chairman Kovanda made a motion to move the candidate forward to the background check and Secretary Hrnecirik seconded the motion. There being no further discussion on the motion, a vote was taken: Aye - 3; Nay - 0, motion carries and certified candidate #87 is moved forward to the background check.
 - c. Based on the review of the polygraph report for certified candidate # 92, Chairman Kovanda made a motion to move the candidate forward to the background check and Member Musial seconded the motion. There being no additional discussion on the motion, the vote was taken: Aye - 0; Nay - 3; motion fails and the candidate is being eliminated from further consideration.
 - d. Based on the review of the polygraph report for candidate #1, Chairman Kovanda made a motion to move the candidate forward to the background check and Secretary Hrnecirik seconded the motion. There being no further discussion on the motion, a vote was taken: Aye - 3; Nay - 0, motion carries and candidate #1 is moved forward to the background check.
 - e. Based on the review of the polygraph report for candidate #2, Chairman Kovanda made a motion to move the candidate forward to the background check and Secretary Hrnecirik seconded the motion. There being no further discussion on the motion, a vote was taken: Aye - 2; Nay - 1, motion carries and candidate #1 is moved forward to the background check.
- B. The Board has not yet received the polygraph report for Candidate #3. The Board set a meeting for November 26, 2013 at 10:00 AM to review that polygraph report and for the payment of bills.

7. New Business

- A. The revised 2014 schedule was not presented and will be completed on December 17, 2013.
- B. Member Musial and Secretary Hrnecirik both attended the tour of the COD Homeland Security Training Facility tour and discussed the possibility of SLEA offering the 80 hour training course required of Part-time Certified Police Officers who move from part-time to full time positions. Currently the only class offered is conducted in the St. Louis Metro East (Illinois side of the river) and would require the village to house a part time officer there for the 14 days.
- C. The Board received invoice # 89650001M in the amount of \$32.00 for legal services from Spiroff and Gosselar, the board's legal firm. Chairman Kovanda



Board of Fire and Police Commissioners
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made a motion to pay the invoice and Member Musial seconded the motion.
There being no discussion on the motion, a vote was taken: Aye - 3; Nay - 0;
motion carries to pay the bill.

8. Adjournment

There being no additional business before the board at this time, Chairman Kovanda made a motion to adjourn and Member Musial seconded the motion.
The vote was taken: Aye - 3; Nay - 0; motion carries and the board adjourns at 4:18 PM.

Joseph J. Hrncirik

Joseph J. Hrncirik, Secretary, CFPC

Approved by Board Vote - 12/17/2013 with revisions identified in red