



VILLAGE OF LAKE ZURICH
Board Of Fire & Police Commissioners
200 Mohawk Trail
Lake Zurich, IL 60047

The regular meeting was held on May 18, 2011 at 5:00 p.m. in the Conference Room at the Lake Zurich Police Department.

CALL TO ORDER:

The meeting was called to order at 5:00 p.m. The following members were present: Commissioner Chairman Reck, Commission Secretary Grooms, Commissioner Kelly, Police Chief Finlon; Fire Deputy Chief Dave Wheelock; Office Manager Bowers; and Office Manager Chesser.

ABSENT:

Fire Chief Mastandrea

OTHERS PRESENT:

None

APPROVAL OF MINUTES:

Commissioner Grooms motioned to approve the minutes of April 20, 2011, seconded by Commissioner Kelly. All ayes. Motion approved by voice vote.

COMMUNICATIONS:

Nothing

PENDING BUSINESS:

Fire:

Candidate Rotstein -

Polygraph results were reviewed and discussed by the Board. Some clarifications are needed from the testing center regarding the results; therefore, D/C Wheelock will contact examiner for further explanations regarding the "Narrative and Diagnostic opinion" statement. The Board suggested continuing with the hiring process for Candidate Rotstein, with the next step being the psychological testing by Selvig & Associates.

Candidate Skalski -

Background report still pending, Chief Mastandrea will meet with Investigator to discuss results.

Candidate Curtin -

Mr. Curtin is the next candidate on the list, and the Board has approved to send him notification for the initial hiring process starting with the background investigation. Documents to be forwarded to PD for background check.

Police:

Chief Finlon explained that Dr. Selvig will be here on June 16th to review the Assessment Center portion of the Sergeants promotional exam with five candidates who asked for the review.

Commissioner Grooms advised he is still working on the annual report.



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NEW BUSINESS:

Fire:

Nothing

Police:

The current Rules & Regulations were discussed. Chief Finlon made some suggestions/inquiries in possible changes regarding the entry level candidates who have 2 years of experience and are certified with ILETSB. Discussed waiving the physical agility portion of the testing process. Discussion pursued as to how this would change the standing of a candidate on the eligibility list. Discussed establishing two lists, with and without ILETSB certification.

Chief Finlon also inquired as to acquiring officers from other departments for lateral transfers which we currently cannot do.

The Rules & Regulations review will be continued next month after the Fire Department has made their changes.

New Commission appointments were discussed. Commissioner Kelly made a motion to appoint Commissioner Grooms to Chairman. Commissioner Grooms made a motion to appoint Commissioner Kelly to Secretary and Commissioner Reck to Member at Large. Seconded by Commissioner Reck. All ayes. Motion carried by voice vote.

ADJOURNMENT:

There being no more business to come before the Board, Commissioner Grooms made a motion to adjourn. Seconded by Commissioner Kelly. All ayes. Motion carried by voice vote. Meeting adjourned at 5:35 pm.

Chairman

6-15-11

Date

Submitted by:

Recording Secretary