



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

The regular meeting was held on June 15, 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 Grooms, Commission Reck; Police Chief Finlon; Fire Chief Mastandrea; Office Manager Bowers; and Office Manager Chesser.

**ABSENT:**

Commission Secretary Kelly

**OTHERS PRESENT:**

Fire Deputy Chief Dave Wheelock

**APPROVAL OF MINUTES:**

Commissioner Reck motioned to approve the minutes of May 18, 2011, seconded by Commission Chairman Grooms. All ayes. Motion approved by voice vote.

**COMMUNICATIONS:**

Nothing

**PENDING BUSINESS:**

**Fire:**

Deputy Chief Wheelock reviewed and explained the concerns and questions that came up on the last meeting regarding the "narrative and diagnostics" opinion results for candidate Rotstein Polygraph testing. Candidate Rotstein results were satisfactory and he can be moved to the next hiring process step.

Commission Chairman Grooms motioned to approve candidate Rotstein to continue the hiring process with the next step being a Preliminary Conditional Offer of Employment; pending approval from the VOLZ Trustee Board and physical exam. Motion Seconded by Commissioner Reck. All ayes. Motion approved by voice vote.

Candidate Skalski: Background Investigation reviewed and discussed. Commissioner Reck motioned to move Mr. Skalski to the next hiring step, the Polygraph testing with COPS testing center, seconded by Commission Chairman Grooms, All ayes. Motion approved by voice vote.

In addition, in order to speed up the firefighter hiring process, Chief Mastandrea suggested for motion pre-approvals to send the next candidate on the list thru the continuous steps pending on acceptable and favorable results.

Commission Chairman Grooms motioned to send next candidate on the list, Mr. Biederer, for his Background Investigation, seconded by Commissioner Reck, All ayes. Motion approved by voice vote.



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Commission Chairman Grooms motioned to have candidate Biederer sent for his Polygraph examination, pending favorable results of his Background Investigation. Motion seconded by Commissioner Reck. All ayes. Motion approved by voice vote

Commission Chairman Grooms motioned to have candidate Biederer sent to his Psychological Evaluation, pending on favorable results from his Polygraph examination. Seconded by Commissioner Reck. All ayes. Motion approved by voice vote.

Chief Mastandrea wanted to express his sincere gratitude to the Fire and Police Commission Board for all the years of service, outstanding teamwork and great friendships. Thank you to everyone for all the support throughout the years.

The Fire and Police Commission Board also expressed their gratitude, congratulations and best wishes to Chief Mastandrea on his future endeavors.

**Police:**

Chief Finlon explained that Dr. Selvig will be here on June 19<sup>th</sup> to review the Assessment Center portion of the Sergeants promotional exam with five candidates who asked for the review.

Chairman Grooms completed the Annual Report. This will be forwarded to Mayor Branding for Village Board review.

**NEW BUSINESS:**

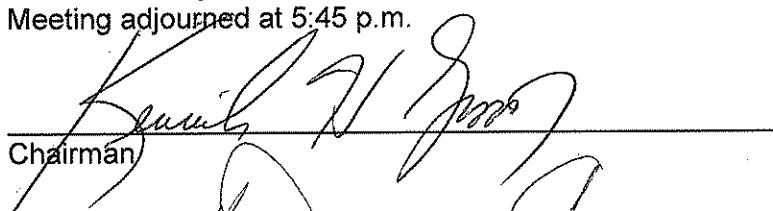
**Fire:** None.

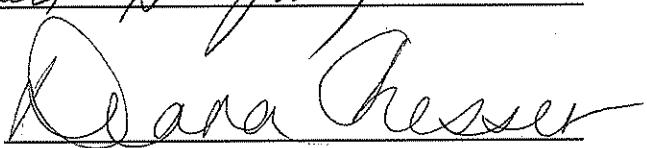
**Police:**

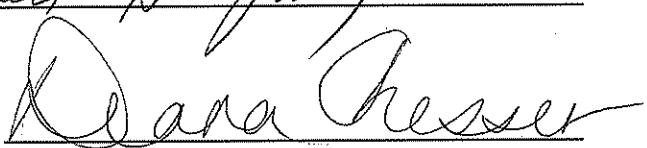
Chief Finlon will meet with the Village Administrator to discuss the future hiring within the police department now that D/C Vandergrift has retired. All of the top three candidates on the police entry level list are still interested in working for Lake Zurich. We will move forward with backgrounds. Chief Finlon's intent is to hire 2 officers and get both Deputy Chief positions back.

**ADJOURNMENT:**

There being no more business to come before the Board, Commission Chairman Grooms made a motion to adjourn. Seconded by Commissioner Reck. All ayes. Motion carried by voice vote. Meeting adjourned at 5:45 p.m.

  
Chairman

  
7-20-11  
Date

Submitted by:   
Recording Secretary