



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

The regular meeting was held on July 20, 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 5:20 p.m. The following members were present: Commissioner Chairman Grooms, Commission Reck; Police Chief Finlon; Acting Fire Chief Wheelock; Office Manager Bowers; and Office Manager Chesser.

ABSENT:

Commission Secretary Kelly

OTHERS PRESENT:

None

APPROVAL OF MINUTES:

Commissioner Reck motioned to approve the minutes of June 15, 2011, seconded by Commission Chairman Grooms. All ayes. Motion approved by voice vote.

COMMUNICATIONS:

Nothing

PENDING BUSINESS:

Fire:

Acting Fire Chief Wheelock explained that as of right now, we have two Candidates waiting from a conditional offer of employment pending on his medical evaluation and Village approval. We have another candidate going thru the background check and two that requested passing their position at this time.

Motion was made by Commissioner Reck, to give conditional offer of employment to Rottstein and Skalski, pending on the results of their medical evaluation and contingent on Village Administration approval. Seconded by Commissioner Chairman Grooms. All ayes. Motion carried by voice vote.

The Village Administration suggested to wait and do any hiring or promotions after September 1, 2011.

The Fire and Police Board has decided to waive final interviews with candidates since they all were interviewed initially by the board.

Police:

Nothing



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NEW BUSINESS:

Fire:

None.

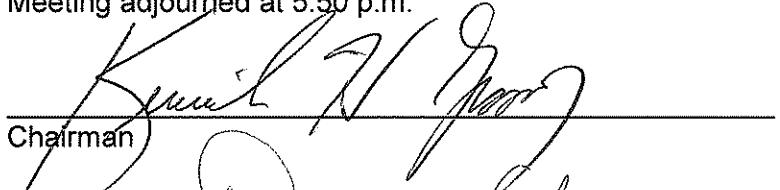
Police:

Chief Finlon explained that contingent on an allocation study that the Village Hall is doing, he may be able to appoint 2 to Deputy Chief positions; promote one to Sergeant position and hire 2 patrol officers. Sgt. Anderson is conducting backgrounds on 3 candidates. Pending successful backgrounds we will move ahead to send 2 to psychological and polygraph exams.

Chief explained our #1 candidate is now over 35. He was 34 at time of application. The two commissioners present believe the rules read that he is qualified. Pending input from Commissioner Kelly, if he is qualified we will pursue him.

ADJOURNMENT:

There being no more business to come before the Board, Commission Reck made a motion to adjourn. Seconded by Commissioner Chairman Grooms. All ayes. Motion carried by voice vote. Meeting adjourned at 5:50 p.m.


Chairman


8-17-11
Date

Submitted by: 
Recording Secretary