



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

The regular meeting was held on August 17, 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, Commissioner Kelly; Commission Reck; Police Chief Finlon; Fire Chief Wheelock; and Office Manager Chesser.

ABSENT:

None

OTHERS PRESENT:

Fire Captain Don Golubski

APPROVAL OF MINUTES:

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

COMMUNICATIONS:

Nothing

PENDING BUSINESS:

Fire:

Chief Wheelock explained they will be contacting two candidates to give them conditional offers pending the medical exam. He would anticipate them beginning on the 12th of September with the swearing in to take place the 19th of September. The next candidate on the list is having his background check done. He is the 11th candidate on the list. There is a total of 18 candidates on the list. There will be 3 hired. Will begin the background on the third candidate next. He anticipates a new Fire Deputy Chief being announced in the next week or so.

Chief Wheelock passed out a handout on new requirements for boards of Fire and Police Commissioners under HB 1576. Commissioner Kelly explained the new requirements on fire fighter hiring in detail. This does not apply to Police. The new law would require a change in some of the rules. Some of the changes are optional, some changes are required. The board will need to come up with new rules by Spring, 2012. Commissioner Chairman Grooms asked if the Village Board needs to approve the rule changes that we make. Commissioner Kelly believes only the Fire & Police Board has to approve them, not the Village Board.

Chief Wheelock asked for some clarification regarding promoting a lieutenant who may be going out on Workmen's Compensation. Commissioner Kelly advised him to refer to the current contract about this. Chief Wheelock also asked if there is a time frame to promote a position below Deputy Chief. Commissioner Kelly advised that he also refer to the contract for this.



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Police:

Chief Finlon will defer on the Rules Change item on the agenda until a future date.

Chief Finlon gave an update on the backgrounds on the first 2 Police Officer candidates. Everything looks good. Commissioner Reck motioned to send the candidates for psychological and polygraph testing, seconded by Commissioner Kelly. All ayes. Motion approved by voice vote.

Promotions were discussed. Chief Finlon advised that if the Village approves promoting within the department, he would like to promote candidates into Deputy Chief position(s), Commander and Sergeant positions.

Commission Chairman Grooms made a motion to authorize the Fire Chief and Police Chief to promote from their lists of the top candidate or candidates, seconded by Commissioner Reck. All ayes. Motion approved by voice vote.

Chief Finlon advised he would like to use Dr. Dennis Selvig for the entry level psychological exam. The commissioners all agreed that is fine.

Commission Chairman Grooms asked that the other members consider adjusting the meetings for 2012 to Tuesday or Thursday evenings. This will be an agenda item for the next meeting.

NEW BUSINESS:

Fire:

None.

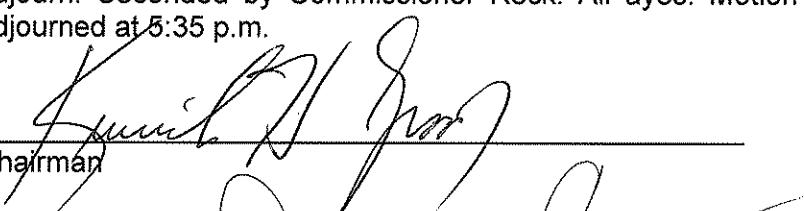
Police:

None

ADJOURNMENT:

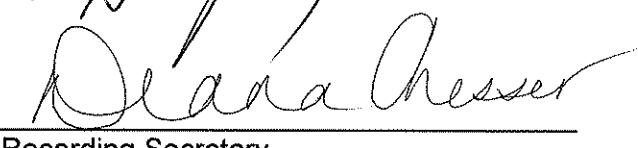
There being no more business to come before the Board, Commission Kelly made a motion to adjourn. Seconded by Commissioner Reck. All ayes. Motion carried by voice vote. Meeting adjourned at 5:35 p.m.

Submitted by: Chairman

A handwritten signature in black ink, appearing to read "Chairman".

9-21-11
Date

Submitted by: Recording Secretary

A handwritten signature in black ink, appearing to read "Recording Secretary".