



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

The regular meeting was held on March 20, 2012 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 5:05 p.m. The following members were present: Commissioner Kelly; Commissioner Reck; Police Chief Finlon; Fire Chief Wheelock; Office Manager Chesser and Office Manager Kauffman.

ABSENT:

Commissioner Chairman Grooms

OTHERS PRESENT:

None

APPROVAL OF MINUTES:

Commissioner Reck motioned to approve the minutes of February 21, 2012, seconded by Commissioner Kelly. All ayes. Motion approved by voice vote.

COMMUNICATIONS:

None

PENDING BUSINESS:

Fire:

Chief Wheelock discussed the hiring status of the new firefighter/paramedic and said at this time he would be waiting until after May 1 to hire Justin Brooks. The position is in the 2013 Village Budget at this time and as long as the position is not eliminated then Justin Brooks would be hired after May 1.

Chief Wheelock confirmed that the disciplinary appeal hearing for Lt. Steve Garris is scheduled for 1 p.m. on April 10 at the Village Hall. All parties have been notified of the hearing.

Police:

Suspension hearing status – Commissioner Kelly advised this will go under the current Rules & Regulations. Chief Finlon advised that Officer TeRonde's wife passed away so the notice to him was delayed due to him being off for a few days. He has been noticed of the hearing and has acknowledged notice.

Rule changes - Chief Finlon mentioned that police use a waiver for certain portions of the testing process as well as preference points for current Certified Police Officers. Commissioner Kelly suggested we modify the forms included in the appendixes as the Police or Fire Chief sees fit. Chief Finlon added that the April 10th hearing will be under the current rules and regulations.



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

Commissioner Kelly made a motion to adopt the rules and forms/appendices as revised for the Fire & Police Rules and Regulations. Seconded by Commissioner Reck. All ayes. Motion carried by voice vote. The union will be notified.

NEW BUSINESS:

Fire:

None

Police:

None

ADJOURNMENT:

There being no more business to come before the Board, Commissioner Reck made a motion to adjourn. Seconded by Commissioner Kelly. All ayes. Motion carried by voice vote. Meeting adjourned at 5:25 p.m.

Paul P. Grod
Chairman

4-17-12
Date

Submitted by: Dana Glessner
Recording Secretary