



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

The regular meeting was held on May 15, 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 5:08 p.m. by Commissioner Kelly. The following members were present: Commissioner Kelly; Commissioner Reck; Police Chief Finlon; Fire Chief Wheelock; and Office Manager Kauffman.

ABSENT:

Commissioner Grooms; Office Manager Chesser

OTHERS PRESENT:

None

APPROVAL OF MINUTES:

Commissioner Reck motioned to approve the minutes of April 17, 2012, seconded by Commissioner Kelly. All ayes. Motion approved by voice vote.

COMMUNICATIONS:

None

PENDING BUSINESS:

Fire:

Chief Wheelock announced that the Exam Notice has been posted for the Promotional Testing for Captain and Lieutenant. The Assessment Center will be held August 13 and 14, 2012. The Fire Commissioners will conduct interviews on August 20 and 22, 2012. The written promotional test will be on August 30, 2012. Discussion included the number of eligible personnel for each test, the location to be used for the interviews and the questions to be used during the interviews.

Chief Wheelock reminded the Commissioners that FF/PM Justin Brooks will be sworn in at the May 21 Village Board Meeting. Also at that meeting, Tom Peterson will be promoted to Lieutenant and Terry Johnston will be promoted to Captain. Commissioner Reck said he thought he would be able to attend to do the swearing in. Commissioner Kelly said he would not be available.

Police:

No pending business.

NEW BUSINESS:

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



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Fire:

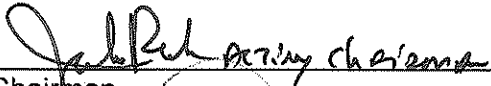
No new business.

Police:

Chief Finlon announced the testing dates for the Entry Level Police Officer. The Orientation will be held on June 9, 2012. The Written and Physical tests will be held on June 24, 2012. The cost was discussed and the COPS Testing Service charges \$840 minimum to do the physical (\$28 per individual) and \$875 minimum to do the written (\$35 per individual). The cost will be approximately \$1715 for testing and \$298 for the Blueline Ad. Discussion also included that the location for testing will be at Lake Zurich High School and that the Police Department has received several inquiries about the testing process.

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 5:20 p.m.


Chairman

7-17-12
Date

Submitted by: 
Recording Secretary