



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

The regularly scheduled meeting of the Board of Fire and Police Commission was held on January 15, 2013 at the Lake Zurich Police Department, 200 Mohawk Trail, Lake Zurich, Illinois.

**Call to Order:**

The meeting was called to order at 5:00 pm by Commission Chairman Kelly. The following members were present: Commission Chairman Kelly, Commissioner Grooms, Police Chief Finlon; Fire Chief Wheelock; Office Manager Chessler; and Office Manager Kauffman.

**Absent:**

Commissioner Reck

**Others Present:**

None.

**Approval of Minutes:**

Commissioner Grooms motioned to approve the minutes of the December 18, 2012 meeting, seconded by Commission Chairman Kelly. All ayes. Motion was approved by voice vote.

**Communications:**

None

**Pending Business**

**Fire:**

Chief Wheelock has forwarded to the Police Department the first candidate on the Firefighter Eligibility List to begin the Background Check Process. Chief Finlon said that the background investigation has been assigned to Commander Anderson for completion. The investigation is still early in the process.

**Police:**

Update on Disciplinary issue - Chief Finlon explained that the Officer who has been suspended on discipline has signed a last chance agreement effective for 3 years from 9/21/12, when the incident occurred. Chief Finlon went on to explain and read the details of the agreement. The Officer will have a fit for duty exam by Dr. Friedman.

**New Business**

**Fire:**

Chief Wheelock discussed the revision made to the Final Eligibility List for the Firefighter and Paramedics. Candidate Bene received 2 preference points and the Revised Final Eligibility List has been signed and is now posted.

Chief Wheelock also announced that the attorney is reviewing a possible disciplinary action involving a firefighter/paramedic and no further discussion is necessary on the matter at this time.



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**Police:**

The Commissioners asked if there is any promotional testing coming up. Chief Finlon advised the current Sergeants will expire in April, 2014. Planning for a new test should begin in the fall of 2013.

**Adjournment:**

There being no further business to come before the Board, Commissioner Grooms made a motion to adjourn and it was seconded by Commission Chairman Kelly. All ayes. Motion carried by voice vote. Meeting adjourned at 5:07 pm.

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Chairman

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Submitted by:

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Recording Secretary

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2-19-2013  
Date