



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

The regular meeting was held on February 16, 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 5:00 p.m. The following members were present: Commissioner Chairman Reck, Commission Secretary Grooms, Commissioner Kelly, Fire Chief Mastandrea, Police Chief Finlon; and Office Manager Chesser.

ABSENT:

Office Manager Bowers

OTHERS PRESENT:

None

APPROVAL OF MINUTES:

Commissioner Grooms motioned to approve the minutes of January 19, 2011, seconded by Commissioner Kelly. All ayes. Motion approved by voice vote.

COMMUNICATIONS:

None

PENDING BUSINESS:

Fire:

Chief Mastandrea explained that Candidate Johnson has passed his medical examination and has accepted a probationary appointment. He will start on February 22nd. His swearing in will take place on Monday March 21. One of the Commissioners will be there. Chief Mastandrea asked Commissioner Kelly about age being an issue. Commissioner Kelly advised it is no longer.

A background is being done on the next candidate.

Michael Szydelko will be leaving in May.

Police:

Nothing

NEW BUSINESS:

Police:

Discussed the age restriction for entry level positions. Discussed lateral transfer statute changes. Discussed possibly changing the rules for this and consider before the next testing process. Commissioner Kelly stated his suggestion would be to form two lists.



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Chief Finlon advised that we received the results of the written exam.

The results of the essay portion of the exam were opened in front of the commissioners and each commissioner was given copies to score and have scoring done by the next Commission meeting.

The date of the oral interview will take place on Wednesday, March 16th. Chief Finlon will sit in at the interviews.


Fire and Police budget is now combined into the Police Department budget. Chief Finlon explained this means we will have to figure out how much we will need in the future as all testing fees will be completed by the next fiscal year. The only contingency would be if there are any hearings that come up

Fire:


There will be a presentation for a life saving incident at Good Shepard Hospital on Friday 2/18 at 1:00pm.

ADJOURNMENT:

There being no more business to come before the Board, Commissioner Reck made a motion to adjourn. Seconded by Commissioner Grooms. All ayes. Motion carried by voice vote. Meeting adjourned at 5:30 p.m.

Chairman 

3/16/11
Date

Submitted by: 
Recording Secretary