



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

The regular meeting was held on January 19, 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; Office Manager Bowers and Office Manager Chesser.

ABSENT:

None

OTHERS PRESENT:

None

APPROVAL OF MINUTES:

Commissioner Reck motioned to approve the minutes of November 10, 2010, seconded by Commissioner Kelly. All ayes. Motion approved by voice vote.

COMMUNICATIONS:

None

PENDING BUSINESS:

Fire:

Chief Mastandrea explained that Candidate Johnson's background has been completed. Commissioner Grooms made a motion to send him for the physical examination, and make a conditional offer of employment. Seconded by Commissioner Reck. All ayes. Motion approved by voice vote.

The second pending candidate, Mr. Krakau, his background investigation was not successfully completed. Commissioner Kelly made a motion to remove him from further processing, seconded by Commissioner Grooms. All ayes. Motion approved by voice vote.

Police:

Chief Finlon stated that the written exam portion of the sergeant's promotional exam is Saturday, January 22nd at 9:00 a.m. Commissioners Grooms and Reck will attend. Eleven officers have indicated that they will be taking the test. He will send the tests to Stanard & Associates for scoring.



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NEW BUSINESS:

Police:

Chief Finlon asked the Commissioners if they would like to develop an essay question for the written portion. Commissioners agreed that Chief Finlon will develop the question and they will grade the question. The essay portion counts for 5 points.

Chief Finlon advised that Dennis Selvig will be doing the Assessment Center portion. He had 2 dates that Mr. Selvig was available. The Commissioners decided to hold that portion of the exam on Saturday, February 26, 2011. Chief Finlon advised the Commissioners do not need to be in attendance during that portion. The cost for the assessment will include career counseling.

Commissioner Grooms inquired if Chief Finlon had decided on a Chief from another Department to be included in the oral exam portion. Chief responded he had a couple ideas, and feels it should be someone who has little contact with our personnel.

Fire:

Nothing

ADJOURNMENT:

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


Chairman

2/16/11
Date

Submitted by: 
Recording Secretary