

# Minutes of the Meeting of the Board of Fire and Police Commissioners

May 22, 2013

The meeting of the BOFPC was opened by Chairman Whyte in the upper level Conference Room in the Village Hall at 5:38 PM.

Members present: Commissioners Belmonte, Storto, & Whyte  
Also present: Board Secretary Mary Rivera, Police Chief Kosman

## APPROVAL OF MINUTES

Commissioner Storto made a Motion to approve the minutes of April 11, 2013 as presented. It was seconded by Commissioner Whyte, all in favor; Motion passed.

## APPROVAL OF EXPENSES

Commissioner Storto made a Motion to approve Board expenses as presented. It was seconded by Commissioner Whyte, all in favor. The Motion passed.

## NEW BUSINESS

Chief Kosman informed the Board of the posting of the Initial Eligibility List. Mary Rivera is currently collecting Preference Point information from candidates that wish to claim them. The deadline is May 31, 2013. Ms. Rivera indicated the Final Eligibility List will be ready for posting by June 4, 2013. The Chief continued by stating there are currently three openings available. On the Initial Eligibility List the Village has five applicants who are successfully certified in law enforcement. Per our Bylaws; 65 ILCS 5/10-2.1-14, "Applicants who have been awarded a certificate attesting to their successful completion of Minimum Standards Basic Law Enforcement Training Course, as provided in the Illinois Police Training Act, may be given preference in appointment over noncertified applicants." Commissioner Storto asked to be provided the Board's Attorney's opinion of the Bylaw. Chief Kosman provided the Board, Attorney Chuck Hervas' interpretation of said Bylaw. Chairman Whyte made a motion to accept the procedure of testing in the descending order of applicants as follows:

*"Applicants shall be appointed from the eligibility list in the descending order in which their names appear. Notwithstanding anything to the contrary contained within these rules and regulations, the Board may, at its discretion, choose to appoint an applicant who has been awarded a certificate attesting to his/her successful completion of the Minimum Standards Basic Law Enforcement Training Course, as provided in the Illinois Police Training Act, ahead of non-certified applicants."*

It was seconded by Commissioner Belmonte. Roll call vote was unanimous; Motion passed. The five applicants will be tested per the descending order on the Final Eligibility List.

## OLD BUSINESS

Commissioner Storto made a Motion for Commissioner Whyte to maintain his position as Chairman. It was seconded by Commissioner Belmonte. All in favor; Motion passed.

Commissioner Belmonte made a Motion for Commissioner Storto to become Board Secretary. It was seconded by Commissioner Whyte. All in favor; Motion passed.

Board Secretary, Mary Rivera passed out 'Open Meetings Act' training information. This training is required annually for current board members. Commissioner Belmonte has ninety days to complete his training.

The regularly scheduled meeting for June 19<sup>th</sup> was cancelled. A Special Board Meeting has been re-scheduled for June 24<sup>th</sup> at 5:30pm or unless otherwise noted.

## **ADJOURNMENT**

Commissioner Whyte closed the meeting at 6:29PM