

Village of Lombard

*Village Hall
255 East Wilson Ave.
Lombard, IL 60148
villageoflombard.org*



Minutes - Final

Friday, March 24, 2017

6:30 AM

Village Hall

Board of Fire and Police Commissioners

*Commissioners Thomas Rachubinski,
Kenneth M. Florey and Kyle Dolan*

A. Call to Order and Pledge of Allegiance

The Friday, March 24, 2017 regular meeting of the Lombard Board of Fire and Police Commissioners convened at 6:35 a.m. in the Lombard Village Hall Board Room, 255 East Wilson Avenue, Lombard, Illinois.

B. Roll Call of Members

Present:

Vice Chairman, Thomas Rachubinski
Secretary, Kenneth Florey

Guests:

Police Chief, Raymond Byrne
Fire Chief, Rick Sander
Human Resources Director, Kathleen Dunne
Police Administrative Coordinator, Barbara Bartolotte

C. Approval of Minutes

It was moved by Vice Chairman Thomas Rachubinski, seconded by Secretary Kenneth Florey to approve the minutes from the Regular Meeting on February 24, 2017 and the Special Meeting on March 9, 2017. Motion carried.

D. Public Participation

E. Payment of Bills

The Board received Invoice# 187590 in the amount of \$567.00 and Invoice# 188059 in the amount of \$1,197.00 from Klein, Thorpe and Jenkins for legal services and expenses regarding fire and police promotions and attorney attendance at Board of Fire and Police Commissioner meetings. It was moved by Vice Chairman Thomas Rachubinski, seconded by Secretary Kenneth Florey to approve payment of the bills. Motion carried.

F. Chairperson's Report

G. Vice Chairperson's Report

H. Secretary's Report

I. Correspondence

The Board received correspondence from Police Chief Raymond Byrne regarding the resignation of a police officer. Memo from Village Manager Scott Niehaus to the Board authorizing the hiring of a police officer. A letter of appreciation to 6 police officers from Chief Ray Byrne commending the officers for their coordinated efforts and teamwork regarding an Aggravated Battery Investigation.

J. Unfinished Business

Fire Chief Rick Sander provided the Board with a timeline schedule for the fire lieutenant promotional testing process. The Chief is requesting that the Board let him know what dates and times are good with them September 5-September 22 for their oral interviews with the candidates. There are 17 eligible firefighter candidates.

K. New Business

L. Other Business

M. Executive Session

It was moved by Vice Chairman Thomas Rachubinski seconded by Secretary Kenney Florey to recess to executive session at 6:40 a.m. Motion carried.

N. Reconvene

The regular meeting of the Lombard Board of Fire and Police Commissioners reconvened at 6:51 a.m.

Present:

Vice Chairman, Thomas Rachubinski
Secretary, Kenneth Florey

Guests:

Police Chief, Raymond Byrne
Fire Chief, Rick Sander
Human Resources Director, Kathleen Dunne
Police Administrative Coordinator, Barbara Bartolotte

It was moved by Vice Chairman, Thomas Rachubinski, seconded by Secretary, Kenneth Florey to deny background investigations for firefighter candidates, Joren Bublitz and Jacob Nihells, and to move forward with background investigation with firefighter candidate Kevin Matthews. Motion carried.

It was moved by Vice Chairman, Thomas Rachubinski, seconded by Secretary, Kenneth Florey to approve a conditional offer of employment to police candidate, Michelle Duhr. Motion carried.

O. Adjournment

It was moved by Vice Chairman Thomas Rachubinski, seconded by Secretary Kenneth Florey to adjourn the regular meeting of the Lombard Board of Fire and Police Commissioners at 6:55 a.m. Motion carried.

Secretary, Kenneth Florey