

Village of Lombard

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



Minutes - Final

Friday, March 16, 2018

7:45 AM

THIS IS A SPECIAL MEETING

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 16, 2018 special meeting of the Lombard Board of Fire and Police Commissioners convened at 7:45 a.m. in the Lombard Village Hall Board Room, 255 East Wilson Avenue, Lombard, Illinois 60148.

B. Roll Call of Members

Present:

Chairman, Thomas Rachubinski
Secretary, Kyle Dolan

Guests:

Police Chief, Roy Newton
Fire Chief, Rick Sander
Police Deputy Chief, Tom Wirsing
Fire Deputy Chief, Ray Kickert
Human Resources Director, Kathleen Dunne
Attorney, Jason Guisinger
Fire Administrative Coordinator, Sheila York
Police Administrative Coordinator, Barbara Bartolotte

C. Approval of Minutes

It was moved by Chairman, Thomas Rachubinski, seconded by Secretary, Kyle Dolan to approve the minutes from the regular meeting on February 23, 2018. Motion carried.

D. Public Participation

E. Payment of Bills

The Board received Invoice# 00064203-00 from Elmhurst Occupational Health in the amount of \$1,100 for medical testing done for the hiring of 3 fire candidates. It was moved by Chairman, Thomas Rachubinski, seconded by Secretary, Kyle Dolan to approve payment of the bill. Motion carried.

F. Chairperson's Report

G. Vice Chairperson's Report

H. Secretary's Report

I. Correspondence

The Board received a copy of a memorandum from Village Manager, Scott Niehaus authorizing the hiring of 2 police officers.

J. Unfinished Business

K. New Business

Chief Sander discussed changing the firefighter hiring process. He is proposing a situation awareness test. This will eliminate the oral interviews that we do ourselves at the Village. We would charge for the application process. The orientation and written test would be done on the same day. Chief Sander will have this proposal presented by the company at next months meeting.

The Board approved the police department to proceed with the hiring of 2 more police officers.

L. Other Business

M. Executive Session

It was moved by Chairman, Thomas Rachubinski, seconded by Secretary, Kyle Dolan to recess to executive session at 7:50 a.m.
Motion carried.

N. Reconvene

The Special Meeting of the Lombard Board of Fire and Police Commissioners reconvened at 8:05 a.m.

Present:

Chairman, Thomas Rachubinski

Secretary, Kyle Dolan

Guests:

Police Chief, Roy Newton

Fire Chief, Rick Sander

Police Deputy Chief, Tom Wirsing

Fire Deputy Chief, Ray Kickert

Human Resources Director, Kathleen Dunne

Attorney, Jason Guisinger

Fire Administrative Coordinator, Sheila York

Police Administrative Coordinator, Barbara Bartolotte

It was moved by Chairman, Thomas Rachubinski, seconded by Secretary, Kyle Dolan to extend final offers of employment to police candidates, Aleksander Barylowski, Sean Poindexter and Laura Shemsu. Motion carried.

It was moved by Chairman, Thomas Rachubinski, seconded by Secretary, Kyle Dolan to send letters of denial of employment to 3 firefighter candidates. Motion carried.

It was moved by Chairman, Thomas Rachubinski, seconded by Secretary, Kyle Dolan to extend a conditional offer of employment to firefighter candidate, Jack Trimble. Motion carried.

It was moved by Chairman, Thomas Rachubinski, seconded by Secretary, Kyle Dolan to proceed with background investigations for 2 firefighter candidates. Motion carried.

O. Adjournment

It was moved by Chairman, Thomas Rachubinski, seconded by Secretary, Kyle Dolan to adjourn the special meeting of the Lombard Board of Fire and Police Commissioners at 8:07 a.m. Motion carried.

Secretary, Kyle Dolan