

Village of Lombard

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



Minutes - Final

Wednesday, December 20, 2017

7:45 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 Wednesday, December 20, 2017 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.

B. Roll Call of Members

Present:

Chairman, Thomas Rachubinski
Vice Chairman, Kenneth Florey
Secretary, Kyle Dolan

Guests:

Fire Chief, Rick Sander
Assistant Fire Chief, Jerry Howell
Human Resources Director, Kathleen Dunne
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 October 27, 2017 and Regular Meeting on November 20, 2017. Motion carried.

D. Public Participation

E. Payment of Bills

The Board received invoice#SA000035595 from Stanard & Associates in the amount of \$1,185.00 for 3 police candidate personality evaluations; and invoice#SA000036175 from Stanard & Associates in the amount of \$3,090.81 for Oral interview question review meeting; assessor training and scoring results. It was moved by Chairman Thomas Rachubinski seconded by Secretary Kyle Dolan 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 a memorandum from Village Manager, Scott Niehaus with authorization to promote 1 Fire Lieutenant and 1 Fire Battalion Chief.

J. Unfinished Business

It was moved by Chairman Thomas Rachubinski, seconded by Secretary Kyle Dolan to approve the 2017 Final Police Officer Lateral List and 2017 Police Officer Final Eligibility List. Motion carried.

K. New Business

It was moved by Vice Chairman, Kenneth Florey seconded by Secretary, Kyle Dolan to promote firefighter Jeffrey Abruzino to Fire Lieutenant and to promote Fire Lt. Brian Stuart to Fire Battalion Chief both effective January 1, 2018. Motion carried.

It was moved by Chairman, Thomas Rachubinski seconded by Secretary, Kyle Dolan to move forward with the Fire Battalion Chief testing process. Motion carried.

L. Other Business

M. Executive Session

It was moved by Chairman Thomas Rachubinski, seconded by Secretary Kyle Dolan to recess to executive session at 7:55 a.m. Motion carried.

N. Reconvene

The regular meeting of the Lombard Board of Fire and Police Commissioners reconvened at 8:06 a.m.

Present:

Chairman, Thomas Rachubinski
Vice Chairman, Kenneth Florey
Secretary, Kyle Dolan

Guests:

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

It was moved by Chairman, Thomas Rachubinski, seconded by Vice Chairman, Kenneth Florey to proceed with background checks for firefighters, Steven Kemnitz and Brandon Stanonik and send a denial letter of employment to firefighter Robert Proctor. Motion carried.

O. Adjournment

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

Secretary, Kyle Dolan