

Village of Lombard

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



Minutes - Final

Thursday, March 7, 2019

8:00 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 Thursday, March 7, 2019 special meeting of the Lombard Board of Fire and Police Commissioners convened at 8:00 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
Vice Chairman, Kenneth Florey
Secretary, Kyle Dolan

Guests:

Police Chief, Roy Newton
Fire Chief, Rick Sander
Deputy Fire Chief, Ray Kickert
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 February 20, 2019. Motion carried.

D. Public Participation

E. Payment of Bills

The Board received Invoice# 00092172 from Elmhurst Occupational Health in the amount of \$700.00 for police candidate medical testing; Invoice# 3302 from Conrad Polygraph in the amount of \$1280.00 for 7 police candidate polygraphs and 1 firefighter candidate polygraph; Invoice# C44508A from IOS Solutions in the amount of \$403.00 for firefighter recruitment and testing. It was moved by Chairman, Thomas Rachubinski, seconded by Secretary, Kyle Dolan to approve payment of all bills. Motion carried.

F. Chairperson's Report

G. Vice Chairperson's Report

H. Secretary's Report

I. Correspondence

The Board received a copy of a letter of appreciation from Police Chief Roy Newton to numerous officers regarding their hard work, actions and individual contributions on an armed robbery/home invasion case that was a successful resolution.

J. Unfinished Business

It was moved by Chairman, Thomas Rachubinski, seconded by Secretary, Kyle Dolan to approve the final firefighter eligibility list. Motion carried.

K. New Business

L. Other Business

M. Executive Session

It was moved by Chairman, Thomas Rachubinski, seconded by Secretary, Kyle Dolan to adjourn to executive session at 8:05 a.m. Motion carried.

N. Reconvene

The meeting of the Lombard Board of Fire and Police Commissioners reconvened at 8:33 a.m.

Present:

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

Guests:

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

It was moved by Chairman, Thomas Rachubinski, seconded by Vice Chairman, Kenneth Florey to extend final offers of employment to police candidates, Ethan Burghart and Heather Willis. Motion carried.

It was moved by Chairman, Thomas Rachubinski, seconded by Vice Chairman, Kenneth Florey to extend conditional offers of employment to police candidates, Matthew Kazy-Garey, Kevin Kasher, Adilene Ruiz and John Fairbairn and a denial letter of employment to police candidate, Jean Philip Paquin. Motion carried.

It was moved by Chairman, Thomas Rachubinski, seconded by Vice Chairman, Kenneth Florey to extend a conditional offer of employment to firefighter/paramedic candidate, Maris Hovee and a denial letter of employment to firefighter/paramedic candidate Javior Benson. Motion carried.

O. Adjournment

It was moved by Chairman, Thomas Rachubinski, seconded by Vice Chairman, Kenneth Florey to adjourn the special meeting of the Lombard Board of Fire and Police Commissioners at 8:35 a.m. Motion carried.

Secretary, Kyle Dolan