



Village of Westchester

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BRIAN A. SLOAN
NICK STEKER
TOM YURKOVICH

Village Manager
JANET M. MATTHYS

Village Attorney
MICHAEL DURKIN

Minutes
Fire and Police Commission
Monday, February 4, 2013
Village Hall Board Room -6:30Pm

Call to Order:

This meeting present/Responding to roll call was Commission Chairperson Ruth I. GudinoNegrete

Commissioner Jesse J. Williams, and Commissioner Brian Kuratko-Absent. Also present were Village of Westchester Trustee /Committee person Nick Steker and Village Management Assistant Molly Keane.

Approval of Minutes:

Commission Chairperson Ruth I. Gudino-Negrete made a motion, seconded by Commissioner Jesse J. Williams to approve the minutes of 7, January 2013 meeting minutes and on the roll call vote the Commission unanimously approved said motion (AYE-2) (NAY -0) (ABSTENTION -0)

New Business:

The following list of items was discussed with no action taken at this time:

- Joseph P. Rizzo is currently attending the Suburban Law Enforcement Training Academy and is scheduled to complete his training on March 29, 2013. Commission Chairperson Ruth I. Gudino-Negrete related that she had received a report Mr. Steve Wright, (His Supervisor) who indicated that he has made impressive progress and is performing above average.
- Additional police candidate needed for entry-level position: Mr. Brian Staatz, is next on the eligibility list to be considered for the position he will be contacted. Commission Chairperson Ruth I. Gudino-Negrete relate that the Suburban Law Enforcement Academy (SLEA) Power Test is scheduled for March 26, 2013 with a start date of April 18, 2013 and a end date of June 28, 2013.
- Vendors Information: Commission Chairperson Ruth I. Gudino-Negrete reported vendors and indicated that the current vendors used: I/O solution for written Test, C.O.P.S is used for Polygraph & Psychological Test and Midwest Orthopedic of Rush-Medical Testing. Additionally, Commission-Chairperson Ruth I. Gudino-Negrete suggested that the above list of vendors be contacted and notify them of the new board and for the purpose receiving correspondence.
- Annual Budget for Fiscal Year May 2013 through April 30, 2014 was tabled.
- Candidate Documentation & Files: Commission Chairperson Ruth I. Gudino-Negrete is advocating a uniform system in order to preserve and accurately record both police and fire fighter files; a table of contents is suggested for each candidate's file to maintain better control of all activity as it relates to that candidate.

Old Business:

- * Discussion of the upcoming Tests
- * Fire Promotions for Captain Examination
- * Fire Entry Level Fire-Fighter Examination

Posting the Eligibility List:

- * Police Entry –Level police list
- * Fire Supplement List

Information Only:

I/O Solution will be hosting it 6th annual summit on May 17, 2013 at Drury Lane in Oakbrook, IL.

Public Participation:

There was no public participation at this time.

Executive Session:

No Executive Session was necessary at this time.

Adjournment:

There were no public participation or executive session and no other business or comments from either commissioner. It was motioned by commission Chairperson Ruth I. Gudino-Negrete and Seconded by Commissioner Jesse J. Williams that this meeting be closed at 7:23 p.m. (Roll Call Vote) the commission unanimously approved the motion. (AYE -2) (NAY -0) ABSENTION-0

The next scheduled for March 4, 2013. This meeting was in compliance with the open meeting Act of Illinois.