

**VILLAGE OF FRANKLIN PARK
POLICE AND FIRE COMMISSION
FEBRUARY 4, 2013
MEETING MINUTES**

Call to Order: The monthly meeting of the Police & Fire Commission was called to order by Chairman Jackie Granger at 6:03.

Roll Call/Quorum: Present: Commissioner Jackie Granger, Commissioner Maritza Souchet and Commissioner Joe Patti. Also present: Trustee Randy Petersen, Fire Chief Steve Iovinelli, Deputy Police Chief Phil Ruch, Police Chief Mike Witz and Secretary Margarita Whaley.

Approval of Minutes: A motion to approve the January 7, 2013 minutes was made by Commissioner Patti and seconded by Commissioner Souchet, all in favor.

Communications:

Trustee Petersen ~ nothing.

Chief Iovinelli ~ new engine is on the street, just waiting on next truck to be done (next week). Had a fire in Schiller Park. A lot of ambulance calls.

Chief Witz ~ tour of the old and new station this Saturday. Board has approved 5 immediate hires. Had a retirement and a pregnant officer who will be gone for a year and there is an officer on light duty and additional 2 hires. Have been busy with a lot of drug and burglary arrests. Earthquake training drill will be done through governors office this Wednesday for municipalities and schools.

Deputy Chief Ruch ~ nothing.

Unfinished Business:

Commissioner Granger ~ wonderful job on the background checks. All background checks have been finished and will be discussed in executive session. We were going to do 2 sets of oral interviews, but because the next batch looked good we will try to go with 1 set of oral interviews to save the money. **Commissioner Patti** made a motion to accept the next 20 candidates at one more oral interview to maintain a

current eligibility list. **Commissioner Souchet** seconded. All in favor. Commissioners pay was discussed (\$35.00 per meeting), because the hours put in by the commissioners is quite extensive during the hiring process.

New Business:

Motion by Commissioner Souchet at 6:21 to go to executive session to discuss personnel and hiring. Seconded by Commissioner Patti. All in favor.

Out of executive session at 7:04. Motion made by Commissioner Souchet to accept the next five candidates: Matthew Bowes, Rose Pietkowski, Brian Palacios, Richard Adamski and Michael Leone to go forward with the polygraph and psychological tests. Seconded by Commissioner Patti. Commissioner Granger added if these candidates do not pass any testing the commission will move on to the following list of approved candidates: Franco Bottalico, Thomas Vodicka, Eduardo Hower, and Gary Barkauski. Seconded by Commissioner Souchet. All in favor.

Public Comments: None

Adjournment: Motion to adjourn by Commissioner Patti and seconded by Commissioner Souchet 7:06 pm. All in favor.

Respectfully submitted by


Secretary Margarita Whaley