

**VILLAGE OF FRANKLIN PARK
POLICE AND FIRE COMMISSION
JUNE 3, 2013
MEETING MINUTES**

Call to Order: The meeting for the Police & Fire Commission was called to order by Chairman Jackie Granger at 6:05.

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

Approval of Minutes: A motion to approve the May 6, 2013 minutes was made by Commissioner Patti and seconded by Commissioner Granger. All in favor.

Communications:

Trustee Randy Petersen ~ nothing.

Fire Chief Iovinelli ~ Lt. William Martin retired on Friday and that leaves a lieutenant opening and a firefighter opening. Dale Johnson is next on the list for lieutenant promotion and would like to move him in as quick as problem to avoid overtime budget issues. Is asking the commission to okay getting background checks done on top few candidates on list so if hiring gets approved so we can move ahead with hiring. Discussed the importance of academy schedules and aligning that with our hiring. Nobody is off right now. Will be asking for a new command car.

Police Chief Witz ~ Station moving along, concrete being poured for parking areas. One officer is off on administrative leave with pay and this will be resolved by June 7th. Two officers off on modified duty, one is pregnant and one has a shoulder injury. Officer Glover has filed for pension disability. Will be asking the village board to okay the hiring of another officer to replace Officer Glover. Next candidate, Franco Bottalico has completed the part time officer course and would only need an 80 hour course to be state certified. Is asking the board to approve sending Bottalico for poly and psych testing and the physical. Last station tour is June 15. The new station dedication date is Saturday August 10 at 10:00 am. All police records have been scanned, a project that took place over a 3 year period using staff and no overtime. Officers

Ford, Juliano and Swenson did an excellent job with a domestic battery case that resulted in an attempted murder charge.

Unfinished Business: None

New Business:

Commissioner Patti made a motion to promote Dale Johnson to the position of lieutenant based on the current eligibility list. Commissioner Granger seconded. All in favor.

Public Comments: None

Commissioner Patti made motion to go into executive session and seconded by Commissioner Granger. All in favor. Commission went into executive session at 6:30.

Commission returned from executive session at 6:34

Adjournment: Motion to adjourn by Commissioner Patti and seconded by Commissioner Granger at 6:35 pm.

Respectfully submitted by


Secretary Margarita Whaley