



# **VILLAGE OF WILMETTE**

1200 Wilmette Avenue  
WILMETTE, ILLINOIS 60091-0040

## **MEETING AGENDA**

### **BOARD OF FIRE AND POLICE COMMISSIONERS**

#### **SPECIAL MEETING**

November 24, 2014  
6:45 p.m.  
Village Board Conference Room

- I. Call to Order**
- II. Approval of Minutes**
  - a. October 27, 2014
- III. Executive Session Pursuant to Section 2(c)(1) of the Open Meetings Act to Conduct Interviews for Appointment to the Police and Fire Departments**
- IV. Authorize or Decline a Final Offer of Employment for the Position of Police Officer**
- V. Authorize or Decline Final Offers of Employment for the Position of Firefighter**
- VI. Other Business**
- VII. Adjournment**

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WILMETTE, ILLINOIS 60091-0040

## MEETING MINUTES

### BOARD OF FIRE AND POLICE COMMISSIONERS

October 27, 2014

6:45 P.M.

Village Board Conference Room, Village Hall

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Members Present: Terrence Porter, Chair  
Senta Plunkett, Vice-Chair  
Todd Ehlman, Secretary

Staff Present: Brian King, Police Chief  
Mike McGreal, Deputy Fire Chief  
John Prejzner, Assistant to the Village Manager  
Eric Yehl, Village Attorney

#### I. CALL TO ORDER

Commissioner Porter called the meeting to order at 6:45 p.m. Board members Ehlman, Plunkett, and Porter were present.

#### II. APPROVAL OF MINUTES

Commissioner Plunkett moved to approve the minutes of the September 17, 2014 Board of Fire and Police Commissioners meeting as presented. The motion was seconded by Commissioner Ehlman. No further discussion occurred on the motion. Voting yes: Commissioners Ehlman, Plunkett, and Porter. Voting no: none. **The motion carried.**

#### III. ESTABLISH FINAL ELIGIBILITY REGISTER FOR THE POSITION OF FIREFIGHTER

The final eligibility register was presented to the Board. The final score on the list consists of the composite score of the written and subjective exams plus any applicable preference points.

Commissioner Plunkett moved to establish the Final Eligibility Register for the position of

firefighter as presented. The motion was seconded by Commissioner Ehlman. Voting yes: Commissioners Ehlman, Plunkett, and Porter. Voting no: none. **The motion carried.**

**IV. EXECUTIVE SESSION PURSUANT TO SECTION 2(C)(1) OF THE OPEN MEETINGS ACT TO DISCUSS POTENTIAL EMPLOYMENT AND CONDITIONAL OFFERS FOR THE POSITION OF FIREFIGHTER AND TO CONDUCT AN INTERVIEW FOR APPOINTMENT TO THE POLICE DEPARTMENT**

Commissioner Plunkett moved to adjourn to executive session pursuant to section 2(c)(1) of the open meetings act to discuss potential employment and conditional offers for the position of firefighter and to conduct interviews for appointment to the Police Department. The motion was seconded by Commissioner Ehlman. No further discussion occurred on the motion. Voting yes: Commissioners Ehlman, Plunkett, and Porter. Voting no: none. **The motion carried.**

The Board adjourned to executive session at 6:52 p.m.

The Board returned from executive session at 8:05 p.m.

**V. Authorize Staff to Make Conditional Offers of Employment for the Position of Firefighter**

Commissioner Plunkett moved to authorize staff to make conditional offers of employment for the position of firefighter as vacancies arise to candidates in the following order: Ryan Veseling, Michael Lettieri, Adam Mullendore, Kevin Cahill, Kent Rexilius, and Brandon Bucaro. The motion was seconded by Commissioner Ehlman. No further discussion occurred on the motion. Voting yes: Commissioners Ehlman, Plunkett, and Porter. Voting no: none. **The motion carried.**

**VI. Authorize or Decline Final Offers of Employment for the Position of Police Officer**

Commissioner Plunkett moved to find that Alex Mumenthal failed the background and psychological examinations. The motion was seconded by Commissioner Ehlman. No further discussion occurred on the motion. Voting yes: Commissioners Ehlman, Plunkett, and Porter. Voting no: none. **The motion carried.** As a result of failing the examinations Mr. Mumenthal will be declined a final offer of employment.

**VII. OTHER BUSINESS**

None.

**VIII. ADJOURNMENT**

At 8:12 p.m., Commissioner Plunkett moved to adjourn the meeting. The motion was seconded by Commissioner Ehlman. No further discussion occurred on the motion. Voting yes: Commissioners Ehlman, Plunkett, and Porter. Voting no: none. **The motion carried.**

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The meeting was thereafter adjourned.

Respectfully Submitted,

John Prejzner  
Assistant to the Village Manager