



**NOTICE OF MEETING  
OF THE  
BOARD OF FIRE AND POLICE COMMISSIONERS**

**TUESDAY, JUNE 30 AT 8:00 A.M.  
VILLAGE BOARD CONFERENCE ROOM OF WILMETTE VILLAGE HALL  
1200 WILMETTE AVENUE, WILMETTE, ILLINOIS**

***AGENDA***

- I. Call to Order**
- II. Public Comment**
- III. Approval of Minutes**
  - a. June 16, 2015**
  - b. June 17, 2015**
- IV. Executive Session Pursuant to Section 2(c)(1) of the Open Meetings Act to Conduct an Interview for appointment to the Fire Department**
- V. Authorize or Decline a Final Offer of Employment for the Position of Firefighter**
- VI. Extend the Police Officer Eligibility Register**
- VII. Other Business**
- VIII. Adjournment**

Terrence Porter, Chair

If you are a person with a disability and need special accommodations to participate in and/or attend any Village public meeting, please notify the Village Manager's Office at (847) 853-7509 or TDD (847) 853-7634. For additional information please call (847) 853-7511, the Village Clerk's Office.

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# VILLAGE OF WILMETTE

1200 Wilmette Avenue  
WILMETTE, ILLINOIS 60091-0040

## MEETING MINUTES

### BOARD OF FIRE AND POLICE COMMISSIONERS

**June 16, 2015**

**7:30 A.M.**

**David Leach Conference Room, Village Hall**

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Members Present: Terrence Porter, Chair  
Todd Ehlman, Secretary

Staff Present: Michael McGreal, Fire Chief  
John Prejzner, Assistant to the Village Manager

#### **I. CALL TO ORDER**

Commissioner Porter called the meeting to order at 7:30 a.m. Board members Porter and Ehlman were present.

#### **II. PUBLIC COMMENT**

None.

#### **III. APPROVAL OF MINUTES**

Commissioner Ehlman moved to approve the minutes of the June 8, 2015 and June 10, 2015 Board of Fire and Police Commissioners meetings as presented. The motion was seconded by Commissioner Porter. No further discussion occurred on the motion. Voting yes: Commissioners Porter and Ehlman. Voting no: none. **The motion carried.**

#### **IV. EXECUTIVE SESSION PURSUANT TO SECTION 2(C)(1) OF THE OPEN MEETINGS ACT TO CONDUCT INTERVIEWS FOR APPOINTMENT TO THE FIRE DEPARTMENT AND FOR THE FIRE LIEUTENANT PROMOTIONAL PROCESS**

Commissioner Ehlman moved to adjourn to executive session pursuant to section 2(c)(1) of the open meetings act to conduct interviews for appointment to the Fire Department and for the Fire Lieutenant promotional process. The motion was seconded by Commissioner Porter. No further discussion occurred on the motion. Voting yes: Commissioners Ehlman

and Porter. Voting no: none. **The motion carried.**

The Board adjourned to executive session at 7:31 a.m.

The Board returned from executive session at 9:25 a.m.

**V. AUTHORIZE OR DECLINE A FINAL OFFER OF EMPLOYMENT FOR THE POSITION OF FIREFIGHTER**

Commissioner Ehlman moved to authorize staff to make a final offer of employment for the position of Firefighter to Colin Murray. The motion was seconded by Commissioner Porter. No further discussion occurred on the motion. Voting yes: Commissioners Ehlman and Porter. Voting no: none. **The motion carried.**

**VI. OTHER BUSINESS**

None

**VII. ADJOURNMENT**

At 9:25 a.m., Commissioner Ehlman moved to adjourn the meeting. The motion was seconded by Commissioner Porter. No further discussion occurred on the motion. Voting yes: Commissioners Porter and Ehlman. Voting no: none. **The motion carried.**

The meeting was thereafter adjourned.

Respectfully Submitted,

John Prejzner  
Assistant to the Village Manager



# VILLAGE OF WILMETTE

1200 Wilmette Avenue  
WILMETTE, ILLINOIS 60091-0040

## MEETING MINUTES

### BOARD OF FIRE AND POLICE COMMISSIONERS

June 17, 2015

5:00 P.M.

David Leach Conference Room, Village Hall

Members Present: Terrence Porter, Chair  
Todd Ehlman, Secretary

Staff Present: Michael McGreal, Fire Chief  
John Prejzner, Assistant to the Village Manager

#### I. CALL TO ORDER

Commissioner Porter called the meeting to order at 5:02 p.m. Board members Porter and Ehlman were present.

#### II. PUBLIC COMMENT

None.

#### III. EXECUTIVE SESSION PURSUANT TO SECTION 2(C)(1) OF THE OPEN MEETINGS ACT TO CONDUCT INTERVIEWS FOR THE FIRE LIEUTENANT PROMOTIONAL PROCESS

Commissioner Ehlman moved to adjourn to executive session pursuant to section 2(c)(1) of the open meetings act to conduct interviews for the Fire Lieutenant promotional process. The motion was seconded by Commissioner Porter. No further discussion occurred on the motion. Voting yes: Commissioners Ehlman and Porter. Voting no: none. **The motion carried.**

The Board adjourned to executive session at 5:02 p.m.

The Board returned from executive session at 6:45 p.m.

**IV. ESTABLISH INTERVIEW SCORES FOR THE FIRE LIEUTENANT PROMOTIONAL PROCESS**

Commissioner Ehlman moved to establish the following interview scores for the Fire Lieutenant Promotional Process:

<b>Last Name</b>	<b>First Name</b>	<b>Final Score</b>
Bazan	Jennifer	18.75
Blomquist	John	8.75
Grajewski	David	16.75
Halterman	Michael	12
Kofoed	Edward	13.25
Minogue	Michael	18.5
Paczosa	Scott	14.5
Riggan II	Richard	10.75
Scheetz	Michael	17.5
Schmidt	Ryan	9
Schuman	Kevin	10.25
Simon	Thomas	12.5
Walters	Daniel	14.5
Wessel	Michael	10.25

The motion was seconded by Commissioner Porter. No further discussion occurred on the motion. Voting yes: Commissioners Ehlman and Porter. Voting no: none. **The motion carried.**

**V. OTHER BUSINESS**

None

**VI. ADJOURNMENT**

At 6:47 p.m., Commissioner Ehlman moved to adjourn the meeting. The motion was seconded by Commissioner Porter. No further discussion occurred on the motion. Voting yes: Commissioners Porter and Ehlman. Voting no: none. **The motion carried.**

The meeting was thereafter adjourned.

Respectfully Submitted,

John Prejzner  
Assistant to the Village Manager



**Date:** June 26, 2015  
**To:** Board of Fire and Police Commissioners  
**From:** John Prejzner, Assistant to the Village Manager  
**Subject:** Extension of Police Officer Eligibility Register

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The current police officer eligibility register was established on July 29, 2014 and expires on July 29, 2015. Chapter 3a, Section 7(b) of the Rules and Regulations of the Board of Fire and Police Commissioners provides that:

The Eligible Register of the Police Department will remain in force for six months from the date of posting. The Commissioners may, in their discretion, provide for one or more extensions of the duration of the Eligible Register, said extensions to be for no more than six months each, and the total duration of such register shall not exceed 24 months.

Staff recommends extending the current list by six months to January 29, 2016.

**Recommended Motion**

Move to extend the current police officer eligibility register for a period of six months from July 29, 2015 to January 29, 2016.

**Documents Attached**

1. Police Officer Eligibility Register

**Village of Wilmette**  
**Police Officer Eligibility Register**  
**Established: July 29, 2014**

Rank	Last Name	First Name	Score
1	Georgeson	Alexander	88.36
	McGuire	Elizabeth	<del>87.04</del>
2	O'Connor	Keith	86.28
3	Hanson	Robert	85.13
4	Cho	Sung	85.04
5	Angarone	Joseph	83.83
6	Raia	Michael	83.52
	Monk	Russ	<del>83.33</del>
	Mumenthal	Alex	<del>82.75</del>
7	Siwak	Robert	82.46
8	McKay	Blake	82.28
9	Dicapua	Maria	82.22
10	Scanlan	Patrick	82.15
11	Martinez	Antonio	82.03
12	Brubaker	Tom	81.78
13	Aponte	Christian	81.65
14	Cwynar	Jonathan	81.59
15	Stanislaus	Melvin	81.29
	McCourt	Brian	<del>81.24</del>
16	Hansen	Brian	80.44
17	Kiess	Alexa	80.37
18	Kissel	Matthew	80.31
19	Reese	Christopher	80.18
20	Bennett	Douglas	79.82
21	Gombar	Taryn	79.75
22	Peloquin	Jacob	79.67
23	Nemec	Kourtney	79.62
24	Nadolna	Alexander	79.26
	Folkerts	Robert	<del>78.79</del>
25	Young	Adam	78.64
26	Falson	Patrick	78.59
27	Shusterman	Robert	78.54
28	Sanko	Robert	78.23
29	Khadyka	Michael	78.06
30	Raizys	Valdemaras	78.04
31	Trzaska	Patricia	77.98
32	Lopez	Rodrigo	77.95
33	Montiel	Nestor	77.87
34	Dahm	Daniel	77.63
35	Jameson	Ryan	77.51
36	Ladin	Josh	77.25
37	Pang	Andrew	76.98
38	Letizia	Timothy	76.94
39	Stults	Cody	76.92

Established: July 29, 2014  
Extended: December, 16, 2014  
Expires: July 29, 2015

**Village of Wilmette**  
**Police Officer Eligibility Register**  
**Established: July 29, 2014**

Rank	Last Name	First Name	Score
40	Borowiec	Bartlomiej	76.83
41	Britton	Matt	76.80
42	Machnik	Michael	76.72
43	Truell	Jonathon	76.42
44	Rotella	Joseph	76.10
45	Bobek	Matthew	75.68
46	Brouillette	Patrick	75.36
47	Thomas	George	75.16
48	Bending	Chase	75.01
49	Duros	Dimitri	74.95
50	Iagulli	Michael	74.77
51	Holstein	Jennifer	74.73
52	Hofer	Josh	74.61
53	Hermogino	Eric	74.25
54	Thara	John	74.07
56	Hirsch	Jacob	73.72
58	Humbrecht	James	73.45
59	Plante	Claire	73.40
60	Merikas	Daniel	73.13
62	Beskur	Marcin	73.04
63	Chraca	Steven	72.63
64	Calvaresi	Jason	72.56
65	Leska	Brian	72.16
66	Crawford	Anthony	71.93
67	Kanno	Mary	71.82
68	Bartholomew	John	70.43

The Wilmette Board of Fire and Police Commissioners may in their discretion, provide for one or more extensions of the duration of the Eligible Register, said extensions to be for no more than six months, and the total duration of the Eligible Register shall not exceed 24 months.

Established: July 29, 2014  
 Extended: December, 16, 2014  
 Expires: July 29, 2015