

MINUTES
BOARD OF FIRE AN POLICE COMMISSIONERS
REGULAR MEETING OF JANUARY 12, 2016
VERNON HILLS VILLAGE HALL

The Commission meeting was called to order by Chairman Chiarello at 5:07PM. In attendance were Chairman Chiarello and Commissioner Quille and Secretary DeAnda. Commissioner LaLuzerne was absent. A quorum was established.

Also attending: Chief Fleischhauer

I. APPROVAL OF MINUTES

Motion by Commissioner Quille, second by Chairman Chiarello, to approve the December 15, 2015 Special Commission minutes. Motion carried 2-0.

II. COMMUNICATIONS

III. UNFINISHED BUSINESS

Sergeant's Promotion Examination

The Commission reviewed the promotion exam information from Justex. Justex's cost for the Sergeant's promotion exam would be approximately \$3,500. Chief Fleischhauer will forward the preferred book sources and updated rules and regulations to Justex. The exam date of April 12 will be posted with a sign up sheet and reading list.

Recess to Executive Session to discuss Personnel - appointment, employment, compensation of an employee pursuant to Section 2-c-1 of the Open Meetings Act

Motion by Commissioner Quille, second by Chairman Chiarello, to recess to Executive Session. Motion carried 2-0.

The meeting recessed at 5:12PM.

Reconvene Regular Meeting

The meeting reconvened at 5:16PM.

Final Offer of Employment – Josealejandro Pickett

Motion by Commissioner Quille, second by Chairman Chiarello, to extend a final offer of employment as Police Officer to Josealejandro Pickett. Motion carried 2-0.

Chairman Chiarello signed a final offer of employment letter to Josealejandro Pickett with a starting salary of \$66,699 and start date of January 29, 2016.

Chief Fleischhauer left the meeting at 5:21PM.

IV. NEW BUSINESS

Officers of Board and Their Duties

Motion by Commissioner Quille, second by Chairman Chiarello, to maintain the current positions on the Commission. Motion carried 2-0.

Commissioner LaLuzerne called into the meeting at 5:23PM.

The Commission called Josealejandro Pickett regarding its final offer of employment. Alex will come to the Village Hall on January 13 to counter sign the letter.

V. ADJOURNMENT

Motion by Commissioner Quille, second by Chairman Chiarello, to adjourn the Commission meeting. Motion carried 2-0.

The Commission meeting was adjourned at 5:31PM.

Approved this 16th day of February 2016

Respectfully submitted,

Lynn DeAnda, Secretary