

# Village of Bloomingdale

## BOARD OF FIRE AND POLICE COMMISSIONERS

201 South Bloomingdale Road • Bloomingdale, Illinois 60108

Phone (630) 529-9868 • FAX: (630) 529-1836

### MINUTES OF A REGULAR MEETING OF THE BOARD OF FIRE AND POLICE COMMISSIONERS HELD ON WEDNESDAY, JANUARY 18, 2017 AT THE VILLAGE HALL, 201 S. BLOOMINGDALE ROAD BLOOMINGDALE, ILLINOIS

1. PROOF OF POSTING

This meeting was duly posted according to State Law.

2. CALL TO ORDER

This meeting was called to order by Commissioner Letizia at 5:52 p.m.

3. ROLL CALL

Upon roll call by the Recording Secretary, the following were:

PRESENT:	Commissioners Cucci; Letizia
TELEPHONE:	Commissioner Pavone; Chief Giammarese
ABSENT:	None
ALSO PRESENT:	None

#### **QUORUM PRESENT**

4. APPROVAL OF MEETING MINUTES

The approval of the Regular Meeting minutes from November 16, 2016.

AYES:	Commissioners Letizia; Cucci and Pavone
NAYS:	None
ABSTAIN:	None

#### **MOTION DECLARED CARRIED**

5. CORRESPONDENCE

The Commissioners reviewed the correspondence in their packets to include:

Copy of Final New Officer Eligibility List to expire 12/05/18.

The Commissioners acknowledged the cancellation of the Regular Meeting of December 18, 2016.

The Commissioners reviewed and Chief Giammarese explained the circumstances of the two officer involved suspensions (16-D-005: Ofc. Malinovskaya & 16-D-006: Ofc. Lewis). The Commissioners acknowledged these suspensions.

The Commissioners expressed well wishes for Officer Tom Anzelmo and Officer Colin Trusk on their retirements.

Chief Giammarese briefed the Commissioners regarding the resignation of Officer David Wolak effective Wednesday, January 18, 2017. Officer Wolak had completed his 6-month probation on January 11, 2017).

His Field Training Officers felt that in addition to offering supplementary training, he was not progressing to the point he should have been at this stage of his training. They also felt that there were some fundamental officer safety issues. Chief Giammarese stating after speaking with Officer Wolak, the Officer submitted his resignation.

6. NEW BUSINESS

Sergeant Machek: 6 month probation (November 1, 2016): Chief Giammarese stated that Sgt. Machek was doing well and he had no reservations.

Sergeant Bruett: 18 month probation: (January 11, 2017): Chief Giammarese stated that Sgt. Bruett was doing a nice job and has completed his probationary period.

Chief Giammarese requested permission to offer Conditional Offers of Employment to the next 3 available candidates on the Eligibility List for Police Officer due to the two recent vacancies in the Department (Ofc. Anzelmo & Ofc. Wolak). In addition, the Chief would like to add one more Officer due to our Department Roster being down by 7 Officers.

Chief Giammarese stated that due to the dwindling current New Officer Eligibility List, he has budgeted for a new officer testing process for Fiscal Year 2017-2018 (begins 5/1/17).

On a Motion by Commissioner Pavone, seconded by Commissioner Letizia, the Commission authorized the recording secretary (deferred to Chief Giammarese) to make a conditional offers of employment to the next three candidates on the Police Officer Eligibility List. If any candidate declines the Conditional Offer of Employment, authorization is given to continue down the list.

AYES:	Commissioners Pavone; Cucci & Letizia
NAYS:	None
ABSTAIN:	None

**MOTION DECLARED CARRIED**

7. UNFINISHED BUSINESS

8. NEXT MEETING DATE

The next regularly scheduled Board of Fire and Police Commission meeting will be held on Wednesday, February 15, 2017 at 5:00 p.m.

9. ADJOURNMENT

On a Motion by Commissioner Cucci, seconded by Commissioner Pavone, the Regular Meeting of January 18, 2017 was adjourned at 6:23 p.m.

Respectfully submitted,

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Susan Osicek, Recording Secretary