



**Village of Crete
FIRE AND POLICE COMMISSION
524 W. EXCHANGE ST.
CRETE, IL 60417
708-672-5431 ext 141**

Dale Nelson
Chairman

James McPhee
Secretary

William Paul
Member

Board Meeting
JUNE 15, 2016
Minutes

CALL TO ORDER

Member William Paul called the Board Meeting of the Fire and Police Commission of the Village of Crete to order on Wednesday, June 15, 2016 at 7:00pm in the municipal building at 524 W. Exchange Street, Crete, Illinois.

ROLL CALL

On a roll call by Member Paul the following were present: Member Paul and Secretary James McPhee; a quorum was present.

APPROVAL OF MINUTES OF MAY 18, 2016 MEETING

Member Paul made a motion to approve the minutes of the May 18, 2016 minutes as written.

MOTION: Member Paul, SECOND: Secretary McPhee

Ayes (2) Member Paul, Secretary McPhee

Nays (0) Absent (1) Abstain (0)

MOTION CARRIED

CITIZEN SPEAK

None

REVIEW OF COMMUNICATIONS

Reviewed billing correspondence from police testing vendor

ELECTRONIC

- None

REVIEW OF INVOICES TO BE PAID

- Review of police testing invoices from C.O.P.S. vending service

Member Paul made a motion to approve payment of \$928.50 for police testing

MOTION: Member Paul, SECOND: Secretary McPhee

Ayes (2) Member Paul, Secretary McPhee

Nays (0) Absent (1) Abstain (0)

MOTION CARRIED

OLD BUSINESS

- Review of Sergeant Examination Process- Tabled
- Board Rules and Regulations Document reviewed with counsel, additional revisions discussed

NEW BUSINESS

Discussion regarding results of police testing. 16 tested, 15 met minimum requirement.

Awaiting electronic data from vendor.

CALL TO CLOSED SESSION

Not required.

ADJOURNMENT

As there was no further business to come before the board a motion to adjourn was made by Member Paul to declare the meeting adjourned at 8:48 p.m.

MOTION: Member Paul; SECOND: Secretary McPhee

Ayes (2) Member Paul, Secretary McPhee

Nays (0) Absent (1) Abstain (0)

MOTION CARRIED

Respectfully Submitted
Jim McPhee, Secretary