



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
JANUARY 20, 2016
Minutes

CALL TO ORDER

Chairman Dale Nelson called the Board Meeting of the Fire and Police Commission of the Village of Crete to order on Wednesday, January 20, 2016 at 7:00pm in the municipal building at 524 W. Exchange Street, Crete, Illinois.

ROLL CALL

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

APPROVAL OF MINUTES OF DECEMBER 16, 2015 MEETING

Member William Paul made a motion to approve the minutes of the December 16, 2015 minutes as written.

MOTION: William Paul, SECOND: Chairman Nelson

Ayes (3) Chairman Nelson, Secretary McPhee, Member William Paul

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

MOTION CARRIED

CITIZEN SPEAK

Via telephone call and subsequent notice, Chief Paoletti reported on personnel issues.

REVIEW OF COMMUNICATIONS

None

ELECTRONIC

None

REVIEW OF INVOICES TO BE PAID

None

OLD BUSINESS

- Lateral Entry List – Continued Evaluation by Board
- Board Rules & Regulations Review – Language reviewed and adjustments offered for further review
- Review of Sergeant Examination Process/January.

NEW BUSINESS

- 2016 Police Eligibility List – Discuss Preparation
- Sergeant Examination Progress Report – Discuss Fiscal Year Timing

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 Chairman Nelson to declare the meeting adjourned at 8:40 p.m.

MOTION: Chairman Nelson, SECOND: Secretary McPhee

Ayes (3) Chairman Nelson, Secretary McPhee, Member William Paul

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

MOTION CARRIED

Respectfully Submitted
Jim McPhee, Secretary