



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
MARCH 16, 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, March 16, 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 FEBRUARY 17, 2016 MEETING

Member William Paul made a motion to approve the minutes of the February 17, 2016 minutes as written.

MOTION: William Paul, SECOND: Secretary McPhee

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

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

MOTION CARRIED

CITIZEN SPEAK

Chief Paoletti reported negotiations are ongoing concerning a School Resource Officer (SRO) Timelines for School Board action as well as Village Board action were discussed.

Deadline for placing a police candidate into a Police Training Institute was also discussed

REVIEW OF COMMUNICATIONS

None

ELECTRONIC

- Reviewed email regarding SRO timeline approvals and training.

REVIEW OF INVOICES TO BE PAID

None

OLD BUSINESS

- 2016 Police Eligibility List – Chairman Nelson directed Secretary McPhee to secure Crete-Monee High School Rental Agreement for testing of police candidates
- Lateral Entry List – Chairman Nelson directed Secretary McPhee to prepare a draft which incorporates approved Lateral Entry List changes into Master Rules & Regulations document
- Board Rules & Regulations Review – Secretary McPhee to incorporate necessary revisions into a draft for further review
- Review of Sergeant Examination Process/February. Reviewed previous archived timetable, to be discussed next meeting

NEW BUSINESS

- Police Testing Service Agreement. Secretary McPhee advised Board that required paperwork securing testing vendor had been mailed

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 Secretary McPhee to declare the meeting adjourned at 7:55 p.m.

MOTION: Secretary McPhee; SECOND: Member William Paul

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

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

MOTION CARRIED

Respectfully Submitted
Jim McPhee, Secretary