



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  
MAY 18, 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, May 18, 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 and Secretary James McPhee; a quorum was present.

*APPROVAL OF MINUTES OF APRIL 20, 2016 MEETING*

Secretary McPhee made a motion to approve the minutes of the April 20, 2016 minutes as written.

MOTION: Secretary McPhee, SECOND: Chairman Nelson

Ayes (2) Chairman Nelson, Secretary McPhee

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

MOTION CARRIED

*CITIZEN SPEAK*

None

*REVIEW OF COMMUNICATIONS*

None

*ELECTRONIC*

- Review of documents related to police testing

*REVIEW OF INVOICES TO BE PAID*

- Review of invoice for Tribune Southtown ad for police testing

Chairman Nelson made a motion to approve payment of \$70.00 for Tribune ad.

MOTION: Chairman Nelson, SECOND: Secretary McPhee

Ayes (2) Chairman Nelson, Secretary McPhee

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

MOTION CARRIED

### *OLD BUSINESS*

- 2016 Police Eligibility List – Approximately 23 candidates
- Lateral Entry List – Chairman Nelson directed Secretary McPhee to forward draft of Rules & Regulations document to counsel, which incorporates approved Lateral Entry List revisions and Physical Agility Testing revisions
- Review of Sergeant Examination Process/February. Reviewed previous archived timetable, to be discussed next meeting
- 2016-2017 Fiscal Budget

### *NEW BUSINESS*

Adjustments to 2016-2017 Fiscal Budget Discussed – Special Attention Testing

Chairman Nelson made a motion to approve 2016-2017 Fiscal Budget

MOTION: Chairman Nelson, SECOND: Secretary McPhee

Ayes (2) Chairman Nelson, Secretary McPhee

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

MOTION CARRIED

Police Testing Location – Board advised of Crete-Monee High School – Rm. 204

### *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 7:38 p.m.

MOTION: Chairman Nelson; SECOND: Secretary McPhee

Ayes (2) Chairman Nelson, Secretary McPhee

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

MOTION CARRIED

Respectfully Submitted  
Jim McPhee, Secretary