



**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

Willie Ross II
Commissioner

Board Meeting
January 16, 2019
Minutes

CALL TO ORDER

Chairman Nelson called the Board Meeting of the Fire and Police Commission of the Village of Crete to order on Wednesday, December 19, 2018 at 7:02 pm 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 McPhee; Member Will Ross II, a quorum was present.

APPROVAL OF MINUTES of December 19, 2018 MEETING:

Chairman Nelson made a motion to approve the minutes of December 19, 2018 as written

MOTION: Chairman Nelson SECOND: Member Willie Ross II

Ayes (3) Chairman Nelson, Secretary McPhee, Member Willie Ross II

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

MOTION CARRIED

CITIZEN SPEAK

Village resident Steve Bruns attended meeting and inquired as to our routine functions.

REVIEW OF COMMUNICATIONS

None

ELECTRONIC

None

REVIEW OF INVOICES TO BE PAID

Reviewed Stanard & Assoc. invoice for \$395.00, Psych test for latest new hire.

Chairman Nelson made a motion to pay Stanard & Assoc. invoice of \$395.00

MOTION: Chairman Nelson SECOND: Member Willie Ross II

Ayes (3) Chairman Nelson, Secretary McPhee, Member Willie Ross II

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

MOTION CARRIED

OLD BUSINESS

Interview Evaluations and Eligibility List discussion,
Eligibility List to be updated

NEW BUSINESS

Discussion concerning supplement lateral entry list, recruitment ad drafted

CALL TO CLOSED SESSION

None

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 7:29 p.m.

MOTION: Chairman Nelson, SECOND: Member Willie Ross II

Ayes (3) Chairman Nelson, Member Willie Ross II

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

MOTION CARRIED

Respectfully Submitted
Jim McPhee, Secretary