



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 18, 2017  
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 18, 2017 at 7:05pm 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 and Member Paul; a quorum was present.

*APPROVAL OF MINUTES OF DECEMBER 21, 2016 MEETING*

Member Paul made a motion to approve the minutes of the December 21, 2016 minutes as written.

MOTION: Member Paul, SECOND: Chairman Nelson  
Ayes (3) Chairman Nelson, Secretary McPhee, Member Paul,  
Nays (0) Absent (0) Abstain (0)

MOTION CARRIED

*CITIZEN SPEAK*

Chief Paoletti in discussion concerning Sergeant's promotional exam. Chief also stated he had reserved seats at the training academy for April and August of 2017 in anticipation of upcoming vacancies. He also reported that Patrol Officer Samuel Savage was currently in field training.

*REVIEW OF COMMUNICATIONS*

Reviewed testing results for police new hire.

*ELECTRONIC*

Review correspondence from polygraph examiner Shaunessy

*REVIEW OF INVOICES TO BE PAID*

Reviewed Polygraph Examination Charges – Gabrielle Nickel-McCray. Chairman Nelson made a motion for payment of \$200.00 charge for polygraph testing.

MOTION: Chairman Nelson, SECOND: Member Paul

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

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

MOTION CARRIED

*OLD BUSINESS*

Review of Sergeant Examination Process- Waiver sheet completed – 10 Officers intend to test, however number may be reduced to 9 due to attrition. C.O.P.S. indicated they will make allowance for one day of testing on April 25, 2017

*NEW BUSINESS*

Board discussed new hire process. Chairman Nelson advised Secretary McPhee to prepare necessary paperwork to move the next candidate forward in the hiring process

*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 Nelson to declare the meeting adjourned at 8:15 p.m.

MOTION: Member Paul, SECOND: Secretary McPhee

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

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

MOTION CARRIED

Respectfully Submitted  
Jim McPhee, Secretary