



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
FEBRUARY 15, 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, February 15, 2017 at 7:10 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 and Member Paul; a quorum was present.

APPROVAL OF MINUTES OF JANUARY 18, 2017 MEETING

Chairman Nelson made a motion to approve the minutes of the January 18, 2017 minutes as written.

MOTION: Chairman Nelson, SECOND: Member Paul

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

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

MOTION CARRIED

CITIZEN SPEAK

Chief Paoletti in discussion concerning possible two patrol officer vacancies, and he was in the process of reserving a second training academy seat for April, hopefully at the same academy

REVIEW OF COMMUNICATIONS

Reviewed C.O.P.S. Law Enforcement Test Development Service Agreement – General Orders Test, dated January 20, 2017,

Chairman Nelson made a motion to execute Service Agreement.

MOTION: Chairman Nelson, SECOND: Secretary McPhee

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

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

MOTION CARRIED

Chairman Nelson directed Secretary McPhee to execute the agreement

ELECTRONIC

Review correspondence (invoice) from Stenard & Associates, psych exam for Gabrielle Nickel-McCray

REVIEW OF INVOICES TO BE PAID

Reviewed Psych Examination Charges – Gabrielle Nickel-McCray. Chairman Nelson made a motion for payment of \$395.00 charge for psych 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 Sergeant Examination Process. Discussed status regarding Conditional Offer of Employment – Gabrielle Nickel-McCray, possible March hire, April in academy

NEW BUSINESS

Discussed staffing issue due to expected resignation of new hire. Discussion concerning Conditional Offer of Employment for candidate M. Lucia. Chairman Nelson directed Secretary McPhee to move forward with the Conditional Offer of Employment

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 8:05 p.m.

MOTION: Chairman Nelson, SECOND: Member Paul

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

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

MOTION CARRIED

Respectfully Submitted
Jim McPhee, Secretary