SPECIAL MEETING of the Board of Fire and Police Commissioners held on Monday, March 18, 2013 at 5:00 p.m. in the Planning Conference Room, Joliet Municipal Building, 150 West Jefferson Street, Joliet, Illinois.

CALL TO ORDER:

The Meeting was called to order at 5:02 p.m. by Chairman Joseph Strong.

ROLL CALL:

Present: Chairman J. Strong, Commissioner/Secretary W. Tatro, Commissioner F. Moore, Commissioner P. Falbo

Absent: Commissioner R. Dale Evans

Also present: Commander A. Roechner, Legal Counsel M. Kucharz, Chief M. Trafton

NEW BUSINESS:

Police Promotional Appointments

Commander Roechner stated that the promotion and hiring requests were due to the retirement of Sergeant M. Reilly.

Commissioner Falbo made a motion to promote Jim Rouse to the position of Police Sergeant, effective March 19, 2013; seconded by Commissioner Moore. Motion unanimously carried.

Commissioner Falbo made a motion to hire one (1) new Patrol Officer, due to the subsequent opening created by the retirement and promotion stated above; seconded by Commissioner Moore. Motion unanimously carried.

EXECUTIVE SESSION:

Commissioner Falbo moved that the Board go into Executive Session to discuss Certified Police Officer appointments. Commissioner Moore seconded the motion. Motion unanimously carried.

The Board recessed into Executive Session at 5:12 p.m.

Present: Chairman J. Strong, Commissioner/Secretary W. Tatro, Commissioner F. Moore, Commissioner P. Falbo

Also present: Commander A. Roechner, Legal Counsel M. Kucharz

The Board reconvened into Regular Session at 5:37 p.m.
NEW BUSINESS (CONT.):

Secretary/Commissioner Tatro moved that #23 E. Zilka be appointed to the position of Patrol Officer, pending the passing of medical and vision exams, effective March 19, 2013. Commissioner Falbo seconded the motion.

AYES: Chairman Strong, Secretary/Commissioner Tatro, Commissioner Falbo, Commissioner Moore
NAYS: None
Motion Carried

Chairman Strong stated for the record that #24 J. Price withdrew voluntarily March 6, 2013.

Commissioner Moore moved that #25 W. Busse be appointed to the position of Patrol Officer, pending the passing of medical and vision exams and an opening. Secretary/Commissioner/Tatro seconded the motion.

AYES: Chairman Strong, Secretary/Commissioner Tatro, Commissioner Moore
NAYS: Commissioner Falbo
Motion Carried

Commissioner Falbo moved that #26 N. Giordano be appointed to the position of Patrol Officer, pending the passing of medical and vision exams and an opening. Secretary/Commissioner/Tatro seconded the motion.

AYES: Chairman Strong, Secretary/Commissioner Tatro, Commissioner Moore, Commissioner Falbo
NAYS: None
Motion Carried

Commissioner Moore moved that #27 D. Charles be rejected for the position of Patrol Officer. Commissioner Falbo seconded the motion.

AYES: Chairman Strong, Secretary/Commissioner Tatro, Commissioner Moore, Commissioner Falbo
NAYS: None
Motion Carried

Commissioner Falbo moved that #28 M. Eggebrecht be rejected for the position of Patrol Officer. Secretary Commissioner Tatro seconded the motion.

AYES: Chairman Strong, Secretary/Commissioner Tatro, Commissioner Moore, Commissioner Falbo
NAYS: None
Motion Carried
Chairman Strong stated that it had been previously stated for the record that #29 A. Valente withdrew, Effective 1-9-13.

Commissioner Moore moved that #30 M. Cagle be appointed to the position of Patrol Officer, pending the passing of medical and vision exams and an opening. Secretary/Commissioner Tatro seconded the motion.

AYES: Chairman Strong, Secretary/Commissioner Tatro, Commissioner Moore, Commissioner Falbo
NAYS: None
Motion Carried

ADJOURNMENT:

Commissioner Falbo moved that the meeting adjourn.
Motion seconded by Commissioner Moore.
Motion unanimously carried.

The meeting adjourned at 5:42 p.m.

MINUTES APPROVED:

[Signature]
Chairman Joseph Strong