

# MINUTES

MEETING OF THE  
BOARD OF FIRE AND POLICE COMMISSIONERS  
of the  
Village of La Grange  
Lower Level Conference Room  
53 South La Grange Road  
La Grange, IL 60525

Wednesday January 19, 2011  
7:30 p.m.

## 1. CALL TO ORDER AND ROLL CALL

A meeting of the Board of Fire and Police Commissioners of the Village of La Grange was held on Wednesday, January 19, 2011, in the lower level conference room at the Village Hall and was called to order by Chairman Mark Lies at 7:30 p.m.

PRESENT: (and constituting a quorum): Commissioner Wayne Vantluka, Commissioner Kathy Schwappach and Chairman Mark Lies presiding.

ABSENT: None.

ALSO PRESENT: Police Chief Mike Holub, Fire Chief Bill Bryzgalski and Recording Secretary Cathy Benjamin

## 2. APPROVAL OF MINUTES

The Minutes of the meeting of October 20, 2010 was presented for approval. After consideration, it was moved by Commissioner Schwappach, seconded by Commissioner Vantluka that the Minutes of October 20, 2010, be approved: motion carried by voice vote.

## 3. BUSINESS AT HAND

### A. Final Police Sergeant Eligibility Register

The Final Police Sergeant Eligibility Register was submitted to the Board of Fire and Police Commissioners for approval.

After review, it was moved by Commissioner Vantluka, seconded by Commissioner Schwappach that the Final Police Sergeant Eligibility Register be approved: motion carried by voice vote.

Chief Holub mentioned that the Police Sergeant candidates had remarked that they were pleased with the testing process.

B. Banding — Firefighter/Paramedic Eligibility Register

Chief Bryzgalski informed the Board of Fire and Police Commissioners that there are 224 candidates eligible for an oral interview for the Firefighter/Paramedic Eligibility Register. Under the Board of Fire and Police Commissioners Rules and Regulations there is a provision for “banding” original appointment. Using the banding method, Chief Bryzgalski would like to get that number down to a more manageable size for conducting orals. It was noted that based on historical data a fixed number of candidates to interview would be in keeping with the number of candidates on preceding registers.

After discussion, the Commissioners felt that 10%, or 22 candidates would be an adequate number to place in the first band of candidates. It was moved by Commissioner Vantluka, seconded by Commissioner Schwappach that it was determined that 10%, or 22 candidates out of 224 would be included in the first band to conduct oral interviews for the Firefighter/Paramedic Eligibility Register: carried by voice vote.

Discussion ensued regarding conducting oral interviews for the Firefighter/Paramedic Eligibility Register. It was determined that the Commission would interview 5 candidates at a time and that Chief Bryzgalski would pose the interview questions to the candidates.

Cathy will notify in writing all candidates of their status in the Firefighter/Paramedic Eligibility Testing process.

4. OLD BUSINESS

None.

5. NEW BUSINESS

Police Chief Mike Holub informed the Commissioners about a hiring grant through the Department of Justice called Community Officer Policing Services (COPS). The purpose of the grant is to hire two additional police officers fully-funded, no matching costs for 3 years.

6. ADJOURNMENT

Since there is no further business before the Board of Fire and Police Commissioners, it was moved by Commissioner Vantluka; seconded by Commissioner Schwappach and carried by voice vote; the meeting was adjourned at 8:05 p.m.

Respectfully submitted,

Catherine Benjamin, Recording Secretary

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