

MINUTES

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

Wednesday, December 14, 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, December 14, 2011, in the lower level conference room at the Village Hall and was called to order by Chairman Lies at 7:30 p.m.

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

ABSENT: None.

ALSO PRESENT: Assistant Village Manager Andri Peterson, Police Chief Mike Holub, Fire Chief Bill Bryzgalski and Recording Secretary Cathy Benjamin.

2. EXECUTIVE SESSION

A. Closed Session — Collective negotiating matters between the public body and its employees or their representatives.

It was moved by Commissioner Vantluka and seconded by Commissioner Schwappach to convene into Executive Session to discuss collective negotiating matters between the public body and its employees or their representatives. Motion carried by voice vote.

3. RETURN TO OPEN SESSION

It was moved by Commissioner Schwappach and seconded by Commissioner Vantluka to return to Open Session. Motion carried by voice vote.

4. APPROVAL OF MINUTES

The Minutes of the meeting of September 21, 2011 was presented for approval. After consideration, it was moved by Commissioner Vantluka, seconded by Commissioner Schwappach that the Minutes of September 21, 2011 be approved: motion carried by voice vote.

5 BUSINESS AT HAND

A. Review and Approval — Final Fire Lieutenant Promotional Register

The Final Fire Lieutenant Promotional 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 Fire Lieutenant Promotional Register be approved: motion carried by voice vote.

B. Completion of Probationary Requirement — Firefighter/Paramedic James Baum

The Board of Fire and Police Commissioners had been informed by Fire Chief Bryzgalski that Probationary Firefighter/Paramedic James Baum has successfully completed his probationary period with the La Grange Fire Department as of October 14, 2011.

After discussion, it was moved by Commissioner Vantluka, seconded by Commissioner Schwappach that Mr. James Baum be appointed to the rank of Firefighter/Paramedic: motion carried by voice vote.

C. Discussion — Patrol Officer Eligibility Register

Police Chief Mike Holub notified the BOFPC that the Patrol Officer Eligibility Register will expire in May 2012. As part of the testing process to establish a new register, applicants must pass a physical agility test (Power test), which in the past has been conducted by the Village.

Chief Holub recommended to the Commissioners the option of requiring applicants to be pre-qualified for the physical agility test on their own at an approved location or present a valid POWER test card showing proof of a passing score. This option will save the Village the expense and time of conducting the POWER test.

Chief Holub will provide additional information regarding this option along with a tentative time table for the patrol officer testing process at next month's meeting.

6. OLD BUSINESS

Police Chief Holub informed the Board of Fire and Police Commissioners that the Village was not awarded the COPS Hiring grant through the Department of Justice that would have provided the Village with the ability to hire two additional police officers.

5. NEW BUSINESS

None.

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 8:20 p.m.

Respectfully submitted,

Catherine Benjamin, Recording Secretary