

Minutes of the Board of Fire and Police Commissioners
Village of La Grange

Monday, July 02, 2012

1) CALL TO ORDER AND ROLL CALL

Meeting was called to order at 7:30 PM and a roll call of members was taken. Chairman Mark Lies, Commissioner Wayne Vantluka, and Commissioner Kathy Schwappach were all present, constituting a quorum. Chief Holub from the Police Department was also present and took the minutes for the meeting.

2) APPROVAL OF MINUTES

A motion to approve the minutes of the previous meeting on May 3, 2012 was made by Commissioner Schwappach, and seconded by Commissioner Vantluka and upon a voice vote the motion passed unanimously.

3) BUSINESS AT HAND

A) A motion to approve the final eligibility list for entry level police officers was made by Commissioner Schwappach, seconded by Commissioner Vantluka and upon a voice vote the motion passed unanimously.

B) With the current vacancy of a police officer due to the resignation of Ofc. A. Piscopo, Commissioner Vantluka made a motion that upon receipt of approval from the Village Board of Trustees to fill the vacancy, Recording Secretary Cathy Benjamin be authorized to contact the first 3 names on the eligibility for pre-employment screening. The motion was seconded by Commissioner Schwappach and upon a voice vote the motion passed unanimously.

4) OLD BUSINESS

None

5) NEW BUSINESS

A) With no anticipated business imminent, Commissioner Wayne Vantluka made a motion to cancel the regularly scheduled meeting of July 18, 2012. The motion was seconded by Commissioner Schwappach and upon a voice vote the motion passed unanimously.

B) ADJOURNMENT

With no further business, Commissioner Schwappach made a motion to adjourn. Commissioner Vantluka seconded the motion and upon a voice vote passed the motion unanimously. The meeting concluded at 7:50 PM