

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, January 16, 2013
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 16, 2013, in the lower level conference room at the Village Hall and was called to order by Chairman Lies at 7:35 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, Fire Chief Bill Bryzgalski, Police Chief Mike Holub and Recording Secretary Cathy Benjamin.

2. APPROVAL OF MINUTES

The Minutes of the meeting of September 12, 2012 was presented for approval. After consideration, it was moved by Commissioner Vantluka, seconded by Commissioner Schwappach that the Minutes of September 12, 2012 be approved: motion carried by voice vote.

3. BUSINESS AT HAND

A. Discussion — Comprehensive Amendment to the Rules and Regulations of the Board of Fire and Police Commissioners

The Board of Fire and Police Commissioners reviewed a preliminary draft document prepared by Assistant Village Manager Andri Peterson and Attorney Ron Kramer

with Seyfarth, Shaw, amending the Rules and Regulations of the La Grange Board of Fire and Police Commissioners.

The proposed amendments reflect substantive changes in Illinois State Statutes which includes the Illinois Firefighter Hiring Act, updates to reflect the language in the Police Union contract as it relates to arbitration, and minor housekeeping details throughout the document that require updating and/or in need of clarification since the last comprehensive amendment in 1998.

The Board of Fire and Police Commissioners asked staff to gather additional information regarding the application of preference points.

After review and discussion, the Board of Fire and Police Commissioners asked staff to incorporate the proposed amendments as discussed for further review and approval at the next scheduled Board of Fire and Police Commission meeting.

B. Update — Police Lieutenant Promotional Exam

Chief Holub updated the Commissioners on the Police Lieutenant Promotional testing process stating that the written test was administered today. Some time in the next few months, oral interviews will need to be scheduled with the Commissioners. No hurry at this point since there are no vacancies.

4. OLD BUSINESS

None.

5. NEW BUSINESS

Commissioner Vantluka informed the Commissioners that he has submitted his resignation from the Board of Fire and Police Commissioners as he will be moving out of town and this will be his last meeting. Chairman Lies informed the Commissioners that he will be out-of-town on business and unavailable to attend the next regularly scheduled BOFPC meeting on Wednesday, February 20, 2013. Therefore, in order to have a quorum, it was the consensus of the Commissioners to cancel the next regularly scheduled meeting on Wednesday, February 20, 2013, and reschedule to Wednesday, February 13, 2013.

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 8:30 p.m.

Respectfully submitted,

Catherine Benjamin, Recording Secretary

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