

VILLAGE OF ROSELLE
BOARD OF FIRE AND POLICE COMMISSIONERS
Minutes of the Meeting of July 10, 2019 – 7:00 P.M.
Roselle Village Hall

1. **Call to Order**
Paul Toronyi called the meeting to order at 7:00 p.m.
2. **Roll Call**
Present: Chairman Paul Toronyi, Commissioner Bob Marino, Secretary Channa
Absent: None
Others Present: Police Chief Steve Herron, Fire Chief Daniel Anderson, Deputy Fire Chief Mark Bozik, Deputy Police Chief Shawn Kooistra, Recording Secretary Tammy Stern
3. **Public Forum**
There were no others present.
4. **Fire Department**
A. Chief Anderson provided an update on the status of testing and personnel.
5. **Police Department**
Officers Hilger and Finkelstein have reach the end of probation and have been certified.
6. **Review and Approval of Minutes**
Motion by Commissioner Marino, second by Secretary Channa to approve the minutes of June 11, 2019.
AYES: Toronyi, Marino, Channa
ABSTAIN: None
ABSENT: None
NAYS: None
MOTION CARRIED.
7. **Review of Correspondence**
None
8. **Old Business**
9. **New Business**
10. **Executive Session**
Motion by Chairman Toronyi, second by Commissioner Marino, to go into an Executive Session at 7:04 p.m. pursuant to the requirements of the Illinois Open Meetings Act under Exemptions 5 ILCS 120/2 (c) to review candidates and executive session minutes.

Roll Call: *Chairman Toronyi, Commissioner Marino, Secretary Channa, Police Chief Steve Herron, Fire Chief Dan Anderson, Deputy Fire Chief Mark Bozik, Deputy Chief Shawn Kooistra, Recording Secretary Tammy Stern*

AYES: Toronyi, Marino, Channa

ABSENT: None

NAYS: None

MOTION CARRIED.

Adjourn Executive Session

Motion by Chairman Toronyi, second by Commissioner Marino, to adjourn the Executive Session at 7:08 p.m.

VOICE VOTE: ALL AYES, NAYS NONE. MOTION CARRIED.

11. **Motion** by Chairman Toronyi, second by Secretary Channa, to appoint police officer candidate Gino Giovenco subject to successful completion of a polygraph, psychological exam, and medical exam.
AYES: Toronyi, Marino, Channa
ABSENT: None
NAYS: None
MOTION CARRIED.
12. **Motion** by Chairman Toronyi, second by Secretary Channa, to reject police officer candidate Robert Moore.
AYES: Toronyi, Marino, Channa
ABSENT: None
NAYS: None
MOTION CARRIED.
13. **Motion** by Chairman Toronyi, second by Secretary Channa to approve and hold the Executive Session Minutes of June 11, 2019.
AYES: Toronyi, Marino, Channa
ABSENT: None
NAYS: None
MOTION CARRIED.
14. **Motion** by Chairman Toronyi, second by Secretary Channa to hold the previously approved Executive Session Minutes of June 15, 1999, July 26, 1999, September 21, 1999 and December 13, 1999.
AYES: Toronyi, Marino, Channa
ABSENT: None
NAYS: None
MOTION CARRIED.
15. **Motion** by Chairman Toronyi, second by Secretary Channa to approve the destruction of verbatim minutes of November 14, 16, and 18, 2017.

AYES: Toronyi, Marino, Channa

ABSENT: None

NAYS: None

MOTION CARRIED.

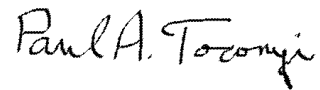
16. The next meeting is to be rescheduled to August 13, 2019 at 7:00 p.m.

17. **Adjournment**

Motion by Chairman Toronyi, second by Secretary Channa, to adjourn the meeting at 7:10 p.m.

VOICE VOTE: ALL AYES, NAYS NONE. MOTION CARRIED.

Respectfully submitted,



Paul Toronyi, Chairman