# VILLAGE OF BARTLETT BOARD OF FIRE AND POLICE COMMISSION

Minutes of Regular Meeting
Held on Wednesday, November 2, 2021
Bartlett Police Department
2<sup>nd</sup> Floor Training Room
228 South Main Street

## A. CALL TO ORDER

Commissioner Kirkby called the meeting to order at 3:31 p.m.

# B. ROLL CALL

Present: Commissioners Jane Kirkby, John McGuire, Guy Papa, and Kenneth

Parcel (all physically present)

Absent: Commissioner John Sampey

Also Present: Chief Patrick Ullrich, Deputy Chief Geoffrey Pretkelis, Commander

William Naydenoff, Sergeant Peter Rakiewicz, and Recorder Christine

Sanchez

## C. PUBLIC COMMENTS

None

# D. APPROVAL OF MINTUES

<u>COMMISSIONER MCGUIRE MOVED</u>, second by Commissioner Parcel to approve the September 7, 2021, Regular Meeting minutes.

### MOTION ADOPTED VIA VOICE VOTE

## E. EXECUTIVE (CLOSED) SESSION

Closed Session was entered at 3:58 p.m. to discuss the following pursuant to: <u>5 ILCS 12/2 (c)(1)</u> of the Open Meetings Act for purposes of discussing the employment of a specific Village employee.

<u>COMMISSIONER PARCEL MOVED</u>, second by Commissioner McGuire to enter into Closed Session at 3:58 p.m.

## **ROLL CALL VOTE:**

Aye: Commissioner Kirkby, Commissioner McGuire, Commissioner Papa, and

Commissioner Parcel (all physically present)

Nay: None

Absent: Commissioner Sampey

Abstain: None

# MOTION PASSED

<u>COMMISSIONER PARCEL MOVED</u>, second by Commissioner McGuire to end Closed Session at 4:07 p.m.

## **ROLL CALL VOTE:**

Aye: Commissioner Kirkby, Commissioner McGuire, Commissioner Papa, and

Commissioner Parcel (all physically present)

Nay: None

Absent: Commissioner Sampey

Abstain: None

### MOTION PASSED

Closed Session was entered at 4:08 p.m. to discuss the following pursuant to: 5 ILCS 12/2 (c)(1) of the Open Meetings Act for purposes of discussing the employment of a specific Village employee.

<u>COMMISSIONER PARCEL MOVED</u>, second by Commissioner McGuire to enter into Closed Session at 4:08 p.m.

# **ROLL CALL VOTE:**

Aye: Commissioner Kirkby, Commissioner McGuire, Commissioner Papa, and

Commissioner Parcel (all physically present)

Nay: None

Absent: Commissioner Sampey

Abstain: None

### MOTION PASSED

<u>COMMISSIONER PARCEL MOVED</u>, second by Commissioner McGuire to end Closed Session at 4:26 p.m.

## **ROLL CALL VOTE:**

Aye: Commissioner Kirkby, Commissioner McGuire, Commissioner Papa, and

Commissioner Parcel (all physically present)

Nay: None

Absent: Commissioner Sampey

Abstain: None

## **MOTION PASSED**

Closed Session was entered at 4:28 p.m. to discuss the following pursuant to: <u>5 ILCS 12/2 (c)(1)</u> of the Open Meetings Act for purposes of discussing the employment of a specific Village employee.

<u>COMMISSIONER PAPA MOVED</u>, second by Commissioner McGuire to enter into Closed Session at 4:28 p.m.

### **ROLL CALL VOTE:**

Aye: Commissioner Kirkby, Commissioner McGuire, Commissioner Papa, and

Commissioner Parcel (all physically present)

Nay: None

Absent: Commissioner Sampey

Abstain: None

# **MOTION PASSED**

<u>COMMISSIONER MCGURE MOVED</u>, second by Commissioner Parcel to end Closed Session at 4:38 p.m.

### **ROLL CALL VOTE:**

Aye: Commissioner Kirkby, Commissioner McGuire, Commissioner Papa, and

Commissioner Parcel (all physically present)

Nay: None

Absent: Commissioner Sampey

Abstain: None

### MOTION PASSED

Closed Session was entered at 4:39 p.m. to discuss the following pursuant to: <u>5 ILCS 12/2 (c)(1)</u> of the Open Meetings Act for purposes of discussing the employment of a specific Village employee.

<u>COMMISSIONER PARCEL MOVED</u>, second by Commissioner McGuire to enter into Closed Session at 4:39 p.m.

### **ROLL CALL VOTE:**

Aye: Commissioner Kirkby, Commissioner McGuire, Commissioner Papa, and

Commissioner Parcel (all physically present)

Nay: None

Absent: Commissioner Sampey

Abstain: None

# **MOTION PASSED**

<u>COMMISSIONER MCGUIRE MOVED</u>, second by Commissioner Parcel to end Closed Session at 5:01 p.m.

## **ROLL CALL VOTE:**

Aye: Commissioner Kirkby, Commissioner McGuire, Commissioner Papa, and

Commissioner Parcel (all physically present)

Nay: None

Absent: Commissioner Sampey

Abstain: None

# **MOTION PASSED**

Closed Session was entered at 5:02 p.m. to discuss the following pursuant to: 5 ILCS 12/2 (c)(1) of the Open Meetings Act for purposes of discussing the employment of a specific Village employee.

<u>COMMISSIONER PARCEL MOVED</u>, second by Commissioner McGuire to enter into Closed Session at 5:02 p.m.

### **ROLL CALL VOTE:**

Aye: Commissioner Kirkby, Commissioner McGuire, Commissioner Papa, and

Commissioner Parcel (all physically present)

Nay: None

Absent: Commissioner Sampey

Abstain: None

## **MOTION PASSED**

<u>COMMISSIONER PARCEL MOVED</u>, second by Commissioner McGuire to end Closed Session at 5:18 p.m.

# **ROLL CALL VOTE:**

Aye: Commissioner Kirkby, Commissioner McGuire, Commissioner Papa, and

Commissioner Parcel (all physically present)

Nay: None

Absent: Commissioner Sampey

Abstain: None

## **MOTION PASSED**

Closed Session was entered at 5:20 p.m. to discuss the following pursuant to: 5 ILCS 12/2 (c)(1) of the Open Meetings Act for purposes of discussing the employment of a specific Village employee.

<u>COMMISSIONER PARCEL MOVED</u>, second by Commissioner McGuire to enter into Closed Session at 5:20 p.m.

## **ROLL CALL VOTE:**

Aye: Commissioner Kirkby, Commissioner McGuire, Commissioner Papa, and

Commissioner Parcel (all physically present)

Nay: None

Absent: Commissioner Sampey

Abstain: None

# **MOTION PASSED**

<u>COMMISSIONER PARCEL MOVED</u>, second by Commissioner McGuire to end Closed Session at 5:36 p.m.

## **ROLL CALL VOTE:**

Aye: Commissioner Kirkby, Commissioner McGuire, Commissioner Papa, and

Commissioner Parcel (all physically present)

Nay: None

Absent: Commissioner Sampey

Abstain: None

### MOTION PASSED

Closed Session was entered at 5:38 p.m. to discuss the following pursuant to: 5 ILCS 12/2 (c)(1) of the Open Meetings Act for purposes of discussing the employment of a specific Village employee.

<u>COMMISSIONER PARCEL MOVED</u>, second by Commissioner Papa to enter into Closed Session at 5:38 p.m.

## **ROLL CALL VOTE:**

Aye: Commissioner Kirkby, Commissioner McGuire, Commissioner Papa, and

Commissioner Parcel (all physically present)

Nay: None

Absent: Commissioner Sampey

Abstain: None

### MOTION PASSED

<u>COMMISSIONER PARCEL MOVED</u>, second by Commissioner Papa to end Closed Session at 5:50 p.m.

## **ROLL CALL VOTE:**

Aye: Commissioner Kirkby, Commissioner McGuire, Commissioner Papa, and

Commissioner Parcel (all physically present)

Nay: None

Absent: Commissioner Sampey

Abstain: None

## **MOTION PASSED**

## F. OLD BUSINESS

- 1. Election of Board of Fire and Police Commission Chairman Old Business item number one (1) will be tabled until the next scheduled meeting.
- 2. Election of Board of Fire and Police Commission Secretary Old Business item number two (2) will be tabled until the next scheduled meeting.

3. Discussion of revisions to the Rules and Regulations of the Board of Fire and Police Commission

Deputy Chief Pretkelis addressed a memo that was previously distributed to the Board members by Attorney James Powers. Deputy Chief Pretkelis advised the memo was in regard to US citizenship for police officer applicants. The information provided in the memo is to be brought forward to the Village Board for discussion and approval and then back to the Board of Fire and Police Commission for approval. A discussion ensued in regard to the above topic and it was determined this item will be discussed at a future meeting with Mr. Powers, so he may answer any questions the Board members have.

A discussion ensued between all members in regard the proposed language for the Rules and Regulations Section 7 – Oral Interview. A question arose to whether or not certain language should be excluded when it comes to the vendor process. It was determined that Bartlett sets the process and any vendor will follow the process Bartlett has in place. Deputy Chief Pretkelis encouraged the Board members to reach out to Mr. Powers individually if they have any follow up questions.

# G. NEW BUSINESS

Elimination of voluntarily withdrawn candidates from testing process

The Board members were advised the below candidate voluntarily withdrew from the testing process. The below candidates sent emails requesting to be removed from the Village of Bartlett's Police Officer Eligibility List:

- o Cedomir Bojovic (45)
- o Emanuele Bucaro (46)
- o Aleksandra Bielawiec (48)
- o Cole Templin (49)
- o Brian Landreville (50)
- o Michael Majewski (51)
- o Victor Castillo (52)
- o Patricia Godlewski (53)
- o Nicholas Novak (54)
- o Lauren Wienrich (55)
- o Rachel Campione (56) no email sent after multiple requests from detective
- o Andrew Albanese (57)
- o Christopher Lavine (58)
- o Nicholas Modugno (59)
- o Justin Bonner (60)
- o Ian Pearce (63)
- o Ted Bos (67)
- o Kevin McAlpine (69)
- o Jacob Wollenweber (70)
- o Alexandra Laphen (71)
- o Marie Chew (72)
- o Cody Gestes (73)

- 1. Approval of selection of a candidate to be promoted to the rank of sergeant Chief Ullrich informed the Board members of the upcoming retirement of Patrol Commander McGuigan on December 17, 2021. Chief Ullrich advised when a Sergeant is promoted to Commander, this will leave a vacancy for the position of Sergeant. Chief Ullrich advised of the top three (3) available candidates on the Sergeant List:
  - 4) Christopher Johnson
  - 5) Mireya Flores
  - 6) Neal Fuchs

Chief Ullrich advised he recommends the top candidate on the list.

<u>COMMISSIONER PARCEL MOVED</u>, second by Commissioner McGuire to provide a conditional offer to Officer Christopher Johnson for the position of sergeant.

## MOTION ADOPTED VIA VOICE VOTE

2. Approval of Final Eligibility List

Deputy Chief Pretkelis informed the Board members that after presenting the candidates during todays meeting, the Police Officer Eligibility List will be exhausted. A new Police Officer Eligibility List was generated and provided to the Commissioners, which will become effective as of November 3, 2021.

<u>COMMISSIONER MCGUIRE MOVED</u>, second by Commissioner Papa to approve the Police Officer Eligibility List.

## MOTION ADOPTED VIA VOTE

- 3. Decide if the following candidates pass or do no pass their background investigations:
  - o Fiacro Bustamante
  - o Jesus Flores
  - o Preston Miranda
  - o Sean Knudtson
  - o Adolfo Vergara
  - o Cameron Dirk
  - o Miguel Lopez

<u>COMMISSIONER PARCEL MOVED</u>, second by Commissioner McGuire to not pass the background for candidate Fiacro Bustamante.

### MOTION ADOPTED VIA VOICE VOTE

<u>COMMISSIONER MCGUIRE MOVED</u>, second by Commissioner Papa to not pass the background for candidate Jesus Flores.

## MOTION ADOPTED VIA VOICE VOTE

<u>COMMISSIONER PAPA MOVED</u>, second by Commissioner Parcel to pass and accept the background for candidate Preston Miranda and provide him with a conditional offer of employment.

MOTION ADOPTED VIA VOICE VOTE

<u>COMMISSIONER PARCEL MOVED</u>, second by Commissioner McGuire to not pass the background for candidate Sean Knudtson.

MOTION ADOPTED VIA VOICE VOTE

<u>COMMISSIONER PAPA MOVED</u>, second by Commissioner Parcel to not pass the background for candidate Adolfo Vergara.

MOTION ADOPTED VIA VOICE VOTE

<u>COMMISSIONER PARCEL MOVED</u>, second by Commissioner McGuire to pass and accept the background for candidate Cameron Dirk and provide him with a conditional offer of employment.

MOTION ADOPTED VIA VOICE VOTE

<u>COMMISSIONER PARCEL MOVED</u>, second by Commissioner McGuire to pass and accept the background for candidate Miguel Lopez and provide him with a conditional offer of employment.

MOTION ADOPTED VIA VOICE VOTE

H. ADJOURN

<u>COMMISSIONER PARCEL MOVED</u>, second by Commissioner McGuire to adjourn.

MOTION ADOPTED VIA VOICE VOTE

The meeting adjourned at 5:55 p.m.

Respectfully Submitted By:

Christine Sanchez / Recorder November 16, 2021

Christine Sanchez