

***Fire and Police Commission***

Friday December 8, 2017  
5:00P.M. Central Daylight Time  
Village Hall Conference Room  
4200 Lawndale Avenue Lyons, IL 60534  
Trustees  
Dominic Avila, Michael Bennett, Tito Rodriguez

**1. Call to Order**

Meeting called to order at 5:01pm by Michael Bennett

**2. Roll Call**

Trustee Bennett called roll. Present: Michael Bennett and Dominic Avila Tito Rodriguez

**3. Past Business – None**

**4. A motion to enter into executive session to discuss candidate backgrounds at 5:01pm**

Motion made by Trustee Rodriguez, seconded by Trustee Avila

Ayes: 3: Bennett, Rodriguez, Avila

Nays: 0

Absent: 0

The commission was called to order at 5:23pm from executive session Roll Call: Trustee Bennett & Trustee Avila, and Trustee Rodriguez

**5. Action Items regarding final recommendation of candidates**

**a motion was made to recommend Danielle Heinz to the Village of Lyons Police Department**

Motion made by Trustee Rodriguez, Seconded by Trustee Avila

Ayes: 3 Bennett, Rodriguez, Avila

Nays: 0

Absent: 0

Motion passed and carried

**a motion was made to not recommend Chris Conrad to the Village of Lyons Police Department as well as bring Roy Salas and Roman Pereda in to the next commission meeting**

Motion made by Trustee Rodriguez, Seconded by Trustee Avila

Ayes: 3 Bennett, Rodriguez, Avila

Nays: 0

Absent: 0

Motion passed and carried

**6. Public Comment**

None.

**7. Report & Comments**

Roy Salas and Ramon Pereda are still under review

**8. Adjournment**

Chairman Bennett Entertained a motion to adjourn: Motion made by Trustee Avila , seconded by Trustee Avila  
All in consensus, Meeting Adjourned at 5:24p.m.

Respectfully Submitted

KL

***Fire and Police Commission***

Friday November 24, 2017  
9:00A.M. Central Daylight Time  
Village Hall Conference Room  
4200 Lawndale Avenue Lyons, IL 60534  
Trustees

Dominic Avila, Michael Bennett, Tito Rodriguez

**1. Call to Order**

Meeting called to order at 9am by Michael Bennett

**2. Roll Call**

Trustee Bennett called roll. Present: Michael Bennett and Dominic Avila Tito Rodriguez

**3. Past Business – None**

**4. A motion to enter into executive session to discuss of candidates at 9:01am**

Motion made by Trustee Rodriguez, seconded by Trustee Avila

Ayes: 3: Bennett, Rodriguez, Avila

Nays: 0

Absent: 0

The commission was called to order at 9:36 from executive session Roll Call: Trustee Bennett & Trustee Avila, and Trustee Rodriguez

**No action taken**

**5. Public Comment**

None.

**6. Report & Comments**

None

**7. Adjournment**

Chairman Bennett Entertained a motion to adjourn: Motion made by Trustee Avila , seconded by Trustee Avila  
All in consensus, Meeting Adjourned at 9:37am

Respectfully Submitted

KL

***Fire and Police Commission***

Friday November 17, 2017  
5:00P.M. Central Daylight Time  
Village Hall Conference Room  
4200 Lawndale Avenue Lyons, IL 60534  
Trustees

Dominic Avila, Michael Bennett, Tito Rodriguez

**1. Call to Order**

Meeting called to order at 5:08pm by Michael Bennett

**2. Roll Call**

Trustee Bennett called roll. Present: Michael Bennett and Dominic Avila Tito Rodriguez

**3. Past Business – None**

**4. A motion to enter into executive session to discuss candidate backgrounds at 5:08pm**

Motion made by Trustee Rodriguez, seconded by Trustee Avila

Ayes: 3: Bennett, Rodriguez, Avila

Nays: 0

Absent: 0

The commission was called to order at 5:59pm from executive session Roll Call: Trustee Bennett & Trustee Avila, and Trustee Rodriguez

**5. Action Items regarding final recommendation of candidates**

**a motion was made to recommend Nicholas Vandal and Daniel Karbarz to the Village of Lyons Police Department as well as bring Roy Salas and Roman Pereda in to the next commission meeting**

Motion made by Trustee Rodriguez, Seconded by Trustee Avila

Ayes: 3 Bennett, Rodriguez, Avila

Nays: 0

Absent: 0

Motion passed and carried

**action regarding continuing background investigations on qualified candidates down to the total score of 85% for four more suitable candidates for the academy**

Motion made by Trustee Rodriguez, Seconded by Trustee Avila

Ayes: 3 Bennett, Rodriguez, Avila

Nays: 0

Absent: 0

Action passed and carried

**6. Public Comment**

None.

**7. Report & Comments**

Next meeting will be Friday November 24<sup>th</sup>

**8. Adjournment**

Chairman Bennett Entertained a motion to adjourn: Motion made by Trustee Avila , seconded by Trustee Avila  
All in consensus, Meeting Adjourned at 6:05p.m.

Respectfully Submitted

KL

***Fire and Police Commission***

Wednesday October 18, 2017  
5:00P.M. Central Daylight Time  
Village Hall Conference Room  
4200 Lawndale Avenue Lyons, IL 60534  
Trustees  
Dominic Avila, Michael Bennett, Tito Rodriguez

**1. Call to Order**

Meeting called to order at 5:08pm by Michael Bennett

**2. Roll Call**

Trustee Bennett called roll. Present: Michael Bennett and Dominic Avila Tito Rodriguez

**3. Past Business – None**

**4. A motion to enter into executive session to discuss personnel issues was made at 5:08pm**

Motion made by Trustee Rodriguez, seconded by Trustee Avila

Ayes: 3: Bennett, Rodriguez, Avila

Nays: 0

Absent: 0

The commission was called to order at 6:08pm from executive session Roll Call: Trustee Bennett & Trustee Avila, and Trustee Rodriguez

**5. Action Items regarding final recommendation of candidates**

**Action regarding continuing background investigation on qualified candidates down to the total score of 85%**

Motion made by Trustee Rodriguez, seconded by Trustee Avila

Ayes: 3: Bennett, Rodriguez, Avila

Nays: 0

Absent: 0

Motion passes and carried

**6. Public Comment**

None.

**7. Report & Comments**

None

**8. Adjournment**

Chairman Bennett Entertained a motion to adjourn: Motion made by Trustee Avila , seconded by Trustee Avila  
All in consensus, Meeting Adjourned at 5:44p.m.

*Respectfully Submitted*  
*KL*

***Fire and Police Commission***

Friday September 15, 2017  
5:00P.M. Central Daylight Time  
Village Hall Conference Room  
4200 Lawndale Avenue Lyons, IL 60534  
Trustees

Dominic Avila, Michael Bennett, Tito Rodriguez

**1. Call to Order**

Meeting called to order at 5:14pm by Michael Bennett

**2. Roll Call**

Trustee Bennett called roll. Present: Michael Bennett and Dominic Avila Tito Rodriguez

**3. Past Business – None**

**4. A motion to enter into executive session to discuss personnel issues was made at 5:14pm**

Motion made by Trustee Rodriguez, seconded by Trustee Avila

Ayes: 3: Bennett, Rodriguez, Avila

Nays: 0

Absent: 0

The commission was called to order at 6:08pm from executive session Roll Call: Trustee Bennett & Trustee Avila, and Trustee Rodriguez

**5. Action Items regarding final recommendation of candidates**

**a motion was made to recommend George Lay to the Village of Lyons Police Department**

Motion made by Trustee Rodriguez, Seconded by Trustee Avila

Ayes: 3: Bennett, Rodriguez, Avila

Nays: 0

Absent: 0

Motion passed and carried

**a motion was made to not recommend Patrick Proctor to the Village of Lyons Police Department**

Motion made by Trustee Rodriguez, Seconded by Trustee Avila

Ayes: 3: Bennett, Rodriguez, Avila

Nays: 0

Absent: 0

Motion passed and carried

**a motion was made to not recommend Joseph Vitek to the Village of Lyons Police Department**

Motion made by Trustee Rodriguez, Seconded by Trustee Avila

Ayes: 3: Bennett, Rodriguez, Avila

Nays: 0

Absent: 0

Motion passed and carried

a direction was given to the Village of Lyons Police Department to continue to prep 5-10 more people form the police eligibility list. Board in consensus

**6. Public Comment**

None.

**7. Report & Comments**

None

**8. Adjournment**

Chairman Bennett Entertained a motion to adjourn: Motion made by Trustee Avila , seconded by Trustee Avila  
All in consensus, Meeting Adjourned at 6:13p.m.

*Respectfully Submitted KL*

***Fire and Police Commission***

Friday September 8, 2017  
5:00P.M. Central Daylight Time  
Village Hall Conference Room  
4200 Lawndale Avenue Lyons, IL 60534  
Trustees

Dominic Avila, Michael Bennett, Tito Rodriguez

**1. Call to Order**

Meeting called to order at 5:04pm by Michael Bennett

**2. Roll Call**

Trustee Bennett called roll. Present: Michael Bennett and Dominic Avila Tito Rodriguez

**3. Past Business – None**

**4. A motion to enter into executive session to discuss personnel issues was made at 5:04pm**

Motion made by Trustee Rodriguez, seconded by Trustee Avila

Ayes: 3: Bennett, Rodriguez, Avila

Nays: 0

Absent: 0

The commission was called to order at 5:39pm from executive session Roll Call: Trustee Bennett & Trustee Avila, and Trustee Rodriguez

**5. Action Items regarding final recommendation of candidates  
no public action was taken**

**6. Public Comment**

None.

**7. Report & Comments**

None

**8. Adjournment**

Chairman Bennett Entertained a motion to adjourn: Motion made by Trustee Avila , seconded by Trustee Avila  
All in consensus, Meeting Adjourned at 5:40 p.m.

Respectfully Submitted KL

***Fire and Police Commission***

Wednesday August 23, 2017  
4:30P.M. Central Daylight Time  
Village Hall Conference Room  
4200 Lawndale Avenue Lyons, IL 60534  
Trustees

Dominic Avila, Michael Bennett, Tito Rodriguez

**1. Call to Order**

Meeting called to order at 4:37 pm by Michael Bennett

**2. Roll Call**

Trustee Bennett called roll. Present: Michael Bennett and Dominic Avila Tito Rodriguez

**3. Past Business**

a. None

**4. A motion to enter into executive session to discuss personnel issues was made at 4:37pm**

Motioned by Trustee Rodriguez, Seconded by Trustee Avila

Ayes: 3 Trustees Bennett, Rodriguez, Avila

Nays: 0

Absent: 0

Motion passed and carried

The Commission was called to order at 5:03pm from executive session Roll Call: Trustee Bennett & Trustee Avila, Trustee Rodriguez.

**5. Action Items**

a. A motion establish a list of candidates that have passed the written test and have scored greater than 70% on the oral interviews

Motion Made by Trustee Rodriguez, seconded by Trustee Avila

Ayes: 3 Trustee Bennett, Rodriguez, Avila

Nays: 0

Absent: 0

Motion Passed and carried

**6. Public Comment**

None.

**7. Report & Comments**

None

**8. Adjournment**

Chairman Bennett Entertained a motion to adjourn: Motion made by Trustee Avila , seconded by Trustee Avila  
All in consensus, Meeting Adjourned at 5:04 p.m.

Respectfully Submitted,  
KL

***Fire and Police Commission***

Wednesday August 16, 2017  
4:00P.M. Central Daylight Time  
Village Hall Conference Room  
4200 Lawndale Avenue Lyons, IL 60534  
Trustees  
Dominic Avila, Michael Bennett, Tito Rodriguez

**1. Call to Order**

Meeting called to order at 4:13 pm by Michael Bennett

**2. Roll Call**

Trustee Bennett called roll. Present: Michael Bennett and Dominic Avila Tito Rodriguez

**3. Past Business**

a. None

**4. A motion to enter into executive session to discuss personnel issues was made at 4:13pm**

Motioned by Trustee Rodriguez, Seconded by Trustee Avila

Ayes: 3 Trustees Bennett, Rodriguez, Avila

Nays: 0

Absent: 0

Motion passed and carried

The Commission was called to order at 4:18pm from executive session Roll Call: Trustee Bennett & Trustee Avila, Absent Trustee Rodriguez.

**5. A motion was made to enter into recess at 4:18 to enter into oral board interviews**

Motioned by Trustee Rodriguez, Seconded by Trustee Avila

Ayes: 3 Trustees Bennett, Rodriguez, Avila

Nays: 0

Absent: 0

Motion passed and carried

The Commission was called to order at 10:30 from recess Roll Call: Trustee Bennett & Trustee Avila, Absent Trustee Rodriguez.

**6. Public Comment**

None.

**7. Report & Comments**

None

**8. Adjournment**

Chairman Bennett Entertained a motion to adjourn: Motion made by Trustee Avila , seconded by Trustee Avila All in consensus, Meeting Adjourned at 9:53 p.m.

Respectfully Submitted,  
KL





# *Village of Lyons*

**MAYOR CHRISTOPHER GETTY**

**&**

**THE BOARD OF TRUSTEES MEETING**

**Cancelled**

August 15, 2017 – 7:00 p.m.

Village Hall Council Chambers – 4200 S. Lawndale Avenue Lyons, IL 60534

Clerk Irma Quintero & Trustees

Patricia Alonzi, Teresa Echeverria, Dan Hilker, Paul Marchiori, Greg Ramirez, James Veselsky

**Fire and Police Commission**

~~Thursday~~ **SUNDAY**

July 23, 2017

4:00 P.M. Central Daylight Time

Village Hall Conference Room

4200 Lawndale Avenue Lyons, IL 60534

Trustees

Dominic Avila, Michael Bennett, Tito Rodriguez

**1. Call to Order**

Meeting called to order at 12:02 pm by Michael Bennett

**2. Roll Call**

Trustee Bennett called roll. Present: Michael Bennett and Dominic Avila Absent Tito Rodriguez

**3. Approval of meeting minutes from <sup>July 20</sup> ~~June 25~~, 2017 Fire and Police Commission Meeting**

a. Motioned by Trustee Bennett, Seconded by Trustee Avila

Ayes: 2 Trustees Bennett & Avila

Nays: 0

Absent: 1 Trustee Rodriguez

Motion passed and carried

**4. Past Business**

a. None

**5. Review of Oral Board Members**

a. The Commission was tendered the names of recommended members to for the oral boards from the Village Manager, Board of Trustees, and the Police Chief. Potential oral board members are: Thomas Sheahan, Marty Stack, Dan Hilker, Greg Ramirez, Matt Buckley, and Patricia Frencl. All potential oral board members have backgrounds with dealing with police matters.

**6. A motion to enter into executive session to discuss personnel issues was made at 12:03pm**

a. Motion by Trustee Avila, Seconded by Trustee Bennett

Ayes: 2 Trustees Bennett & Avila

Nays: 0

Absent: 1 Trustee Rodriguez

Motion passed and carried

The Commission was called to order at 12:33pm from executive session Roll Call: Trustee Bennett & Trustee Avila, Absent Trustee Rodriguez

**7. Action Items**

a. Action 07-23-17-A1 an action to nominate and approve volunteers to serve as oral board members

i. A nomination of Thomas Sheahan was motioned by Trustee Bennett, Seconded by Trustee Avila

Ayes: 2 Trustees Bennett & Avila

Nays: 0

Absent: 1 Trustee Rodriguez

Nomination passed and carried

ii. A nomination of Marty Stack was motioned by Trustee Bennett, Seconded by Trustee Avila

Ayes: 2 Trustees Bennett & Avila

Nays: 0

Absent: 1 Trustee Rodriguez

Nomination passed and carried

iii. A nomination of Dan Hilker was motioned by Trustee Bennett, Seconded by Trustee Avila

Ayes: 2 Trustees Bennett & Avila

Nays: 0

Absent: 1 Trustee Rodriguez

Nomination passed and carried

iv. A nomination of Greg Ramirez was motioned by Trustee Bennett, Seconded by Trustee Avila

Ayes: 2 Trustees Bennett & Avila

- Nays: 0  
Absent: 1 Trustee Rodriguez  
Nomination passed and carried
- v. A nomination of Matt Buckley was motioned by Trustee Bennett, Seconded by Trustee Avila  
Ayes: 2 Trustees Bennett & Avila  
Nays: 0  
Absent: 1 Trustee Rodriguez  
Nomination passed and carried
- vi. A nomination of Patricia Frencl was motioned by Trustee Bennett, Seconded by Trustee Avila  
Ayes: 2 Trustees Bennett & Avila  
Nays: 0  
Absent: 1 Trustee Rodriguez  
Nomination passed and carried
- b. A motion was made to accept and approve all nominated members for the oral boards
- i. Trustee Bennett Motion to approve action, seconded by Trustee Avila  
Ayes: 2 Trustees Bennett & Avila  
Nays: 0  
Absent: 1 Trustee Rodriguez  
Motion Passed and carried
- c. Action 07-23-17-A2 an action to approve CLS Enterprises of Lockport, Inc., P.O. Box 463, Lockport, IL 60441, to conduct background checks on potential Village of Lyon Police Department candidates in an amount not to exceeded \$600.00 per candidate
- i. Trustee Avila Motion to approve action, seconded by Trustee Bennett  
Ayes: 2 Trustees Bennett & Avila  
Nays: 0  
Absent: 1 Trustee Rodriguez
- d. Action 07-23-17-A3 an action to approve the process of oral board interviews for establishing candidates for the Village of Lyons Police Department hiring list as an individual commissioner interview panel
- i. Trustee Avila Motion to approve action, seconded by Trustee Bennett  
Ayes: 2 Trustees Bennett & Avila  
Nays: 0  
Absent: 1 Trustee Rodriguez
- e. Action 07-23-17-A4 an action to set the dates for oral board interviews for establishing candidates for the Village of Lyons Police Department Hiring list to be Wednesday August 16<sup>th</sup>, 2017 at 5 pm and Thursday August 17<sup>th</sup> at 5pm
- i. Trustee Avila Motion to approve action, seconded by Trustee Bennett  
Ayes: 2 Trustees Bennett & Avila  
Nays: 0  
Absent: 1 Trustee Rodriguez

**8. Public Comment**

None.

**9. Report & Comments**

None

**10. Adjournment**

Chairman Bennett Entertained a motion to adjourn: Motion made by Trustee Avila , seconded by Trustee Bennett  
All in consensus, Meeting Adjourned at 12:40 p.m.

Respectfully Submitted,  
KL

***Fire and Police Commission***

Thursday July 20, 2017  
4:00 P.M. Central Daylight Time  
Village Hall Conference Room  
4200 Lawndale Avenue Lyons, IL 60534

Trustees

Dominic Avila, Michael Bennett, Tito Rodriguez

**1. Call to Order**

Meeting called to order at 4:00 pm by Michael Bennett

**2. Roll Call**

Trustee Bennett called roll. Present: Michael Bennett and Dominic Avila Absent Tito Rodriguez

**3. Approval of meeting minutes from June 25, 2017 Fire and Police Commission Meeting**

a. Motioned by Trustee Bennett, Seconded by Trustee Avila

Ayes: 2 Trustees Bennett & Avila

Nays: 0

Absent: 1 Trustee Rodriguez

Motion passed and carried

**4. Past Business**

a. None

**5. Action Items**

a. Action 07-20-17-A1 approval of request for oral board members motion that the board ask the village manager and his designee, two village trustees and the police chief and his designee to assist with the oral board

i. Trustee Bennett Motion to approve action, seconded by Trustee Avila

Ayes: 2 Trustees Bennett & Avila

Nays: 0

Absent: 1 Trustee Rodriguez

Action passed and carried

**6. Public Comment**

None.

**7. Report & Comments**

Chief Keating submitted to the board names from the Village of Lyons Police Department for consideration for the oral boards. Also Chief Keating recommended that the commission take action on approving a company that handles background checks for potential candidates. The police chief advised the commission that two weeks after receiving the test score the commission should set a date for conducting interviews. The estimated time for conducting the oral boards could be the week of August 13<sup>th</sup>, 2017.

**8. Adjournment**

Chairman Bennett Entertained a motion to adjourn: Motion made by Trustee Avila , seconded by Trustee Bennett All in consensus, Meeting Adjourned at 4:24 p.m.

Respectfully Submitted,  
KL

***Fire and Police Commission***

Sunday June 25, 2017  
1:00 P.M. Central Daylight Time  
Village Hall Conference Room  
4200 Lawndale Avenue Lyons, IL 60534  
Trustees  
Dominic Avila, Michael Bennett, Tito Rodriguez

**1. Call to Order**

Meeting called to order at 1:10 pm by Michael Bennett

**2. Roll Call**

Trustee Bennett called roll. Present: Michael Bennett, Dominic Avila, and Tito Rodriguez

**3. Approval of meeting minutes from June 22, 2017 Fire and Police Commission Meeting**

- a. Motioned by Trustee Rodriguez, Seconded by Trustee Avila  
Ayes: 3 Trustees Bennett, Rodriguez, Avila  
Nays: 0  
Absent: 0  
Motion passed and carried

**4. Action Items**

- a. Action 0-25-17-A1 approval of professional service contract for standard and associates, inc., 309 W. Washington Street, suite 100, Chicago, Illinois 60606, to administer job application and examination process for the village of Lyons police officer eligible hiring list
  - i. Trustee Avila Motion to approve action, seconded by Trustee Rodriguez  
Ayes: 3 Trustees Bennett, Rodriguez, Avila  
Nays: 0  
Absent: 0  
Action passed and carried

**5. Public Comment**

None.

**6. Report & Comments**

None.

**7. Adjournment**

Chairman Bennett Entertained a motion to adjourn: Motion made by Trustee Avila , seconded by Trustee Rodriguez All in consensus, Meeting Adjourned at 1:12 p.m.

Respectfully Submitted,  
KL

## ***Fire and Police Commission***

Thursday June 22, 2017  
3:45 P.M. Central Daylight Time  
Village Hall Conference Room  
4200 Lawndale Avenue Lyons, IL 60534  
Trustees  
Dominic Avila, Michael Bennett, Tito Rodriguez

### **1. Call to Order**

Meeting called to order at 2:11 pm by Michael Bennett

### **2. Roll Call**

Trustee Bennett called roll. Present: Michael Bennett, Dominic Avila, and Tito Rodriguez

### **3. Approval of meeting minutes from June 15<sup>th</sup>, 2017 Fire and Police Commission Meeting**

- a. Motioned by Trustee Rodriguez, Seconded by Trustee Avila  
Ayes: 3 Trustees Bennett, Rodriguez, Avila  
Nays: 0  
Absent: 0  
Motion passed and carried

### **4. Standard and Associates presented to the board**

### **5. C.O.P.S. and F.I.R.E. presented to the board**

### **6. Chairman Bennett entertained a motion to recess at 3:18 pm**

- a. Motioned by Trustee Rodriguez, Seconded by Trustee Avila  
Ayes: 3 Trustees Bennett, Rodriguez, Avila  
Nays: 0  
Absent: 0  
Motion passed and carried

### **7. Fire and Police Commission reconvened at 3:58 pm**

### **8. I O Solutions presented to the board**

### **9. Chairman Bennett entertained a motion to move into executive session at 4:19 pm**

- a. Motioned by Trustee Rodriguez, Seconded by Trustee Avila  
Ayes: 3 Trustees Bennett, Rodriguez, Avila  
Nays: 0  
Absent: 0  
Motion passed and carried

### **10. Fire and Police Commission reconvened at 4:43pm**

### **11. Action Items**

- a. Action 06-22-17-A1 approval for next Fire and Police Commission meeting to be set for 1pm Sunday June 25<sup>th</sup>, 2017 in the village hall conference room
  - i. Trustee Avila Motion to approve action, seconded by Trustee Rodriguez  
Ayes: 3 Trustees Bennett, Rodriguez, Avila

Nays: 0  
Absent: 0  
Action passed and carried

**12. Public Comment**  
None.

**13. Report & Comments**  
None.

**14. Adjournment**  
Chairman Bennett Entertained a motion to adjourn: Motion made by Trustee Avila ,  
seconded by Trustee Rodriguez All in consensus, Meeting Adjourned at 4:45 p.m.

Respectfully Submitted,

KL

***Fire and Police Commission***

Thursday June 15, 2017  
3:45 P.M. Central Daylight Time  
Village Hall Conference Room  
4200 Lawndale Avenue Lyons, IL 60534

Trustees

Dominic Avila, Michael Bennett, Tito Rodriguez

**1. Call to Order**

Meeting called to order at 3:45pm by Michael Bennett

**2. Roll Call**

Trustee Bennett called roll. Present: Michael Bennett, Dominic Avila, and Tito Rodriguez

**3. Election of Chairman**

- a. Trustee Rodriguez Nominated Michael Bennett for Chairman of Fire and Police Commission, Seconded by Trustee Avila

Ayes: 3 Trustees Bennett, Rodriguez, Avila

Nays: 0

Absent: 0

Nomination passed and carried

**4. Election of Secretary**

- a. Trustee Rodriguez Nominated Dominic Avila as Secretary of Fire and Police Commission, Seconded by Trustee Bennett

Ayes: 3 Trustees Bennett, Rodriguez, Avila

Nays: 0

Absent: 0

Nomination passed and carried

**5. Action Items**

- a. Action 06-15-17-A1 approval of physical evaluation power test requirement
- i. Trustee Avila Motion to approve action, seconded by Trustee Rodriguez
- Ayes: 3 Trustees Bennett, Rodriguez, Avila
- Nays: 0
- Absent: 0
- Action passed and carried
- b. Action 06-15-17-A2 approval for request for presentations of standardized testing companies to present to commission next meeting
- i. Trustee Rodriguez Motion to approve action, seconded by Trustee Avila
- Ayes: 3 Trustees Bennett, Rodriguez, Avila
- Nays: 0
- Absent: 0
- Action passed and carried



- c. Action 06-15-17-A3 approval for next fire and police commission meeting to be set at 2:00pm, Thursday June 22<sup>nd</sup>, 2017 in the Village Hall Conference Room
    - i. Trustee Rodriguez Motion to approve action, seconded by Trustee Avila
- Ayes: 3 Trustees Bennett, Rodriguez, Avila  
Nays: 0  
Absent: 0  
Action passed and carried

**6. Public Comment**

None.

**7. Report & Comments**

None.

**8. Adjournment**

Chairman Bennett Entertained a motion to adjourn: Motion made by Trustee Avila , seconded by Trustee Rodriguez All in consensus, Meeting Adjourned at 3:52 p.m.

Respectfully Submitted,

KL