

VILLAGE OF FOX LAKE
BOARD OF FIRE AND POLICE COMMISSIONERS
301 SOUTH ROUTE 59
FOX LAKE, ILLINOIS 60020-1896
MINUTES
March 5, 2019 MEETING 5:00 P.M.

At the Board of Police and Fire Commission Meeting, held in said Village and County in the State of Illinois at 5:00 p.m. on March 5th, 2019 the meeting was called to order by Board Commissioner Trinski. The following official business was transacted:

Roll Call

Commission Members present: Commissioner Trinski Commissioner Trinski via conference call. Commissioner Ravagni and Commissioner Kenney.

Guests Present: Chief Jimmy Lee, Jr., Alexis Cypcar, Detective Joe Martin and Detective Cody Barker

I. Call to order

Meeting was called to order by Commissioner Kenney at 5:08 p.m.

II. Approval of Minutes

A motion was made to approve the February 5th, 2019 meeting minutes by Commissioner Kenney, and seconded by Commissioner Trinski. All were in favor, motion carried.

III. Old Business

Chief Lee, Jr. presented attorney information for an alternate attorney to review the Commission Rules and Regulations. Commission members entertained the idea and Commissioner Ravagni motioned for an appointment to be scheduled with John Kelly from Ottosen, Britz Kelly Cooper Gilbert & DiNolfo. Commissioner Trinski seconded the motion and Commissioner Kenney will be scheduling the meeting at the next commission meeting April 16th at 5:00 p.m. A copy of the rules and regulations will be sent ahead of time for prior review.

IV. New Business

Officer Lira was acknowledged for his job well done on the apprehension of a registered sex offender in violation of their registration.

The police department has three openings in this budget year for a patrol officer position and the final candidates have been interviewed and ranked. A motion to enter an executive session was made at 5:20p.m. by Commissioner Kenney, seconded by Commissioner Trinski. At this point the meeting was recorded electronically.

A motion to end the executive session was made at 6:02 by Commissioner Ravagni and seconded by Commissioner Trinski, all were in favor.

Commissioner Trinski made a motion to have Commissioner Kenney, notify in writing, the subjects whose names are being removed from further consideration for the position of police officer and to send conditional offers of employment to the three applicants who have passed the background check. Seconded by Commissioner Ravagni, all were in favor.

V. Audience Comments

Chief Lee, Jr. made a recommendation to keep the current list active with the remaining applicants while the rules and regulations are reviewed at that time once set the list will be expired and a new list can be established.

VI. Next Meeting Date

April 16, 2019 at 5:00 p.m.

VII. Adjournment

Commissioner Kenney made a motion to adjourn the Meeting at 6:14 p.m. seconded by Commissioner Trinski. A voice vote was taken and all were in favor.

A roll call vote was taken as follows:

Commissioner Trinski Aye

Commissioner Ravagni Aye

Commissioner Kenney Aye