



WHEATON BOARD OF FIRE & POLICE COMMISSIONERS MEETING MINUTES

WHEATON CITY HALL, 303 W WESLEY STREET, WHEATON, ILLINOIS 60187

Wednesday, February 10, 2021
Regular Meeting
3:00 p.m.

I. Call to Order

At 3:35 p.m., the regular meeting of the Board of Fire and Police Commissioners was called to order by Chair Cannova. The meeting was held in the Gamon Room at Wheaton City Hall, 303 W. Wesley St., Wheaton, Illinois. Upon roll call, the following were “virtually” present: Chair Cannova, Commissioner Dulaney, Commissioner Haines, Commissioner Wanzenberg and Commissioner Illia. Present in person were Police Chief Murphy, Deputy Chief Miller, Deputy Chief Youker, Lt Conway and Director of Human Resources Schulz.

II. Public Comment

Dial in number: 1 312 626 6799 (Chicago), Meeting ID: 837 0284 0248 and Password 963504
No public comment

III. Approval of Minutes

Commissioner Illia moved and Commissioner Haines seconded to approve the minutes of the December 7th regular meeting. The motion carried unanimously.

Commissioner Dulaney moved and Commissioner Wanzenbeg seconded to approve the minutes of the December 8th regular meeting. The motion carried unanimously.

IV. Old Business

None

V. New Business

Commissioner Illia moved and Commissioner Wanzenberg seconded to approve the Final Fire Lieutenant Eligibility List.

	<u>Roll Call Vote:</u>
Ayes:	Chair Cannova Commissioner Dulaney Commissioner Haines Commissioner Illia Commissioner Wanzenberg
Nays:	None
Absent:	None
	<u>Motion Carried Unanimously</u>

Commissioner Illia moved and Commissioner Haines seconded to approve the changes to the Service Requirements for Police Sergeants section of the BOFP Rules & Regulations.

Roll Call Vote:
Ayes: Chair Cannova
Commissioner Dulaney
Commissioner Haines
Commissioner Illia
Commissioner Wanzenberg
Nays: None
Absent: None
Motion Carried Unanimously

VI. Closed Session - Entry Level Police Candidate Interviews 5ILCS 120/2(c)(21)

Commissioner Illia moved and Commissioner Dulaney seconded to go into Closed Session for the purpose of Police Officer Candidate interviews at 3:34 p.m.

Roll Call Vote:
Ayes: Chair Cannova
Commissioner Dulaney
Commissioner Haines
Commissioner Illia
Commissioner Wanzenberg
Nays: None
Absent: None
Motion Carried Unanimously

Commissioner Wanzenberg moved and Commissioner Illia seconded to come out of Closed Session at 8:23 p.m.

Roll Call Vote:
Ayes: Chair Cannova
Commissioner Dulaney
Commissioner Haines
Commissioner Illia
Commissioner Wanzenberg
Nays: None
Absent: None
Motion Carried Unanimously

VII. Miscellaneous

Commissioner Wanzenberg moved and Commissioner Illia seconded to add Corey Edridge, Sean Cummings and Cory Simpson to the Lateral Police Officer Eligibility List.

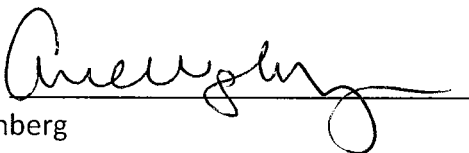
Roll Call Vote:

Ayes:	Chair Cannova Commissioner Dulaney Commissioner Haines Commissioner Illia Commissioner Wanzenberg
Nays:	None
Absent:	None

Motion Carried Unanimously

VII. Adjournment

Commissioner Wanzenberg moved and Commissioner Dulaney seconded to adjourn the regular meeting at 8:32 p.m. The motion carried unanimously.

Approved by: 
Anne Wanzenberg
Secretary

