



WHEATON BOARD OF FIRE & POLICE COMMISSIONERS MEETING MINUTES

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

Wednesday, May 26th, 2021
Regular Meeting
5:00 p.m.

I. Call to Order

At 5:00 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 present: Chair Cannova, Commissioner Dulaney, Commissioner Haines, Commissioner Wanzenberg and Commissioner Illia. Also present were Fire Chief Schultz, Assistant Fire Chief Vassios, Medical Services Manager DiClemente, Police Lieutenant Conway and Director of Human Resources Schulz.

II. Public Comment

No public comment

III. Approval of Minutes

Commissioner Haines moved and Commissioner Illia seconded to approve the minutes of the May 12th regular meeting. The motion carried unanimously.

IV. Old Business

None

V. New Business

Commissioner Illia moved and Commissioner Haines seconded to re-elect Commissioner Wanzenberg as Secretary of the Board.

	<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 Dulaney moved and Commissioner Wanzenberg seconded to re-elect Commissioner Cannova as Chair of the Board.

Ayes: Roll Call Vote:
Chair Cannova
Commissioner Dulaney
Commissioner Haines
Commissioner Illia
Commissioner Wanzenberg

Nays: None
Absent: None

Motion Carried Unanimously

**VI. Closed Session - Review Closed Session Minutes and Firefighter Candidate Interviews
5ILCS 120/2(c)(21)**

Commissioner Illia moved and Commissioner Haines seconded to go into Closed Session for the purpose of Reviewing Closed Session Minutes and Firefighter Candidate interviews at 5:10 p.m.

Ayes: Roll Call Vote:
Chair Cannova
Commissioner Dulaney
Commissioner Haines
Commissioner Illia
Commissioner Wanzenberg

Nays: None
Absent: None

Motion Carried Unanimously

Commissioner Wanzenberg moved and Commissioner Haines seconded to come out of Closed Session at 8:47 p.m.

Ayes: Roll Call Vote:
Chair Cannova
Commissioner Dulaney
Commissioner Haines
Commissioner Illia
Commissioner Wanzenberg

Nays: None
Absent:

Motion Carried Unanimously

VII. Miscellaneous

Commissioner Wanzenberg moved and Commissioner Haines seconded to open the Closed Session minutes from June 15th, 2020 and to keep all other previous Closed meeting minutes closed.

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

Commissioner Wanzenberg moved and Commissioner Dulaney seconded to destroy all previous Closed session recordings per 5ILCS 120/2(c)(21).

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

Commissioner Wanzenberg moved and Commissioner Illia seconded to place Candidate Matthew Sheehan on the Final Firefighter Eligibility List, and remove all other candidates who were considered.

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

VIII. Adjournment

Commissioner Illia moved and Commissioner Haines seconded to adjourn the regular meeting at 8:55 p.m. The motion carried unanimously.

BOARD OF FIRE & POLICE COMMISSERS MEETING MINUTES
November 18, 2020

Approved by: 
Anne Wanzenberg
Secretary