

BRADLEY POLICE AND FIRE COMMISSION

COMMISSIONERS

Jaclin Hernandez, Chairman
John Arrington, Secretary
Chuck Gonczy, Commissioner

July 6, 2009

Chairman Hernandez called the regular meeting of the Bradley Police & Fire Commission to order on Monday, July 6, 2009 at 6:00 p.m.

Roll call was taken, present were Chairman Hernandez, Commissioner Gonczy. Also present were Police Chief Steven E. Coy, Fire Chief James Baird, Teresa M. Richert, Administrative Assistant to the Police Chief.

A motion was made by Chairman Hernandez and seconded by Commissioner Gonczy to table the Regular & Special meeting minutes until August 3, 2009 regular meeting. A roll call vote was taken (2 Ayes 0 Nays) Motion carried.

CORRESPONDENCE/COMMUNICATION:

Received Probationary (6 months) evaluations from Chief Coy.

APPROVAL OF BILLS:

Invoices were received from I/O Solutions for a Psychological Evaluation, and from Theodore for Polygraph testing for a new Police Officer candidate one was in the amount of \$345.00 and the other was \$125.00. A motion was made to pay the invoices by Chairman Hernandez and seconded by Commissioner Gonczy. A roll call vote was taken: (2 Ayes 0 Nay) Motion carried

UNFINISHED BUSINESS:

- 1) Approval of the changes for the Police & Fire Rules and Regulations to be give to the Village Attorney Paul Stephanides for approval.
- 2) Review files with Commissioner Gonczy – Tabled
- 3) Prepare calendar for Police Department Lieutenant testing. Chief Coy recommends that the Commission conduct Lieutenant's testing on the 17th or 24th of October 2009. Chief Coy will contact I/O Solutions for an exact date.

NEW BUSINESS:

- 1) Police Rules & Regulations under Chapter 4, Section 1 remove the “70% Clause for Promotions.
- 2) Chief Coy gave a letter of Retirement from Lt. Jeff Hackley effective June 30, 2009, he took a job in the Bradley Code Enforcement department. Chief Coy will not be asking for any Lieutenants.
- 3) Chief Coy offered 2 conditions of employment to Jason Hawkins & Brandon Jensen, both accepted the job.

A motion was made by Chairman Hernandez and seconded by Commissioner Gonczy to close the regular session and go into Executive Session. A roll call vote was taken: (2 Ayes 0 Nays) Motion carried to stop regular session at: 6:31 p.m.

A motion was made by Commissioner Gonczy to go into Executive Session regarding Personnel PerIL 5ILCS 120/2CL (Police) A roll call vote was taken: (2 Ayes 0 Nays) the motion was carried to open Executive Session at 6:32 p.m.

DISCUSSION IN EXECUTIVE SESSION

Date: 7/6/09 Time: 6:40 p.m. – Police – Chief Coy

Concern about the Psychological & Polygraph results.

A motion was made by Chairman Hernandez and seconded by Commissioner Gonczy to close the Executive Session. A roll call vote was taken: (2 Ayes 0 Nays) Motion carried at 6:41 p.m.

A motion was made by Chairman Hernandez and seconded by Commissioner Gonczy to return to Regular Session. A roll call vote was taken (2 Ayes 0 Nays) Motion carried at 6:42 p.m.

A motion was made by Commissioner Gonczy and seconded by Chairman Hernandez that a Certified letter will be sent to the Candidate stating he did not successfully complete the additional testing as required in the terms of his conditional employment. A roll call vote was taken (2 Ayes 0 Nays) Motion carried

A motion was made by Commissioner Gonczy and seconded by Chairman Hernandez to by pass the option and statue of the 4th Certified officer on the list and resume at the number 2 (uncertified) A roll call vote was taken (2 Ayes 0 Nays) Motion carried

A motion was made by Chairman Hernandez and seconded by Commissioner Gonczy to close the regular session and go into Executive Session. A roll call vote was taken: (2 Ayes 0 Nays) Motion carried to stop regular session at: 7:03 p.m.

A motion was made by Commissioner Gonczy to go into Executive Session regarding Personnel PerIL 5ILCS 120/2CL (Fire) A roll call vote was taken: (2 Ayes 0 Nays) the motion was carried to open Executive Session at 7:04 p.m.

DISCUSSION IN EXECUTIVE SESSION

Date: 7/6/09 Time: 7:05 p.m. – Fire – Chief Baird

Disciplinary Action

A motion was made by Chairman Hernandez and seconded by Commissioner Gonczy to close the Executive Session. A roll call vote was taken: (2 Ayes 0 Nays) Motion carried at 7:10 p.m.

A motion was made by Chairman Hernandez and seconded by Commissioner Gonczy to return to Regular Session. A roll call vote was taken (2 Ayes 0 Nays) Motion carried at 7:11 p.m. No Action is required

A motion was made to adjourn the meeting by Chairman Hernandez and seconded by Commissioner Gonczy. A roll call vote was taken: (2 Ayes 0 Nays) Motion carried session adjourned at 7:18 p.m.

Respectfully submitted

Jackie Hernandez, Chairman
(John Arrington, Secretary) absent
Police and Fire Commission

JH/tmr

cc: Jackie Hernandez
John Arrington
Chuck Gonczy
File