

**MINUTES OF THE BOARD OF FIRE AND POLICE COMMISSIONERS
REGULAR MEETING HELD MARCH 4, 2021**

CALL TO ORDER:

On Thursday, March 4, 2021, a regular meeting of the Board of Fire and Police Commissioners was called to order at 5:00 p.m. at the Lansing Municipal Center.

ROLL CALL:

In attendance were Chairman Hartog and Commissioners Cuthbert, Pizzato and Vitiritti.

PUBLIC FORUM:

None

APPROVAL OF MINUTES:

Commissioner Cuthbert made a motion, seconded by Commissioner Vitiritti to approve the February 4, 2021 minutes. The motion carried with a unanimous voice vote.

Commissioner Cuthbert made a motion, seconded by Commissioner Vitiritti, to approve the February 4, 2021 executive session minutes and retain restriction. The motion carried with a unanimous voice vote.

APPROVAL OF BILLS:

Commissioner Vitiritti presented one bill from the Illinois State Police in the amount of \$56.50. Commissioner Pizzato made a motion, seconded by Commissioner Cuthbert to approve the bill as presented. The motion carried with a unanimous voice vote.

OLD BUSINESS:

Chairman Hartog gave an update on the three police officer candidates who were appointed at the February 4, 2021 meeting. Alberto Martinez declined the position. He has accepted a position with the McHenry Police Department. Megan Hanink also declined the position. Currently, she is on active duty with the military. She has indicated that she has accepted a position with another unnamed department. Ashley Luna has accepted the position. She will be starting with the department on March 8, 2021.

NEW BUSINESS:

The probationary firefighter/paramedic written exam will be held on April 17, 2021. The application packets will be available to download from the village website beginning mid-March. The application packets are to be returned by April 8, 2021. It was suggested that the April meeting be changed from April 1st to April 8th to accommodate reviewing the completed applications.

The probationary police officer written exam has been scheduled for June 12, 2021. The schedule for this exam has not yet been set.

Police Sergeant William Kowalski retired effective February 28, 2021. The Board will be promoting a candidate from the current sergeant eligibility list tonight.

EXECUTIVE SESSION:

The Board convened an executive session at 5:25 p.m. to discuss personnel.

The Board reconvened open session at 6:00 p.m.

ACTIONS ON EXECUTIVE SESSION:

Commissioner Pizzato made a motion, seconded by Commissioner Vitiritti to appoint Steven C. Winkler to the position of Probationary Police Sergeant. The motion carried with a unanimous voice vote.

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ADJOURNMENT:

Commissioner Cuthbert made a motion, seconded by Commissioner Vitiritti to adjourn the meeting at 6:15 p.m. The motion carried with a unanimous voice vote.

Submitted by: Lori Nylén
Recording Secretary