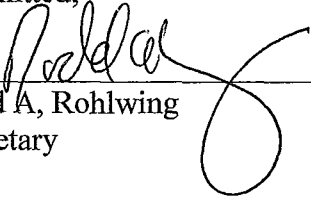


Minutes of the Special West Dundee
Police and Fire Commission
Tuesday, October 25, 2016

1. Meeting called to order at 5:04 p.m.
2. Roll call;
Present;, Todd Rohlwing, Jeff Mack, Kevin Rynders
Also present; Chief Wieteska
3. Public Forum; None
4. Approval of Minutes; None
5. Correspondence; None
6. Old Business; None
7. New Business; The filling of a possible vacancy for police officer.
 - A. Article C. was discussed as to how the Board may choose to fill a vacancy on the Police Department. One option is to proceed with a background on the next certified candidate on the police eligibility list. The other option is to proceed with next available non-certified candidate on the police eligibility list.
 - B. Discussion centered on two subjects. The first was that there was not an immediate emergency to fill the slot which was the reasoning in the recent past and necessitated going to the certified officers on the list. The second discussion point dealt with the lack of younger officers who can grow with the agency, so that everyone on the department would not retire at same time and provide continuity.
 - C. After discussion, Chairman Mack made the motion to proceed with background checks on the next available non-certified candidates. Commissioner Rynders seconded the motion. The motion was passed.
8. Executive Session; None
9. Adjournment;
Jeff Mack moved to adjourn at 6:06 p.m. Commissioner Rynders seconded the motion. Motion passed.

Submitted,



Todd A. Rohlwing
Secretary

Approved,



Jeff Mack
Chairman