

Minutes of the West Dundee
Police and Fire Commission
Tuesday, June 6, 2017

1. Meeting called to order at 7:03 p.m.

2. Roll call;

Present;, Todd Rohlwing, Jeff Mack, Kevin Rynders
Also present; Chief Freise, Chief Wieteska

3. Public Forum; None

4. Approval of Minutes;

A. Motion by Commissioner Rynders to approve the minutes of the March 7, 2017 Commission Meeting. Chairman Mack seconded. The Motion was passed.

5. Correspondence;

A. Motion by Chairman Mack to approve payment of \$150.00 to Wagner Polygraph.(invoice 1705005) Commissioner Rynders seconded motion . Motion carried.

B. Motion by Chairman Mack to approve payment of \$300.00 to Wagner Polygraph.(invoice 1704004) Commissioner Rynders seconded motion . Motion carried.

C. Motion by Chairman Mack to approve payment of \$600.00 (\$300 a piece) to Klinkhamer Investigations.(Wera WD 17-02 and Benson WD 17-03) Commissioner Rynders seconded motion . Motion carried.

D. Motion by Chairman Mack to approve payment of \$900.00 (\$450 a piece) to C.O.P.S. for psychological testing Wera and Benson.(invoice 104180 and 104168)) Commissioner Rynders seconded motion . Motion carried.

E. Motion by Chairman Mack to approve payment of \$82.76 to Centegra Health for chest xray Wera.(invoice 190642) Commissioner Rynders seconded motion . Motion carried.

F. Motion by Commissioner Rynders to approve payment of \$200.00 to Centegra Health (invoice 191446) for Wera stress test. Chairman Mack seconded motion . Motion carried.

6. Old Business;

A. Motion by Commissioner Rynders to formally approve the 2017 Final Police Eligibility List dated May 9, 2017, Seconded by Chairman Mack. Motion Carried.

B. Noted Andy Wera sworn in 06/05/17. Zach Benson Psychological to COPS as of 06/06/17.

C. Decision by Police Department to take top certified and top on ranked list.

D. Non Certified Anthony Santos – Back ground investigation completed. No Notable , No Derogatory.. Medical due Thursday, Psychological scheduled. Motion by Chairman Mack to extend

conditional offer of appointment contingent upon psychological and medical background. Seconded by Commissioner Rynders. Motion carried.

- E. Certified Candidate Mark Yu. Background investigation revealed negative derogatory information. Motion by Chairman Mack to formally remove Mark Yu from further consideration due to the information discovered during background investigation and direct Chief Wieteska to proceed to next candidate. Seconded by Commissioner Rynders. Motion Carried.
- F. Motion by Commissioner Rynders to direct Chief Wieteska to go to second candidate on the list, Blake Fallon and begin background. Motion seconded by Chairman Mack. Motion carried.

7. New Business:

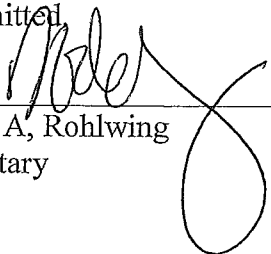
- 1. Motion by Chairman Mack to change December meeting from 12/14/17 to 12/05/17. Seconded by Secretary Rohlwing. Motion carried.

8. Executive Session; None

9. Adjournment;

Jeff Mack moved to adjourn at 7:50 PM. Commissioner Rynders seconded. Motion passed. Last meeting is scheduled for December 5, 2017.

Submitted,



Todd A. Rohlwing
Secretary

Approved,



Jeff Mack
Chairman