

VILLAGE OF BRIDGEVIEW
PERSONNEL BOARD MEETING
MINUTES FOR MEETING OF
February 27, 2013

Chairman Gary Lewis called the February 27, 2013 Meeting of the Village of Bridgeview Personnel Board to order at 7:00PM.

Roll Call indicated that Members Regep, Gholeh, Safadi and Chairman Lewis were present. Absent was Member Chigas. A quorum was present.

Also present were Psychologist, Dr. Keith Avery, Attorney Kristen Parks and Secretary to the Personnel Board, Catherine Siciliano.

Motion was made by Member Regep and seconded by Member Gholeh to approve the Minutes of the Regular Personnel Board Meeting of January 30 2013. Roll call

AYES: Members Regep, Gholeh, Safadi and Chairman Lewis.

NAYS: None.

Absent: Member Chigas.

There being four ayes and zero nays, the MOTION CARRIED.

Motion was made by Member Safadi and seconded by Member Gholeh to approve the Minutes of the Special Personnel Board Meeting of February 9, 2013. Roll call

AYES: Members Regep, Gholeh, Safadi and Chairman Lewis.

NAYS: None.

Absent: Member Chigas.

There being four ayes and zero nays, the MOTION CARRIED.

Motion was made by Member Gholeh and seconded by Member Regep to approve the Minutes of the Special Personnel Board Meeting of February 14, 2013. Roll call

AYES: Members Regep, Gholeh, Safadi and Chairman Lewis.

NAYS: None.

Absent: Member Chigas.

There being four ayes and zero nays, the MOTION CARRIED.

There was a discussion regarding the Police Officer Hiring Process.

Motion was made by Member Regep and seconded by Member Gholeh to move to Executive Session.

Roll call

AYES: Members Regep, Gholeh, Safadi and Chairman Lewis.

NAYS: None.

ABSENT: Member Chigas.

There being four ayes and zero nays, the MOTION CARRIED.

The Regular Meeting moved to Executive Session at 7:04PM.

At 8:20PM, the Personnel Board returned to the Regular Meeting.

Roll call indicated that Members Regep, Gholeh, Safadi and Chairman Lewis returned.
A quorum was present.

Motion was made by Member Gholeh and seconded by Member Regep to send the list of recommended candidates discussed in the Executive Meeting to the Mayor and Board of Trustees. Roll call

AYES: Members Regep, Gholeh, Safadi and Chairman Lewis.

NAYS: None.

ABSENT: Member Chigas.

There being four ayes and zero nays, the MOTION CARRIED.

A discussion followed regarding the hiring of Police Officers. Two things need to happen: Personnel Board Rules and Regulations should be available after the Village Board Meeting and an Administrative Order should follow. One week from Friday, March 8th, all should be available in the building, in the Des Plaines Valley News and on the village's website. Everyone should be referred to the website as there will not be any phone calls accepted. It will also be on Blue Line.com.

Chairman Lewis began referring to a calendar of schedule of events leading up to the list of police officer candidates to be presented for approval.

Motion by Member Gholeh and seconded by Member Regep to adjourn the meeting. Upon voice vote, the MOTION CARRIED.

The Meeting adjourned at 8:50PM.

Respectfully submitted,

Catherine A. Siciliano
Secretary to the Personnel Board