

VILLAGE OF BRIDGEVIEW
PERSONNEL BOARD MINUTES
SPECIAL MEETING
JANUARY 7, 2019
6:00PM
MAYOR'S CONFERENCE AREA

Chairman Lewis called the January 7, 2019 special meeting of the Personnel Board to order at 6:00pm.

Roll Call indicated that Members Gholeh, Mazarka, Regep and Chairman Lewis were present. Absent was Member Chigas. There was a quorum.

Also present were Attorney Katherine Ellis and Secretary to the Personnel Board, Cathy Siciliano.

Chairman Lewis looked for a motion to approve the Minutes of the December 17, 2018 special meeting. Motion was made by Member Gholeh and seconded by Member Regep. Roll call vote:

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

NAYS: None.

ABSENT: Member Chigas.

There being four ayes, no nays and one absent, the MOTION CARRIED.

Chairman Lewis stated that "with the Board's indulgence, I would like to move number four to number six or seven. We'll make it after our closed session with the interviews. No Motion is needed."

Chairman Lewis looked for a motion to go into closed session "for matters of personnel".

Motion was made by Member Regep and seconded by Member Gholeh. Roll call vote:

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

NAYS: None.

ABSENT: Member Chigas.

There being four ayes, no nays and one absent, the MOTION CARRIED.

The Personnel Board went into closed session at 6:02pm.

The Personnel Board returned to open session at 8:02pm.

Chairman Lewis looked for a motion to send the eight auxiliary candidates to the Bridgeview Police Department for printing and a comprehensive background that must be done before January 25, 2019. Motion was made by Member Gholeh and seconded by Member Regep. Roll call vote:

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

NAYS: None.

ABSENT: Member Chigas.

There being four ayes, no nays and one absent, the MOTION CARRIED.

Chairman Lewis then asked for a retraction on that motion so that the total number of candidates was seven and not eight. Motion to amend as such was made by Member Gholeh and seconded by Member Regep. Roll call vote:

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

NAYS: None.

ABSENT: Member Chigas.

There being four ayes, no nays and one absent, the MOTION CARRIED.

Chairman Lewis looked for a motion to send the newest applicant for fingerprints and comprehensive background check with same criteria as noted for the other auxiliary candidates and he be interviewed on January 28, 2019 at 7:15pm. Motion was made by Member Mazarka and seconded by Member Regep. Roll call vote:

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

NAYS: None.

ABSENT: Member Chigas.

There being four ayes, no nays and one absent, the MOTION CARRIED.

Chairman Lewis looked for a motion to release the closed session minutes of December 17, 2018 as reviewed in today's closed session. Motion was made by Member Regep and seconded by Member Gholeh. Roll call vote:

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

NAYS: None.

ABSENT: Member Chigas.

There being four ayes, no nays and one absent, the MOTION CARRIED.

The Personnel Board discussed the requirements for the police officers and firefighters . After review and approval, these recommendations were to be sent to the Village Board of Trustees and Mayor. Chairman Lewis looked for a motion to approve the amendments to Rule #4, Section #1 and Section #2 as read and discussed by Attorney Ellis. Motion was made by Member Gholeh and seconded by Member Regep. Roll call vote:

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

NAYS: None.

ABSENT: Member Chigas.

There being four ayes, no nays and one absent, the MOTION CARRIED.

Chairman Lewis looked for a motion to adjourn. Motion was made by Member Mazarka and seconded by Member Gholeh. By voice vote, the MOTION CARRIED.

The meeting adjourned at 8:24pm.

Respectfully submitted,

Catherine Siciliano
Secretary to the Personnel Board
Village of Bridgeview, IL