

VILLAGE OF BRIDGEVIEW
PERSONNEL BOARD MINUTES
DECEMBER 30, 2019
7:00PM
MAYOR'S CONFERENCE AREA

Chairman Lewis called the December 30, 2019 Meeting of the Personnel Board to order at 7:00pm.

Roll Call indicated that Members Regep, Mazarka and Chairman Lewis were present. Member Gholeh was absent. 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 for the regular meeting of November 25, 2019. Motion was made by Member Gholeh Regep and seconded by Member Mazarka. Roll call vote:

AYES: Members Regep, Mazarka and Chairman Lewis.

NAYS: None.

ABSENT: Member Gholeh.

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

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

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

AYES: Members Regep, Mazarka and Chairman Lewis.

NAYS: None.

ABSENT: Member Gholeh.

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

The Personnel Board went into closed session at 7:01pm.

Member Gholeh arrived at 7:17PM.

The Personnel Board returned to open session at 9:02pm.

Chairman Lewis looked for a motion to send James Walsh for a basic background check as an auxiliary candidate. Motion was made by Member Gholeh and seconded by Member Regep.

Roll call vote:

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

NAYS: None.

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

Chairman Lewis looked for a motion to send auxiliary candidates Donald Pointer and Jenna Timmons for polygraph testing. Motion was made by Member Gholeh and seconded by Member Regep. Roll call vote:

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

NAYS: None.

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

Chairman Lewis looked for a motion to send auxiliary candidate Jakub Sorota for a psychological testing. Motion was made by Member Gholeh and seconded by Member Mazarka. Roll call vote:

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

NAYS: None.

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

Chairman Lewis looked for a motion to approve Patryk Wolinski for a firefighter position. He had a good report on the background, a good report on the polygraph and a good report on the psychological background. Motion was made by Member Gholeh and seconded by Member Regep. Roll call vote:

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

NAYS: None.

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

Chairman Lewis looked for a motion to approve Wade Libner for a firefighter position based on a good report on the psychological testing and the polygraph. Motion was made by Member Mazarka and seconded by Member Regep. Roll call vote:

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

NAYS: None.

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

Chairman Lewis looked for a motion to approve the closed session minutes from November 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.

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

A discussion involved posting the regular meeting schedule for 2020. Chairman Lewis looked for a motion from the Board to approve the 2020 calendar year to reflect regular meeting on the last Monday of the month at 7:00PM. Motion was made by Member Mazarka and seconded by Member Gholeh. Roll call vote:

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

NAYS: None.

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

Regarding the Police Department promotional process, Chairman Lewis stated that he would like to direct our attorney to edit and prepare the list for the Board. He also stated that no Board action was needed on that.

Chairman Lewis looked for a motion to approve Monday, January 6, 2020 and Thursday, January 9, 2020 and the interview time slots as being 6:10PM, 6:50PM and 7:30PM depending on the results of the professional interview board. Motion was made by Member Regep and seconded by Member Gholeh. Chairman Lewis also added to direct this to the chief of police. Question arose as to the start time of those meetings. It was determined to be a 6:00PM start. Roll call vote:

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

NAYS: None.

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

Chairman Lewis stated that we didn't need an approval on this but to have Conrad and Associates to maintain our current level of test questions that at ten. Everyone agreed. Chairman Lewis stated that he would make that call.

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

The meeting adjourned at 9:20PM

Respectfully submitted,

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