

VILLAGE OF BRIDGEVIEW
PERSONNEL BOARD MINUTES
SPECIAL MEETING
May 30, 2019
6:00PM
MAYOR'S CONFERENCE AREA

Chairman Lewis called the May 30, 2019 special meeting of the Personnel Board to order at 6:05pm.

Roll Call indicated that Members Regep, Gholeh and Chairman Lewis were present. Absent were Members Mazarka and 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 May 20, 2019 special meeting. Motion was made by Member Regep and seconded by Member Gholeh. Roll call vote:

AYES: Members Regep, Gholeh and Chairman Lewis.

NAYS: None.

ABSENT: Members Mazarka and Chigas.

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

Chairman Lewis looked for a motion to go into closed session (review of previous closed session minutes, interview of firefighter candidates, review of polygraphs and psychological evaluations of said firefighters, interviews with auxiliary police officer candidates, discuss entry level firefighters and interviews). Motion was made by Member Regep and seconded by Member Gholeh. Roll call vote:

AYES: Members Regep, Gholeh and Chairman Lewis.

NAYS: None.

ABSENT: Members Mazarka and Chigas.

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

The Personnel Board went into closed session at 6:07pm.

The Personnel Board returned to open session at 7:48pm.

Chairman Lewis looked for a motion to instruct our secretary to send Bernardo Aviles and Johnny Crowder, both auxiliary police officer candidates, for polygraph testing. Motion was made by Member Gholeh and seconded by Member Regep. Roll call vote:

AYES: Members Regep, Gholeh and Chairman Lewis.

NAYS: None.

ABSENT: Members Mazarka and Chigas.

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

Chairman Lewis looked for a motion for the Board to direct the secretary to the Board, Catherine Siciliano, to contact thirteen candidates that have passed the National Firefighter Selection Test that was given on May 18, 2019. (They are to be interviewed) with the following dates—June 6, 2019, June 11, 2019, June 12, 2019, June 18, 2019 all starting at 6:00pm.

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

AYES: Members Regep, Gholeh and Chairman Lewis.

NAYS: None.

ABSENT: Members Mazarka and Chigas.

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

Chairman Lewis looked for a motion to pass along the current results of firefighter candidate Cody Quillin with the Personnel Board's recommendation pending the final written polygraph results to be received. Motion was made by Member Gholeh and seconded by Member Regep.

Roll call vote:

AYES: Members Regep, Gholeh and Chairman Lewis.

NAYS: None.

ABSENT: Members Mazarka and Chigas.

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

Chairman Lewis looked for a motion to pass along the current results of firefighter candidate Alec Zakrzewski with reservations due to the results of the psychological report and also pending written polygraph results. Motion was made by Member Gholeh and seconded by Member Regep. Roll call vote:

AYES: Members Regep, Gholeh and Chairman Lewis.

NAYS: None.

ABSENT: Members Mazarka and Chigas.

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

The Personnel Board looked for a motion to direct the secretary to the Board to send notification of test failures to the candidates discussed in closed session. Motion was made by Member Gholeh and seconded by Member Regep. Roll call vote,

AYES: Members Regep, Gholeh and Chairman Lewis.

NAYS: None.

ABSENT: Members Mazarka and Chigas.

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

Chairman Lewis looked for a motion to approve the closed session minutes from the special meeting of May 20, 2019. Motion was made by Member Gholeh and seconded by Member Regep. Roll call vote,

AYES: Members Regep, Gholeh and Chairman Lewis.

NAYS: None.

ABSENT: Members Mazarka and Chigas.

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

Attorney Ellis asked the Chairman if he wanted the secretary to notify the two candidates who would not interviewed.

Chairman Lewis looked for a motion to direct the secretary to the Personnel Board to contact the two candidates discussed in closed session that (they) will not be interviewed again.

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

AYES: Members Regep, Gholeh and Chairman Lewis.

NAYS: None.

ABSENT: Members Mazarka and Chigas.

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

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 7:56pm.

Respectfully submitted,

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