

VILLAGE OF BRIDGEVIEW
PERSONNEL BOARD MINUTES
JANUARY 27, 2020
7:00PM
MAYOR'S CONFERENCE AREA

Chairman Lewis called the January 27, 2020 Meeting of the Personnel Board to order at 7:00pm.

Roll Call indicated that Members Gholeh, Mazarka and Chairman Lewis were present. Member Regep 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 December 30, 2019. Motion was made by Member Mazarka and seconded by Member Gholeh. Roll call vote:

AYES: Members Gholeh, Mazarka and Chairman Lewis.

NAYS: None.

ABSENT: Member Regep.

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

Chairman Lewis looked for a motion to approve the Minutes for the special meeting held on January 6, 2020. Motion was made by Member Gholeh and seconded by Member Mazarka.

Roll call vote:

AYES: Members Gholeh, Mazarka and Chairman Lewis.

NAYS: None.

ABSENT: Member Regep.

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

Chairman Lewis looked for a motion to approve the Minutes for the special meeting held on January 9, 2020. Motion was made by Member Gholeh and seconded by Member Mazarka.

Roll call vote:

AYES: Members Gholeh, Mazarka and Chairman Lewis.

NAYS: None.

ABSENT: Member Regep.

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

Chairman Lewis asked for a motion to go into closed session for matters of personnel, review promotional test results, psyches, and the rest. Motion was made by Member Mazarka and seconded by Member Gholeh. Roll call vote:

AYES: Members Gholeh, Mazarka and Chairman Lewis.

NAYS: None.

ABSENT: Member Regep.

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

The Personnel Board went into closed session at 7:03pm.

The Personnel Board returned to open session at 8:25pm.

Chairman Lewis looked for a motion to approve the closed session minutes from December 30, 2019. Motion was made by Member Gholeh and seconded by Member Mazarka. Roll call vote:

AYES: Members Gholeh, Mazarka and Chairman Lewis.

NAYS: None.

ABSENT: Member Regep.

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

Chairman Lewis looked for a motion to approve the closed session minutes from January 6, 2020 with the correction of the spelling as noted. Motion was made by Member Gholeh and seconded by Member Mazarka. Roll call vote:

AYES: Members Gholeh, Mazarka and Chairman Lewis.

NAYS: None.

ABSENT: Member Regep.

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

Chairman Lewis looked for a motion to authorize the secretary to the Personnel Board to place a list of names in alphabetical order on the Police Sergeant Eligibility List posted in the Personnel Board's bulletin area. Motion was made by Member Gholeh and seconded by Member Mazarka. Roll call vote:

AYES: Members Gholeh, Mazarka and Chairman Lewis.

NAYS: None.

ABSENT: Member Regep.

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

Attorney Ellis asked if there had been a motion made for the meeting of January 9th. It was decided that none was made.

Chairman Lewis looked for a motion to approve the closed session minutes of January 9, 2020. Motion was made by Member Gholeh and seconded by Member Mazarka. Roll call vote:

AYES: Members Gholeh, Mazarka and Chairman Lewis.

NAYS: None.

ABSENT: Member Regep.

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

Chairman Lewis looked for a motion to direct the secretary to the Personnel Board to send a letter of regrets to the individual who was mentioned in closed session for the auxiliary position. Motion was made by Member Gholeh and seconded by Member Mazarka. Roll call vote:

AYES: Members Gholeh, Mazarka and Chairman Lewis.

NAYS: None.

ABSENT: Member Regep.

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

Chairman Lewis looked for a motion to direct the secretary to the Personnel Board to send the following two individuals for psychological testing for the auxiliary position: Mustafa Abu Shalbak and Mario Ramirez. Motion was made by Member Gholeh and seconded by Member Mazarka. Roll call vote:

AYES: Members Gholeh, Mazarka and Chairman Lewis.

NAYS: None.

ABSENT: Member Regep.

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

Chairman Lewis looked for a motion to direct the secretary to the Personnel Board to send Jakub Sorota to Human Resources of the Village of Bridgeview for further processing. Motion was made by Member Gholeh and seconded by Member Mazarka. Roll call vote:

AYES: Members Gholeh, Mazarka and Chairman Lewis.

NAYS: None.

ABSENT: Member Regep.

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

Chairman Lewis looked for a motion to authorize the chair to discuss with Stanard & Associates the Firefighter Entry Level Firefighter Process regarding dates. Motion was made by Member Gholeh and seconded by Member Mazarka.

Roll call vote:

AYES: Members Gholeh, Mazarka and Chairman Lewis.

NAYS: None.

ABSENT: Member Regep.

There being three 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 8:29PM

Respectfully submitted,

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