

VILLAGE OF BRIDGEVIEW
PERSONNEL BOARD MINUTES
RESCHEDULED MEETING
May 24, 2021
6:00PM
VILLAGE OF BRIDGEVIEW BOARD ROOM

Chairman Lewis called the May 24, 2021 meeting of the Personnel Board to order at 6:02pm.

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

Also present were secretary to the Personnel Board, Cathy Siciliano, and Attorney Zarzour.

Chairman Lewis looked for a motion to approve the minutes of the regular meeting of April 26, 2021. Motion was made by Member Regep and seconded by Member Ahmad. Roll call vote:

AYES: Members Ahmad, Regep and Chairman Lewis.

NAYS: None.

ABSENT: Members Mazarka and Gholeh.

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

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 Ahmad. Roll call vote:

AYES: Members Ahmad, Regep and Chairman Lewis.

NAYS: None.

ABSENT: Members Mazarka and Gholeh.

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

The Personnel Board went into closed session at 6:04pm.

The Personnel Board returned to open session at 6:43pm.

In open session, the Personnel Board reviewed the closed session minutes. Motion was made by Member Regep and seconded by Member Ahmad to approve the closed session minutes.

Roll call vote:

AYES: Members Ahmad, Regep and Chairman Lewis.

NAYS: None.

ABSENT: Members Mazarka and Gholeh.

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

Chairman Lewis looked for a motion to send Firefighter applicants Michael Felton and Joseph Tortorich to Human Resources for further processing. Motion was made by Member Ahmad and seconded by Member Regep. Roll call vote:

AYES: Members Ahmad, Regep and Chairman Lewis.

NAYS: None.

ABSENT: Members Mazarka and Gholeh.

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

Chairman Lewis looked for a motion to direct counsel to do research on the individual discussed in closed session regarding his background and to report back to this Board. Motion was made by Member Regep and seconded by Member Ahmad. Roll call vote:

AYES: Members Ahmad, Regep and Chairman Lewis.

NAYS: None.

ABSENT: Members Mazarka and Gholeh.

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

Chairman Lewis looked for a motion to send the following individuals, last names only, to the Village of Bridgeview Police Department for initial background checks: candidate Gomez, candidate Lavelle and candidate Tamez. Motion was made by Member Ahmad and seconded by Member Regep. Roll call vote:

AYES: Members Ahmad, Regep and Chairman Lewis.

NAYS: None.

ABSENT: Members Mazarka and Gholeh.

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

Chairman Lewis talked about the Auxiliary Police staffing. The Board looked at the list and Chairman Lewis stated that this Board hadn't done anything on auxiliary hiring because of the pandemic and a lack of activities. The chairman continued stating that this Board will do comparing of the list that the secretary provided with Auxiliary Police roster and depending on their needs, the Board will decide if there is a need to go on with psych evaluations or whatever might be missing with them. Research will be done on that. With the applications, the chairman will talk with Human Resources and also the Police Department where there will be worked out a system in place to get the applications to this Board correctly and then we'll review them once a month as the applications come in and take further action from there. A discussion followed.

Chairman Lewis stated that Human Resources should be the one taking these and checking them. The chairman stated that it will be worked out and he will report at the next meeting. When questioned about candidates who had previously taken a polygraph which had not been reviewed by the Board, the chairman stated that that has to be reviewed. The attorney stated that the procedures will tell the Board what is to be done. The attorney stated that he had the procedures' paperwork and will provide them.

Chairman Lewis looked for a motion to approve the payment of the invoice of Conrad Polygraph in the amount of \$480.00 and the invoice from Stanard & Associates for \$395.00. Motion was made by Member Ahmad to pay both bills and seconded by Member Regep. Roll Call vote:

AYES: Members Ahmad, Regep and Chairman Lewis.

NAYS: None.

ABSENT: Members Mazarka and Gholeh.

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 Regep and seconded by Member Ahmad. By voice vote, the MOTION CARRIED.

The meeting adjourned at 6:52pm.

Respectfully submitted,

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