

Request for City Council Action

Date: May 20, 2014

Agenda Section: Consent Agenda No. 5	Originating Department: City Clerk's Office
Item: Acceptance of Minutes of Boards, Commissions, and Committees No. 5.4	Approved:

Background:

Attached for Council review and acceptance are minutes from the meetings of City boards, commissions and committees which have recently been sent to the City Clerk's Office.

Recommended Action:

The Council is requested to accept the following minutes and place them on file:

Board of Fire and Police Commissioners – October 1, 2013

Engineering Approval Obtained	Finance Approval Obtained	Legal Approval Obtained	Approval Obtained	Manager's Approval Obtained
-------------------------------------	---------------------------------	-------------------------------	----------------------	-----------------------------------

Council Action: Motion by _____ 2nd by _____ to _____



**BOARD OF FIRE AND POLICE COMMISSIONERS
October 1, 2013**

The City of Carbondale's Board of Fire and Police Commissioners held a meeting on Tuesday, October 1, 2013, in Room 103 of the Civic Center, 200 S. Illinois Avenue. Chairman Harvey Welch called the meeting to order at 8:20 a.m. with the following-named members of the Board present/absent:

Roll Call

Present: Commissioner Jack Whitlock, Commissioner Luanne Brown, Commissioner Janet Vaught, Commissioner Kerry Braswell and Chairman Harvey Welch

Absent: None

Also present were Deputy City Clerk Alicia Burtley, Administrative Services Director Deborah McCoy and Police Chief Jody O'Guinn.

2. Approval of Minutes

Commissioner J. Whitlock moved, Commissioner K. Braswell seconded, to approve Minutes from the June 17, 2013 meeting. DISCUSSION: Commissioner L. Brown had a question with regard to Fire Chief J. Michalesko's averaging concerns of the firefighter exams. Deputy City Clerk A. Burtley relayed no formal action was taken. VOTE: Commissioner J. Whitlock, Commissioner L. Brown and Commissioner K. Braswell voted Aye. Commissioner J. Vaught voted Present. Motion declared carried.

3. Closed Meeting to Conduct Oral Interview Examinations of Entry-Level Police Officer Candidates

Commissioner K. Braswell moved, Commissioner J. Whitlock seconded, that the Board hold a closed meeting for the purpose of discussing the appointment, employment, compensation, discipline, performance, or dismissal of specific employees pursuant to 5 ILCS 120/2(c)(1), specifically to conduct Oral Interviews of Entry-Level Police Officer candidates. VOTE: All voted Aye; motion declared carried. Open session recessed at 8:25 a.m. Chairman H. Welch excused himself from the meeting at 10:15 a.m., Commissioner J. Whitlock chaired the remaining morning session of the meeting.

Of the twenty-one (21) candidates scheduled, all were in attendance for the oral examinations. However, one (1) candidate was disqualified due to insufficient credit hours. During the meeting, one 15 minute break was taken. An hour and a half lunch break was held from 11:30 a.m. to 1:00 p.m. Chairman H. Welch returned for the afternoon session. Commissioner L. Brown and Chief Jody O'Guinn did not return for the afternoon session.

Deputy Chief Jeff Grubbs joined closed session at 1:00 p.m.

There was no formal action taken as a result of the closed meeting.

Commissioner J. Whitlock moved, Commissioner J. Vaught seconded, that the Board return to open session. VOTE: All voted Aye; Motion declared carried. Open session resumed at 3:15 p.m.

4. Adjournment

There being no further business to be conducted, Commissioner Vaught motioned to adjourn, and Commissioner Braswell seconded the motion. VOTE: All voted Aye. Motion declared carried. At 3:20 p.m. the meeting was adjourned.

Alicia Burtley, Deputy City Clerk

Approved by the Board on _____