MINUTES OF REGULAR MEETING

NORRIDGE BOARD OF FIRE AND POLICE COMMISIONERS ESTELLE SIEB COMMUNITY CENTER 7774 WEST IRVING PARK ROAD NORRIDGE, IL 60706

January 28, 2020

Meeting called to order 6:30 p.m. CDT

Roll Call

Present:

Absent:

Rick Jermal, Chairman Jennifer Paoletti, Vice Chairman Melissa Poulos, Secretary

Quorum determined

Previous Meeting Minutes Review

Motion (1) – by Poulos, seconded by Paoletti, to approve the Minutes of the January 14, 2020 regular meeting and be made part of the permanent record.

Yea: 3 Nay: 0 - Motion Carried

Old Business

Correspondence

- Email to Lory Newcomb (Stanard) re: upcoming testing year
- Email to IFPCA attorney to discuss the proper way to reflect changes to the Rules & Regulations
- Email from NPD Chief regarding the suspension of Officer Deutscher dated 1-28-20
- Received & mailed previous Candidate Postawa applicant background investigation to Dallas PD

Committee Reporting

- Top 3 candidates with background checks awaiting notification of NPD needs HOLD
- Discuss plan/timeline for eligibility testing

Payment of Bills

New Business

Motion (2) – by Jermal, seconded by Poulos, to approve the Rules & Regulations expanded Table of Contents for clarity

Yea: 3 Nay: 0 - Motion Carried

Motion (3) – by Poulos, seconded by Paoletti, to strike the language from Chapter II, Section 2
Application Blanks, Sentence 6 - The applicants shall furnish with their application a copy of a Military Service Record, Discharge Papers, Social Security Card, Birth Certificate, High School Diploma or G.E.D. Certificate, a copy of a College or University Degree, and, copies of a certified transcript of their course work from an accredited College or University and replace with - Preferred Candidates would possess a bachelor's degree, or at a minimum an associate's degree or the equivalent of at least 60 credit hours from an accredited college, university or junior college by the time of conditional job offer.

Yea: 3 Nay: 0 - Motion Carried

Motion (4) – by Paoletti, seconded by Jermal, to strike the language from Chapter II, Section 3

Disqualification, Letter i, Who does not have an Associate's degree from an accredited college or university and replace with – i) Who does not have either 60 hours of college credits or an associate's degree from an accredited college, university or junior college by the time of conditional job offer

Yea: 3 Nay: 0 - Motion Carried

Motion (5) – by Poulos, seconded by Jermal, to strike the language from Chapter III, Section 1

Notice of Examinations, Sentence 1 Examinations shall be held on the dates fixed by the
Board and advertised in a local paper in accordance with the Statutes of the State of Illinois
and replace with Examinations shall be held on the dates fixed by the Board and advertised in
a local paper in accordance with the Statutes of the State of Illinois, online through a private
agency and or on the Village of Norridge official website Police Commission page

Yea: 3 Nay: 0 - Motion Carried

Motion (6) – by Jermal, seconded by Paoletti, to add a second sentence to Chapter III, Section 10
Primary Eligibility Register, Letter A to read The Current Eligibility Register will be posted on the Village of Norridge website Police Commission Page

Yea: 3 Nay: 0 - Motion Carried

Motion (7) – by Poulos, seconded by Paoletti, to strike the language from Chapter IV, Section 1
General, Letter A, Sentence 1, Candidates for promotion to the position of Police Corporal must, at such time as the notice of promotional testing is first posted, have served as a full-time police officer for the Norridge Police Department for a minimum of three (3) years and replace with – Candidates for promotion to the position of Police Corporal must, at such time of the written promotional examination date, have served as a full-time police officer for the Norridge Police Department for a minimum of three (3) years. Also to strike the language from Chapter IV, Section 1 General, Letter B, Sentence 1, Candidates for promotion to the position of Police Sergeant must, at such time as the notice of promotional testing is first posted, have served at the rank of Corporal with the Norridge Police Department for a minimum of one (1) year." and replace with Candidates for promotion to the position of Police Sergeant must, at such of the written promotional examination date, have served at the rank of Corporal with the Norridge Police Department for a minimum of one (1) year."

Yea: 3 Nay: 0 - Motion Carried

Public Forum

Executive Session

None

Adjournment

Motion (8) – by Poulos seconded by Paoletti, to move that there being no further business to discuss before this Commission, this meeting be adjourned at 7:17 p.m. CDT. The next Regular Meeting will be held Tuesday, February 11, 2020 at the Estelle Sieb Community Center at 6:30 p.m. CDT.

Yea: 3 Nay: 0 - Motion Carried

Attest:

Rick Jermal

Commissioner, Chairman

Attachments;

Jennifer Paoletti

Commissioner, Vice Chairman

Melissa Poulos

Commissioner, Secretary

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