

Village of Rockton
BOARD OF FIRE & POLICE COMMISSIONERS

110 East Main Street, Rockton, Illinois 61072

Commissioners

Richard J. Stewart, Chairman
Patrick Hoey
Patrick Gardner

Secretary

Charles P. Kostantacos

Attorney

Charles P. Kostantacos

Special Meeting Minutes of December 10, 2018

A special meeting of the Village of Rockton Board of Fire and Police Commissioners was called to order by the Chairman at 6:30 p.m. on December 10, 2018 in the Main Conference Room of the Rockton Municipal Center. Roll Call took place immediately thereafter. Chairman Stewart and Commissioner Hoey were present. Commissioner Gardner was not in attendance. Chief Stephen Dickson and Deputy Chief Matt Hollinger attended. Commission Attorney and Secretary Charles Kostantacos was also present.

MINUTES

The Minutes of the October 18, 2018 Commission Meeting were reviewed and discussed. Commissioner Hoey moved to approve the Minutes as written. Chairman Stewart seconded the Motion and it passed by unanimous roll call vote.

COMMUNICATIONS

None.

PUBLIC DISCUSSION

None.

UNFINISHED BUSINESS

Chief Dickson reported to the Commission on the results of background investigations and polygraph examinations which were obtained with respect to Candidates Cerceo, Limberg and Steffen. Deputy Chief Hollinger also provided information to the Commission. The findings as to each Candidate were discussed and evaluated. The following actions were taken based upon unfavorable information which was obtained.

A. Candidate Cerceo – Commissioner Hoey moved to disqualify Candidate Cerceo. Chairman Stewart seconded the Motion and it carried by unanimous roll call vote.

B. Candidate Limberg – Commissioner Hoey moved to disqualify Candidate Limberg. Chairman Stewart seconded the Motion and it carried by unanimous roll call vote.

C. Candidate Steffen – Commissioner Hoey moved to disqualify Candidate Steffen. Chairman Stewart seconded the Motion and it carried by unanimous roll call vote.

Prior to this Special Meeting, Candidate Sharafinski and Candidate Felde voluntarily removed themselves from any further hiring consideration from the existing Final Eligibility List. Candidate McCullough voluntarily removed herself from hiring consideration during this testing cycle.

Chief Dickson informed the Commission that he currently has one Patrol Officer position to fill. His announced goal was to send a Candidate to the June Academy. The consensus of opinion among the Commissioners was that there is a need to conduct new entry level testing. In connection with that process, the Chief suggested that the Commission consider eliminating its' post-high school educational requirements. There was also discussion regarding the selection of a testing Vendor for the new testing. Commissioner Hoey commented on the elimination of the post-high school educational requirement and the selection of a testing Vendor. Chairman Stewart directed that both matters be placed on the January Meeting Agenda for consideration by the full Commission.

NEW BUSINESS

The adoption of the 2019 regular meeting schedule was discussed. After brief comment, the Chairman directed that this item of business be placed upon the Agenda for a Special Meeting to take place on January 10, 2019.

ATTORNEY REPORT

Attorney Kostantacos did not present a specific report outside of his general comments during the meeting.

PAYMENT OF BILLS

An invoice for \$480.00 was presented by Conrad Polygraph for services rendered during the most recent hiring process. Commissioner Hoey moved to approve payment of the bill. Chairman Stewart seconded the Motion and it passed by unanimous roll call vote.

CLOSED SESSION

None.

OTHER COMMISSION BUSINESS OR DISCUSSION

None.

ADJOURNMENT

On Motion by Chairman Stewart, second by Commissioner Hoey, the meeting was adjourned by unanimous vote at 7:10 p.m.

Date: January 10, 2019

Approved:

Richard J. Stewart, Chairman