

**MINUTES OF THE OPEN SESSION OF THE REGULAR MEETING OF
THE BOARD OF FIRE AND POLICE COMMISSIONERS OF
THE CITY OF NORTH CHICAGO**

January 8, 2015

Held at the City of North Chicago Police Annex,
1801 Sheridan Road, North Chicago, Illinois

1. Chairwoman Dicker called the meeting to order at 9:00 A.M.
2. Roll call identified the following Commissioners present:
Chairwoman Velma Dicker
Commissioner Vanderbilt Blanchard
Commissioner Shawna Huley arrived at the meeting at 9:14 a.m.

Other persons present included:

Attorney Joseph Miller, III of the law firm of Ottosen-Britz, Ltd.

3. Approval of Agenda

A motion was made by Chairwoman Dicker, seconded by Commissioner Blanchard, to approve the agenda as presented. There being no discussion, a roll call vote was taken on the motion with the following results: Yes – 2, No – 0, Abstain – 0, Absent – 1. Motion to approve the agenda carried.

4. Chairwoman Dicker opened the meeting for Public Comment.

No Public comment made

5. Approval of minutes.

A motion was made by Chairwoman Dicker, seconded by Commissioner Blanchard, to approve the open session minutes from the November 6, 2014, meeting with the amendment reflecting that Carl Evans, North Chicago alderman was present for the meeting. There being no discussion, a roll call vote was taken on the motion with the following results: Yes – 2, No – 0, Abstain – 0, Absent – 1. Motion to approve the identified minutes carried.

6. Old Business.

- a. Discussion/possible action on invoices for Commission services.

A discussion was held on the receipt of invoices by the Commission. Specifically, a discussion was held on the invoices from the Attorney and the Illinois Police and Fire Association. A motion was made by Chairwoman Dicker, seconded by Commissioner Blanchard, to approve the submission and payment of bills by the City in the amount of \$7,162. There being no further discussion, a roll call vote was taken on the motion with the following results: Yes – 2, No – 0, Abstain – 0, Absent – 1. Motion to approve payment of bills carried.

- b. Discussion on Board of Fire Commission files

A discussion was held on the Commission records. A discussion was held regarding each Commissioner having a key to the file room. A

motion was made by Chairwoman Dicker, seconded by Commissioner Blanchard, for each Commissioner to receive a key to the Commissioners file room at the police annex station. There being no further discussion, a roll call vote was taken on the motion with the following results: Yes – 2, No – 1, Abstain – 0, Absent – 1. Motion to approve each Commissioner receiving a key to the file room carried.

c. Discussion on Commission Rules

Attorney Miller informed the Board on legislation that will cause a need for the Commission to revise the rules. The Commission also reviewed and made recommendations for revisions to the rules. Specifically, the Commission authorized a change in the rules for a fee of \$35 for the firefighter application.

d. Discussion/possible action on firefighter appointments

Attorney Miller updated the Commission on the status of the firefighter appointments and responses to the conditional letters sent. Candidates Hernandez and Garcia passed their physical examinations for hire by the City.

e. The Commission held a discussion on the dates and process for the next firefighter examination for the City.

7. New Business.

No New business was discussed

8. Closed Session. None needed

9. Action on items from closed session. Not applicable.

10. Adjournment. There being no further business for the Commission, a motion was made by Commissioner Blanchard, seconded by Chairwoman Dicker, to adjourn at 10:01 A.M. A roll call vote was taken on the motion with the following results: Yes – 3, No – 0, Abstain – 0, Absent – 1. Motion carried.

Respectfully submitted,

Joseph Miller, III
One of the Commission's Attorneys

Approved by the Commission on April 2, 2015.

/S/ Velma Dicker
Velma Dicker, Chairwoman
City of North Chicago
Board of Fire and Police
Commissioners

ATTEST:

/S/ Vanderbilt Blanchard
Shawna Huley Vanderbilt Blanchard, Secretary pro Tem
City of North Chicago
Board of Fire and Police Commissioners