

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF FIRE & POLICE COMMISSION OF THE CITY
OF BELVIDERE HELD ON January 22, 2020 IN THE CITY COUNCIL CHAMBERS
OF THE BELVIDERE CITY HALL

CALL TO ORDER: Special Meeting of the Board of Fire and Police Commission called to Order at 6:00pm.

ROLL CALL: Present: All Commissioners were personally and physically present in the meeting room. No Commissioner attended by electronic or remote methods.

PUBLIC COMMENT: There was not Public Comment presented.

APPROVING OF MINUTES: Postponed.

COMMUNICATIONS:

A. *Bills Payable.*

The Board reviewed the following invoices:

- (1) from Radiology Consultants of Rockford an invoice dated November 12, 2019 in the amount of \$113.00.
- (2) from Holmstrom Kennedy PC invoice dated December 16, 2019 in the amount of \$247.50.
- (3) from Personal Evaluation Inc. an invoice dated December 31, 2019 in the amount of \$247.50
- (4) from Trans Union an invoice dated December 27, 2019 in the amount of \$85.00.
- (5) from Police & Fire Personal Testing an invoice dated December 31, 2019 in the amount of \$1860.00.

Commissioner Hunter Aye
Commissioner Phillips Aye
Commissioner Gonzalez Aye

B. *Police Chief's Report:*

Police Chief Shane Woody reported as follows:

- 1) Probationary Officer Kasperouich has completed basic school at Suburban Police Academy. He is now in step one of field training program with department.

C. *Fire Chief's Report:* None.

UNFINISHED BUSINESS: None.

NEW BUSINESS:

A. *Fire -None.*

B. *Police- Review completed of entry level Police Applicants Background.*

- 1) Commission Reviews All completed Backgrounds

C. *Police- Take Action on Completed Backgrounds.*

- 1) Sunsette Winsler- Made former request to remain on list because of current Military Commitment until November 1, 2020. Motion Commissioner Hunter, 2nd by Commissioner Gonzalez. Roll Call Vote was held with the following results:

Commissioner Hunter Aye
Commissioner Phillips Aye
Commissioner Gonzalez Aye
Motion carried.

- 2) Nickos Valzando- Asked to be removed from list. Accepted another position. Motion Commissioner Gonzalez, 2nd Commissioner Hunter. Roll Call Vote was held with the following results:

Commissioner Hunter Aye
Commissioner Phillips Aye
Commissioner Gonzalez Aye
Motion carried.

- 3) Tyler Bryan- After review motion to remove Mr. Bryan from list- Failure to successfully complete background. Motion Commissioner Gonzalez, 2nd Commissioner Hunter. Roll Call Vote was held with the following results:

Commissioner Hunter Aye
Commissioner Phillips Aye
Commissioner Gonzalez Aye
Motion carried.

- Mr. Bryan to be notified by Certified Mail

- 4) Anthony Jones- After review- Motion that Mr. Jones has successfully completed background. Motion Commissioner Gonzalez, 2nd Commissioner Hunter. Roll Call Vote was held with the following results:

Commissioner Hunter Aye
Commissioner Phillips Aye
Commissioner Gonzalez Aye
Motion carried.

- 5) Anthony Santos- After review- Motion that Mr. Santos had successfully completed background. Motion Commissioner Gonzalez, 2nd Commissioner Hunter. Roll Call Vote was held with the following results:

Commissioner Hunter Aye
Commissioner Phillips Aye
Commissioner Gonzalez Aye
Motion carried.

D. *Approve Polygraph Test for Applicants Who passes background*

- 1) Motion to approve background for Mr. Jones and Mr. Santos. Motion Commissioner Gonzalez, 2nd by Commissioner Hunter. Roll Call Vote was held with the following results:

Commissioner Hunter Aye
Commissioner Phillips Aye
Commissioner Gonzalez Aye
Motion carried.

E. *Police- Schedule meeting for applicant interview and review of polygraphs.*

- 1) Commissioner Gonzalez made a motion to meet on February 5, 2010 at 6:00pm in Belvidere City Council Chambers. Motion Commissioner Gonzalez, 2nd Commissioner Hunter. Roll Call Vote was held with the following results:

Commissioner Hunter Aye
Commissioner Phillips Aye
Commissioner Gonzalez Aye
Motion carried.

F. *Police- Authorize and Conduct Backgrounds checks for next five candidates on list (#6-10)*

- 6) Motion Commissioner Gonzalez, 2nd Commissioner Hunter. Roll Call Vote was held with the following results:

Commissioner Hunter Aye
Commissioner Phillips Aye
Commissioner Gonzalez Aye

OTHER BUSINESS: None

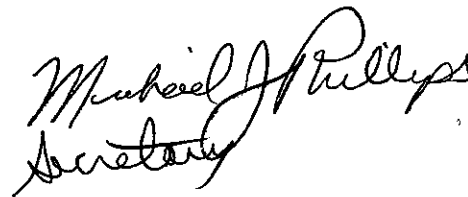
ADJOURNMENT:

Meeting adjourned at 7:12p.m. Aye voice vote carried. Motion carried.



John Hunter
Secretary of the Board of the Fire and Police Commission

Approved on 12/10/2020.



Secretary