

SPECIAL BD. MTG., 7:00 P.M., 2/5/87

Approved
2/11/87

Dist
2/10/87
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Minor Changes

The Mayor called the Spec. Mtg. to order with the following present: Mayor, Trustees J. Vrubel, J. Elliott, P. Frontuto & D. Gilmore; J. Nesbitt, Esq. joined the Bd. later in mtg.

Mayor Strong sd. that on prior Mon. night Bd. mtg. he had entertained motion to hire a specific Patrolman upon recommendation of Pol. Chf., D. Henry, following which Trustee Elliott presented a letter from Civil Service indicating Vill. should not hire. The Mayor withdrew motion; since that time he spoke with Mr. D. Kane, Dir., Co. Personnel Office/C. Service reading 2/3/87 commun. in which stipulations given if Mr. Barry Chase hired, temporarily. Based upon Mr. K's letter, Mayor motioned that Vill. hire Mr. Chase on temporary basis; Trustee Frontuto seconded for purposes of discussion. Mrs. Frontuto outlined conditional hiring - can be done according to law; Mr. Chase not on current list & canvass could be accomplished in approx. two (2) wks. time. She expressed concern for best interests of Vill./cost effective.

Disc. re schooling for Policemen beginning on 2/23/87; if Vill. has to terminate Mr. Chase, waste of tax dollars. Mr. Elliott pointed out that schooling costs \$1300. - additionally, cost of uniforms, etc. to be considered. There are people on "List" who are being canvassed, qualified & have schooling. Mayor sd. that Bd. had engaged one individual some time bk./he walked away frm. job (individual to whom reference mde. was present - Mr. David Freeland). A lengthy and heated Bd. argument ensued. Trustee Gilmore reiterated/re-capped conditions under which Mr. Chase might be hired. The Mayor explained that if three "List" people indicate they want the position, Bd. would be required to interview them, adding that Mr. Chase took test, in fact, took St. Police test & passed it twice. Mr. Chase's other attributes related and his having had schooling rec'd good marks. Mayor & Chf. Henry expressed optimism that Mr. Chase would score well. C. Service hiring process reviewed; if none of top three (3) on list desirable, position remains vacant - could be eliminated for valid reasons. Disc. on D. Freeland whom Bd. prev. hired; he took position in Marion for more money, per Mayor, requesting Bd. to speak with Mr. Duane Fisher, Supervisor/Marion. Schooling will not be available for another yr. Disc. on leaving position open or hiring without schooling which raises Village's legal exposure; not illegal/done in Lyons per Chief. Need for additional coverage in Vill. wth. Spring coming & restlessness. Mayor requested that Bd. keep in mind how person would fit into Dept. - P.D. currently running smoothly. Short disc. on reimbursement to Vill. should "schooled" Patrolman lv. in one yr.'s time; trying to recoup. in one instance at present time, per Mayor. Mr. D. Freeland sd. he had to turn position down for various reasons.

The Mayor called for Roll Call Vote re employment of Mr. B. Chase; "Nays" - Trustees Frontuto, Gilmore & Elliott; "Ayes" - Mayor Strong & Trustee Vrubel. Motion defeated. Mayor announced that position would be held open.

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2/5/87 Spec. Mtg.--2

Referring to Pg. 4017 of Village Code re Plann.Bd./Sub-Divisions, Mayor Strong read passage which states that Vill. Bd. does have authority contrary to what Trustee Elliott stated previously.

At 8:05 p.m. Mayor Strong motioned Exec. Sess. for reasons of personnel; Trustee Frontuto seconded. Voting "aye" were Trustees Frontuto, Elliott, Vrubel & Gilmore. At 8:50 p.m. Trustee Frontuto motioned/Trustee Vrubel seconded that Bd. emerge from Exec. Sess. with all Bd. members present. Voting "aye" were Trustees Frontuto, Vrubel, Elliott & Gilmore. Carried.

Immediately following Exec. Sess., Trustee Frontuto motioned that Bd. bring Deputy Police Chief, David Dalton, back from sick leave; Trustee Elliott seconded. Voting "aye" were Trustees Frontuto, Elliott & Vrubel. Voting "nay" were Mayor Strong & Trustee Gilmore. Carried by majority. The Mayor instructed Chief Henry to prepare guidelines for Dpty. Chief Dalton. Re Fire Dept. R&R's, Trustee Gilmore sd. that same to be submitted to Fire Co. Pres., John Truitt, following which respective Attorney's to review. At 8:55 p.m., Trustee Gilmore motioned adjournment; Trustee Frontuto seconded. Voting "aye" were Trustees Gilmore, Frontuto, Vrubel & Elliott. Carried.

(The nxt. regular Vill. Bd. Mtg. @ 7:00 p.m., Tues., 2/17/87 - Grievance Day - 4-6 p.m. shift, Trustees Vrubel & Elliott; 7-9 p.m. shift - remainder of Bd. - to be conducted during reg. Bd. Mtg. 7:00 p.m. sharp - Public Hrng. by Bd. re re-zoning of 505 W. Main St., J. Provoost-Mayo, appellant.)

Ethel B. Johnson, Clerk

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