

VILLAGE OF ROSELLE  
BOARD OF FIRE AND POLICE COMMISSIONERS  
Minutes of the Special Meeting of January 13, 2023 – 4:45 P.M.

1. **Call to Order**

Chairman Toronyi called the meeting to order at 4:47 p.m.

2. **Roll Call**

*Present:* Commissioner Sue Ellen Eichholz, Chairman Paul Toronyi

*Absent:* Commissioner Bob Marino

*Others Present:* Fire Chief Mark Bozik, Deputy Fire Chief Tim Smeltzer, Police Chief Steve Herron, Deputy Police Chief Kooistra, Recording Secretary Tammy Stern

3. **Public Forum**

There were no others present.

4. **Fire Department**

Badge Pinning and Swearing in taking place before the Village Board Meeting on January 23, 2023.

5. **Police Department**

Update on police officer testing was given as well as discussion about lateral applications being accepted on a continuing basis for the time being.

6. **Minutes**

**Motion** by Chairman Toronyi, second by Commissioner Eichholz, to approve the minutes of November 14, November 19, and December 8, 2022.

AYES: Toronyi, Eichholz

ABSENT: Marino

NAYS: None

**MOTION CARRIED.**

7. **Executive Session**

**Motion** by Chairman Toronyi, second by Commissioner Eichholz, to go into an Executive Session at 4:52 p.m. pursuant to the requirements of the Illinois Open Meetings Act under Exemptions 5 ILCS 120/2 (c) to discuss candidates/personnel and review executive session minutes.

Roll Call: *Chairman Toronyi, Commissioner Eichholz, Fire Chief Mark Bozik, Deputy Police Chief Shawn Kooistra, Police Chief Herron, Deputy Fire Chief Tim Smeltzer, Recording Secretary Tammy Stern*

AYES: Toronyi, Eichholz

ABSENT: Marino

NAYS: None

**MOTION CARRIED.**

**Adjourn Executive Session**

**Motion** by Chairman Toronyi, second by Commissioner Eichholz, to adjourn the Executive Session at 4:56 p.m.

**VOICE VOTE: ALL AYES, NAYS NONE. MOTION CARRIED.**

8. **Motion** by Chairman Toronyi, second by Commissioner Eichholz to approve and release the Executive Session Minutes of November 14, November 19, and December 8, 2022.

AYES: Toronyi, Eichholz

ABSTAIN: None

ABSENT: Marino

NAYS: None

**MOTION CARRIED.**

9. **Motion** by Chairman Toronyi, second by Commissioner Eichholz to appoint firefighter/paramedic Bryan Haefner conditioned upon successful completion of a psychological exam and medical exam.

AYES: Toronyi, Eichholz

ABSTAIN: None

ABSENT: Marino

NAYS: None

**MOTION CARRIED.**

10. **Motion** by Chairman Toronyi, second by Commissioner Eichholz to appoint police officer candidate Nicole Jaworski conditioned upon successful completion of a polygraph, psychological exam, and medical exam.

AYES: Toronyi, Eichholz

ABSTAIN: None

ABSENT: Marino

NAYS: None

**MOTION CARRIED.**

11. **Motion** by Chairman Toronyi, second by Commissioner Eichholz to adjourn the meeting at 4:58pm

**VOICE VOTE: ALL AYES, NAYS NONE. MOTION CARRIED.**

Respectfully submitted,



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Sue Ellen Eichholz, Secretary