

VILLAGE OF ROSELLE
BOARD OF FIRE AND POLICE COMMISSIONERS
Minutes of the Meeting of May 9, 2023 – 6:00 P.M.

1. **Call to Order**
Chair Eichholz called the meeting to order at 6:02 p.m.
2. **Roll Call**
Present: Chair Sue Ellen Eichholz, Commissioner Paul Toronyi, Commissioner Bob Marino
Absent: None
Others Present: Deputy Fire Chief Tim Smeltzer, Interim Police Chief Richard Eddington, Deputy Police Chief Barreto, Recording Secretary Tammy Stern
3. Commissioner Toronyi motioned to approve the prepared agenda, second by Commissioner Marino.
VOICE VOTE: ALL AYES, NAYS NONE. MOTION CARRIED
4. **Public Forum**
There were no members of the public present.
5. **Fire Department**
No Report
6. **Police Department**
 - a. Commissioners discussed the applications for preference points for the Sergeant Promotional List.
 - b. Motion by Commissioner Toronyi, second by Commissioner Marino to approve the preference points for the Sergeant Promotional List.
AYES: Toronyi, Eichholz, Marino
ABSENT: None
NAYS: None
MOTION CARRIED.
 - c. Motion by Commissioner Toronyi, second by Chair Eichholz to approve the Final Sergeant Promotional List
AYES: Toronyi, Eichholz, Marino
ABSENT: None
NAYS: None
MOTION CARRIED
 - d. Motion by Commissioner Toronyi, second by Chair Eichholz to approve the merged final Police Officer Alternate Eligibility List
AYES: Toronyi, Eichholz, Marino
ABSENT: None

NAYS: None

MOTION CARRIED

7. **Minutes**

Motion by Commissioner Toronyi, second by Commissioner Marino, to approve the minutes of April 11, 2023

AYES: Toronyi, Eichholz, Marino

ABSENT: None

NAYS: None

MOTION CARRIED.

8. **Executive Session**

Motion by Commissioner Marino, second by Commissioner Toronyi, to go into an Executive Session at 6:12 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: *Commissioner Toronyi, Chair Eichholz, Commissioner Marino, Deputy Fire Chief Tim Smeltzer, Deputy Police Chief Rob Barreto, Interim Police Chief Eddington, Recording Secretary Tammy Stern*

AYES: Toronyi, Eichholz, Marino

ABSENT: None

NAYS: None

MOTION CARRIED.

Adjourn Executive Session

Motion by Commissioner Toronyi, second by Commissioner Marino, to adjourn the Executive Session at 6:16 p.m.

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

9. **Motion** by Chairperson Eichholz, second by Commissioner Toronyi, to appoint police officer candidate Kyle Paul upon successful completion of a polygraph, psychological exam and medical exam.

AYES: Toronyi, Eichholz, Marino

ABSTAIN: None

ABSENT: None

NAYS: None

MOTION CARRIED.

10. **Motion** by Chairperson Eichholz, second by Commissioner Toronyi, to appoint police officer candidate Justin Betz upon successful completion of a polygraph, psychological exam and medical exam.

AYES: Toronyi, Eichholz, Marino

ABSTAIN: None

ABSENT: None

NAYS: None

MOTION CARRIED.

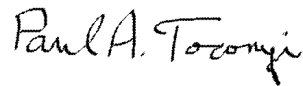
11. **Motion** by Chairperson Eichholz, second by Commissioner Toronyi, to reject police officer candidate Gary Padalik.
AYES: Toronyi, Eichholz, Marino
ABSTAIN: None
ABSENT: None
NAYS: None
MOTION CARRIED.

12. **Motion** by Chair Eichholz, second by Commissioner Toronyi to approve and release the Executive Session Minutes of April 11, 2023.
AYES: Toronyi, Eichholz, Marino
ABSTAIN: None
ABSENT: None
NAYS: None
MOTION CARRIED.

13. **Motion** by Chairperson Eichholz, second by Commissioner Toronyi to continue to hold the previously approved and held executive session minutes of March 14, June 14, August 19, October 12, and November 14, 2017.
AYES: Toronyi, Eichholz, Marino
ABSTAIN: None
ABSENT: None
NAYS: None
MOTION CARRIED.

14. **Motion** by Chair Eichholz, second by Commissioner Toronyi to adjourn the meeting at 6:18pm
VOICE VOTE: ALL AYES, NAYS NONE. MOTION CARRIED.

Respectfully submitted,



Paul Toronyi, Secretary