

VILLAGE OF ROSELLE  
BOARD OF FIRE AND POLICE COMMISSIONERS  
Minutes of the Meeting of February 17, 2015 – 7:00 P.M.  
Roselle Village Hall

1. **Call to Order**  
Chairman Dominick Lanzito called the meeting to order at 7:02 p.m.
2. **Roll Call**  
*Present:* Chairman Dominick Lanzito, Secretary Paul Toronyi, and Commissioner Bill Coyle  
*Others Present:* Police Chief Steve Herron, Deputy Police Chief Roman Tarchala, Interim Fire Chief David Schultz, and Recording Secretary Jeanne Calvert
3. **Public Forum**  
Detective Jimmy Lee, Gold Shield Detective Agency, was present but did not speak at this time.
4. **Police Department – Chief Steve Herron**
  - A. **Psychological Exam Services**  
Police Chief Steve Herron expressed his dissatisfaction with the quality and content of the psychological exams performed by I/O Solutions for entry level candidates. He presented information from several other providers of psychological services and indicated that he was very familiar with Stephen A. Laser Associates and Dennis Selvig (Personnel Strategies, LLC), who formerly worked with Stephen Laser. Chief Herron’s personal recommendation would be to utilize Dennis Selvig, as his experience has been very positive with other personnel issues encountered in the past.  
**Motion** by Chairman Lanzito, second by Commissioner Coyle, to use the services of Dennis Selvig, Personnel Strategies, LLC, for entry level police and fire psychological exams.  
**VOICE VOTE: ALL AYES, NAYS NONE. MOTION CARRIED.**
  - B. **Entry Level Testing Update**  
Chief Herron indicated that the Northwest Suburban Police Consortium consisting of six agencies (Roselle, Morton Grove, Nilus, Northbrook, Park Ridge, and Wheeling) has begun advertising for the June 20, 2015 entry level police exam. Ads have been posted on the Blue Line and in a minority publication. I/O Solutions will be handling the testing, which will include an integrity component this year. The deadline for applications is May 22.

- C. Education Requirements for Entry Level Candidates  
Chief Herron brought to the Board's attention that there was a discrepancy in the Commission's Rules and State statute regarding educational requirements for entry level police officers. The current Rules read that an applicant must have "obtained a minimum of an Associate's Degree *in any field* from an accredited college or university at the time of application". The State statute for application reads similarly. However, under the section for Veteran's and Educational Preference, the State statute reads that points may be awarded to "Persons who have successfully obtained an associate's degree in the field of law enforcement, criminal justice, fire service, or emergency medical services, or a bachelor's degree from an accredited college or university. **The Board's consensus was to follow State statute regarding the awarding of preference points.**
5. Fire Department – Interim Fire Chief David Schultz
- A. Rules and Regulations  
Chief Schultz stated that he has been reviewing the Rules as they pertain to entry level firefighter testing and that there are a few recommendations he wants to make to provide further clarity to the current Rules. He expects to have his recommendations for presentation to the Board and discussion at a future meeting.
- B. Entry Level Testing Update  
The current eligibility list expires on February 2, 2016. It will be necessary to participate in the College of DuPage fall testing to have a new list ready. Chief Schultz indicated he has never been through this process. Jeanne stated that she would reach out to the coordinator (Dan Krakora) at College of DuPage to request that she and Chief Schultz be added to his information distribution list to be included in the fall testing program.
6. Review and Approval of Minutes of November 18, 2014  
**Motion** by Secretary Toronyi, second by Commissioner Coyle, to approve the minutes of November 18, 2014.  
**VOICE VOTE: ALL AYES, NAYS NONE. MOTION CARRIED.**
7. Review and Approval of 2014 Annual Report  
**Motion** by Chairman Lanzito, second by Secretary Toronyi, to approve and place on file the Commission's 2014 Annual Report.  
**VOICE VOTE: ALL AYES, NAYS NONE. MOTION CARRIED.**

8. **Correspondence**

A. **Recruit Performance Updates**

Commissioners reviewed monthly performance updates on recruits Rivera and Stanish. Deputy Chief Tarchala indicated that both officers were performing very well.

B. **Legislative Updates**

Several legislative updates were presented for informational purposes.

9. **Old Business**

None

10. **New Business**

A. **Approval of Invoices**

The following invoices were presented:

• I/O Solutions Psych Evaluation	\$485.00
• Theodore Polygraph Service	\$135.00
• Gold Shield Detective Agency	\$452.92
• Personnel Strategies Psych Evaluation	\$500.00
• Theodore Polygraph Service	\$150.00
• The Blue Line (police officer recruitment ad)	\$155.00

**Motion** by Commissioner Coyle, second by Chairman Lanzito, to approve and confirm all invoices for payment.

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

11. **Executive Session**

**Motion** by Secretary Toronyi, second by Commissioner Coyle, to go into an Executive Session at 7:42 p.m. pursuant to the requirements of the Illinois Open Meetings Act under Exemptions 5 ILCS 120/2 (c) to discuss Executive Session Minutes, and Personnel.

Roll Call:

AYES: Toronyi, Coyle, Lanzito

NAYS: None

**MOTION CARRIED.**

**Adjourn Executive Session**

**Motion** by Secretary Toronyi, second by Commissioner Coyle, to adjourn the Executive Session at 7:55 p.m.

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

12. **Executive Session Minutes**  
**Motion** by Chairman Lanzito, second by Commissioner Coyle, to approve and hold the Executive Session Minutes of June 15, 1999.  
**VOICE VOTE: ALL AYES, NAYS NONE. MOTION CARRIED.**
  
13. **Firefighter Candidate**  
Motion by Commissioner Coyle, second by Secretary Toronyi, to proceed with the hiring process for firefighter candidate Shaun McDonald.  
**VOICE VOTE: ALL AYES, NAYS NONE. MOTION CARRIED.**
  
14. **Police Candidate**  
Motion by Chairman Lanzito, second by Commissioner Coyle, to grant police candidate Dalibor Jurisic a one-time deferment on the current eligibility list until a later date when there may be a vacancy in the department.  
**VOICE VOTE: ALL AYES, NAYS NONE. MOTION CARRIED.**
  
15. **Police Candidate**  
Motion by Chairman Lanzito, second by Commissioner Coyle, to remove police candidate Christopher Mueller from further consideration.  
**VOICE VOTE: ALL AYES, NAYS NONE. MOTION CARRIED.**
  
16. **Adjournment**  
Motion by Chairman Lanzito, second by Commissioner Coyle to adjourn the meeting at 7:58 p.m.  
**VOICE VOTE: ALL AYES, NAYS NONE. MOTION CARRIED.**

Respectfully submitted,

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Paul Toronyi, Secretary