

**VILLAGE OF ROSELLE  
BOARD OF FIRE AND POLICE COMMISSIONERS  
Minutes of the Meeting of July 19, 2011**

**Call to Order:** Chairman Bill Coyle called the meeting to order at 7:00 p.m.

**Present:** Chairman Bill Coyle, Secretary Dominick Lanzito, Commissioner Paul Toronyi

**Others Present:** Police Chief James Kruger, Deputy Police Chief Roman Tarchala, Recording Secretary Jeanne Calvert

**Police Business:**

**Police Testing**

Chief Kruger and Deputy Chief Tarchala were present to update the Commissioners on testing for the Entry Level Police Officer eligibility list. DC Tarchala reported that over 500 candidates attended the mandatory orientation, with 404 taking the written test. Applicants have until 7/22/11 to turn in their applications. Tarchala indicated the process has gone very smoothly and that there will be a substantial cost savings over what the Village paid through the Northwest Municipal Conference.

**Sergeant Appointment**

Chief Kruger indicated that Sergeant McMurray would be retiring in September and that a new sergeant would need to be appointed. He indicated that he would like to bypass the first two candidates on the list and again inquired as to how the Commissioners felt about invoking the Rule of 3 and appointing the third ranking candidate. Chief Kruger presented his rationale for wanting to bypass the first two candidates, Officers Cotton and Berk, in favor of Officer Kooistra. Kruger also presented copies of the candidates' training records, last three performance evaluations, and the candidates' response to a questionnaire he provided to each of them. Kruger indicated that Officer Cotton did not respond to the questionnaire, but that Cotton did meet with the Chief to discuss the financial implications of a promotion to Sergeant.

Secretary Lanzito questioned Chief Kruger as to whether he thought there might be any backlash if the number 3 candidate was promoted and if a gender complaint might enter into the picture. Kruger indicated that he did not believe there would be any backlash.

The Commissioners indicated they would discuss Chief Kruger's recommendations and Chairman Coyle would contact him afterwards.

**Internal Investigation**

Chief Kruger informed the Commissioners that an internal investigation was underway with one of the officers. He indicated that he believed it would resolve with a "last

chance” agreement and that it was not necessary to involve the Fire and Police Commission at this time.  
Chief Kruger left the meeting at 7:30 p.m.

**Executive Session:**

Moved by Chairman Coyle, seconded by Secretary Lanzito, to go into an executive session at 7:31 p.m. pursuant to the requirements of the Illinois Open Meetings Act under Exemptions 5 ILCS 120/2 (c) to discuss 3 Personnel.

**Roll Call:**

**Ayes: Coyle, Lanzito, Toronyi**

**Nays: None**

**Motion Carried.**

**Adjourn Executive Session:**

Moved by Chairman Coyle, seconded by Commissioner Toronyi to adjourn the executive session at 7:36 p.m.

**Voice Vote: Ayes: 3; Nays: 0; Motion Carried.**

**Sergeant Appointment – continued**

Moved by Chairman Coyle, seconded by Commissioner Toronyi, to exercise the Rule of 3 pursuant to Chief Kruger’s recommendation to appoint Shawn Kooistra to the rank of Sergeant.

**Roll Call:**

**Ayes: Coyle, Toronyi, Lanzito**

**Nays: None**

**Motion Carried.**

**Fire Business:**

Jeanne presented the Commissioners with the attached calendar outlining the fire testing schedule. Final written test results are not expected until after October 10.

**Minutes:**

The minutes from the April 19, 2011 meeting were reviewed and an amendment was requested by both Chairman Coyle and Secretary Lanzito.

Moved by Chairman Coyle, seconded by Secretary Lanzito, to approve the minutes of the meeting of April 19, 2011, as amended.

**Voice Vote: Ayes: 3, Nays: 0; Motion Carried.**

**Correspondence:**

All correspondence was reviewed and given to Jeanne for filing.

**Invoices:**

The following invoices were presented for payment:

The Blue Line (P.D. Advertising)	\$ 80.00
Daily Herald (Public Notice)	\$ 27.00
Maine Township H.S. East (Facility Rental)	\$347.00

Moved by Chairman Coyle, seconded by Commissioner Toronyi, to approve all invoices for payment.

**Voice Vote: Ayes: 3; Nays: 0; Motion Carried.**

**Next Meeting:**

The next regularly scheduled meeting is August 16, 2011, at 7:00 p.m.

**Adjournment:**

Moved by Chairman Coyle, seconded by Commissioner Toronyi to adjourn the meeting at 7:50 p.m.

**Voice Vote: Ayes: 3, Nays: 0; Motion Carried.**

Respectfully submitted,

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Dominick Lanzito, Secretary

**VILLAGE OF ROSELLE  
BOARD OF FIRE AND POLICE COMMISSIONERS  
Executive Session Minutes  
July 19, 2011**

**Present:** Chairman Bill Coyle, Secretary Dominick Lanzito, Commissioner Paul Toronyi, Recording Secretary Jeanne Calvert

**Convene Executive Session:**

Moved by Chairman Coyle, seconded by Secretary Lanzito, to go into an executive session at 7:31 p.m. pursuant to the requirements of the Illinois Open Meetings Act under Exemptions 5 ILCS 120/2 (c) to discuss 3 Personnel.

**Roll Call:**

**Ayes: Coyle, Lanzito, Toronyi**

**Nays: None**

**Motion Carried.**

Executive session was convened to discuss a pending promotion to the rank of Sergeant due to the retirement of Sergeant McMurray. During open session, Chief Kruger had indicated that his recommendation was to bypass the first two candidates on the list and inquired as to how the Commissioners felt about invoking the Rule of 3 and appointing the third ranking candidate.

Coyle stated he felt bad about bypassing the first two, but that he is not sitting in Chief Kruger's chair. He indicated he trusted the Chief's judgment.

Lanzito agreed with Coyle and stated that he trusted the Chief's recommendation. Lanzito compared the charts given to the Commissioners by Chief Kruger and commented that Officer Berk was light on years of service compared to Officer Kooistra.

Toronyi stated he trusted the Chief's assessment of Officer Cotton, but questioned if he might be a better supervisor because of his "abrasive" personality, versus Kooistra who is more easy-going and gets along with everyone. Toronyi also stated that Officer Kooistra has more street smarts than Officer Berk and that she has a lack of experience.

**Adjourn Executive Session:**

Moved by Chairman Coyle, seconded by Commissioner Toronyi to adjourn the executive session at 7:36 p.m.

**Voice Vote: Ayes: 3; Nays: 0; Motion Carried.**

**Open Session:**

Moved by Chairman Coyle, seconded by Commissioner Toronyi, to exercise the Rule of 3 pursuant to Chief Kruger's recommendation to appoint Shawn Kooistra to the rank of Sergeant.

**Roll Call:**

**Ayes: Coyle, Toronyi, Lanzito**

**Nays: None**

**Motion Carried.**

Respectfully submitted,

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Dominick Lanzito, Secretary