

**VILLAGE OF ROSELLE  
BOARD OF FIRE AND POLICE COMMISSIONERS  
Minutes of the Special Meeting of October 8, 2016 – 8:00 A.M.  
Roselle Village Hall**

1. **Call to Order**  
Chairman Dominick Lanzito called the meeting to order at 8:00 a.m.
  
2. **Roll Call**  
*Present:* Secretary Paul Toronyi, Commissioner Bill Coyle, Chairman Dominick Lanzito  
*Absent:*  
*Others Present:* Police Chief Steve Herron, Deputy Police Chief Roman Tarchala,  
Recording Secretary Tammy Stern
  
3. **Amend the Agenda**  
**Motion** by Chairman Lanzito, second by Secretary Toronyi to amend the agenda to move the Executive Session to conduct the police candidate interviews to the beginning of the Agenda following Roll Call.  
**VOICE VOTE: ALL AYES, NAYS NONE. MOTION CARRIED.**
  
4. **Executive (Closed) Session**  
**Motion** by Chairman Lanzito, second by Secretary Toronyi, to go into an Executive Session at 8:03 a.m. pursuant to the requirements of the Illinois Open Meetings Act under Exemptions 5 ILCS 120/2 (c) Personnel, to interview police candidates.  
Roll Call:  
AYES: Lanzito, Toronyi, Coyle  
NAYS: None  
**MOTION CARRIED.**
  
5. **Adjourn Executive Session**  
**Motion** by Secretary Toronyi, second by Commissioner Coyle, to adjourn the Executive Session at 10:34 a.m.  
**VOICE VOTE: ALL AYES, NAYS NONE. MOTION CARRIED.**
  
6. **Public Forum**  
No other individuals were present at the meeting.
  
7. **Police Department – Chief Steve Herron**  
The final Sergeants Promotion list was presented  
**Motion** by Chairman Lanzito, second by Commissioner Coyle, to accept and sign the final Sergeant Promotional List.  
**VOICE VOTE: ALL AYES, NAYS NONE. MOTION CARRIED.**

8. **Fire Candidate Oral Interviews**

Commissioners provided the oral interview scores to Tammy Stern to establish the Alternate Eligibility Initial Register and then send letters to the passing candidates regarding their requests for preference points.

9. **Adjournment**

**Motion** by Secretary Toronyi, second by Commissioner Coyle, adjourn the meeting at 10:36 a.m.

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

Respectfully submitted,

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Paul Toronyi, Secretary