



**WAUCONDA BOARD OF FIRE & POLICE COMMISSIONERS
SPECIAL MEETING**

**January 5, 2021
2:45 P.M.**

Wauconda Village Hall
101 N. Main Street
Wauconda, IL 60084

MINUTES

1. CALL TO ORDER

Chairman Altmann called the meeting to order at 2:45 p.m.

2. ROLL CALL

Present: Commissioners Barbini and Metrick
Also Present: Chief Wermes

3. PUBLIC COMMENT

There were no public comments.

4. APPROVAL OF MINUTES

A. Approval of Minutes of the December 15, 2020 special meeting of the Wauconda Board of Fire and Police Commissioners.

Motion to approve the Minutes of the December 15, 2020 Special Meeting of the Wauconda Fire and Police Commission made by Chairman Altmann, seconded by Commissioner Metrick.

All ayes.

MOTION CARRIED

5. EXECUTIVE SESSION

(5 ILCS 120/2/(c)(1))

The appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public.



Motion to enter into Executive Session made by Chairman Altmann, seconded by Commissioner Metrick.

All ayes.

MOTION CARRIED

Entered into Executive Session at 3:00 p.m.

6. **RETURN TO OPEN SESSION**

Motion to return to open session made by Chairman Altmann, seconded by Commissioner Metrick.

All ayes.

MOTION CARRIED

Returned to open session at 7:27 p.m.

7. **OLD BUSINESS**

A. Bills payable, if any.

Motion to approve payment of annual dues to the Illinois Fire & Police Commissioners Association in the amount of \$375.00 made by Chairman Altmann, seconded by Commissioner Metrick.

All ayes.

MOTION CARRIED

8. **ADJOURNMENT**

With no further business to discuss, Chairman Altmann moved to adjourn the meeting, seconded by Commissioner Metrick.

All ayes.

MOTION CARRIED

Meeting adjourned at 7:28 p.m.

Dr. John Barbini, Secretary
Wauconda Board of Fire & Police commissioners