



**WAUCONDA BOARD OF FIRE & POLICE COMMISSIONERS
SPECIAL MEETING
December 15, 2020
4:00 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 4:00 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

Motion to approve Minutes of the November 10, 2020 Wauconda Fire & Police Commission meeting 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 to review lateral transfer applications made by Chairman Altmann, seconded by Commissioner Metrick.

All ayes.

MOTION CARRIED



Entered into Executive Session at 4:06 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 4:55 p.m.

7. **OLD BUSINESS**

A. Bills payable, if any.

Motion to approve payment of invoice from Stanard & Associates for psychological evaluations in the amount of \$790.00 made by Chairman Altmann, seconded by Commissioner Metrick.

All ayes.

MOTION CARRIED

B. Approve the application posting for entry level applicants proposed by Stanard ^ Associates.

Motion to approve posting for entry level applicants 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, seconded by Commissioner Metrick.



All ayes.

MOTION CARRIED

Meeting adjourned at 5:05 p.m.

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