



**WAUCONDA BOARD OF FIRE & POLICE COMMISSIONERS
SPECIAL MEETING
FEBRUARY 4, 2021
3:00 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 3:00 p.m.
2. **ROLL CALL**
Present: Commissioner Barbini
Absent: Commissioner Metrick
3. **PUBLIC COMMENT**
There were no public comments.
4. **APPROVAL OF MINUTES**
 - A. Approve Minutes of the January 5, 2021 Fire & Police Commission Special Meeting.
 - B. Approve Minutes of the January 11, 2021 Fire & Police Commission Special Meeting.

Motion to approve minutes of January 5, 2021 and January 11, 2021 meetings made by Chairman Altmann, seconded by Commissioner Barbini.

All ayes.

MOTION CARRIED

5. A. Bills payable, if any.
There were no bills to pay.
6. **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 move into Executive Session made by Chairman Altmann, seconded by Commissioner Barbini.

All ayes.

MOTION CARRIED

Entered into Executive Session at 3:05 p.m.

Motion to return to Open Session made by Chairman Altmann, seconded by Commissioner Barbini.

All ayes.

MOTION CARRIED

Returned to Open Session at 3:15 p.m.

7. **NEW BUSINESS**

- A. Retain the services of Stanard & Associates in calculating preference points for applicants in preparing the new hiring list.

Motion to retain the services of Stanard & Associates to calculate preference points for applicants in preparing the new hiring list made by Chairman Altmann, seconded by Commissioner Barbini.

All ayes.

MOTION CARRIED

8. **ADJOURNMENT**

With no further business to discuss, Chairman Altmann moved to adjourn, seconded by Commissioner Barbini.

All ayes.

MOTION CARRIED

The meeting adjourned at 3:25 p.m.

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