



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

**MARCH 2, 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: 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 February 4, 2021 Board of Fire and Police Commissioners Special Meeting.

Motion to approve Minutes of the February 4, 2021 Board of Fire and Police Commissioners Special Meeting was 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 3:05 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 3:21 p.m.

7. OLD BUSINESS

A. Bills payable, if any.

Motion to pay bill from Stanard & Associates in the amount of \$262.50 made by Chairman Altmann, seconded by Commissioner Metrick.

All ayes.

MOTION CARRIED

8. NEW BUSINESS

Motion to schedule the dates of March 15 and 19, 2021 for interviews with top candidates selected from the 2021 Entry-Level Eligibility Roster made by Chairman Altmann, seconded by Commissioner Metrick.

All ayes.

MOTION CARRIED



9. **ADJOURNMENT**

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

All ayes.

MOTION CARRIED

The meeting adjourned at 3:40 p.m.

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