



WAUCONDA BOARD OF FIRE & POLICE COMMISSIONERS MEETING

**JUNE 1, 2021
5:15 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 5:15 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**
Approval of Minutes of the April 8, 2021 Board of Fire and Police Commissioners Special Meeting.

Chairman Altmann made a motion to approve the Minutes of the April 8, 2021 Board of Fire and Police Commissioners Special Meeting, seconded by Commissioner Metrick.

All ayes.
MOTION CARRIED
5. **OLD BUSINESS**
 - A. Bills payable, if any.

There were no bills submitted for payment.
6. **NEW BUSINESS**
 - A. Election of Chairman and Secretary of the Wauconda Board of Fire and Police Commissioners.



Chairman Altmann made a motion to elect Commissioner Metrick as chairman of the Wauconda Board of Fire & Police Commissioners, seconded by Commissioner Babini.

All ayes
MOTION CARRIED

Chairman Metrick made a motion to elect Commissioner Barbini as secretary of the Wauconda Board of Fire & Police Commissioners, seconded by Commissioner Altmann.

All ayes
MOTION CARRIED

B. Approval of Request to Approve Promotion of Officer Cognac to Sargeant.

Chairman Metrick made a motion to approve the request of Chief Wermes to promote Officer Heather Cognac to the rank of Sargeant, seconded by Commissioner Altmann.

All ayes
MOTION CARRIED

7. **ADJOURNMENT**

With no further business to discuss, Chairman Metrick made a motion to adjourn, seconded by Commissioner Altmann.

All ayes.
MOTION CARRIED

The meeting adjourned at 5:27 p.m.

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