



**CITY OF PROSPECT HEIGHTS
FIRE/POLICE COMMISSION
City Hall
8 North Elmhurst Road
Prospect Heights, IL 60070**

**REGULAR MEETING MINUTES
OF WEDNESDAY, APRIL 26, 2017 at 4PM**

1. CALL TO ORDER - At 4:11 PM, Chairman Meyer called to order the April 26, 2017 Regular meeting of the Fire Police Commission at 8 North Elmhurst Road, Prospect Heights, IL 60070.

2. ROLL CALL – Deputy Clerk Schultheis called roll. A quorum was present.
COMMISSIONERS PRESENT: Chairman Meyer, Commissioners Fiorito, Hoffmann
OTHER OFFICIALS PRESENT: Police Chief Steffen, Police Community Liaison Conboy, and Deputy Clerk Schultheis

3. APPROVAL OF MINUTES

A. March 21, 2017- Special Meeting Minutes – Chairman Meyer moved to Approve the March 21, 2017 Special Meeting Minutes; seconded by Commissioner Hoffman. There was unanimous approval.

VOICE VOTE: All ayes, no nays

Motion carried 3 - 0

4. CLOSED SESSION –

At 4:12 PM, Chairman Meyer moved to go into Closed Session to Discuss Personnel Matters, Test Process and Recruit Update; seconded by Commissioner Fiorito. There was unanimous approval.

ROLL CALL VOTE:	AYES -	Fiorito, Hoffman, Meyer
	NAYS -	None
	ABSENT -	None

Motion carried 3 – 0

5. RETURN TO OPEN SESSION – Open Session resumed at 4:42 PM.

There was a quorum present.

6. PENDING BUSINESS

A. Test Results – It was noted that 44 candidates took the test.

B. 2017 Recruit Interview Calendar - **Chairman Meyer moved to set up Oral Interviews with dates to be agreed upon; seconded by Commissioner Hoffman. There was unanimous approval.**

ROLL CALL VOTE:	AYES -	Fiorito, Hoffman, Meyer
	NAYS -	None
	ABSENT -	None

Motion carried 3 – 0

Chairman Meyer moved to establish a list of 27 candidates from the list with scores over 70 to interview; seconded by Commissioner Fiorito. There was unanimous approval.

ROLL CALL VOTE:	AYES -	Fiorito, Hoffman, Meyer
	NAYS -	None
	ABSENT -	None

Motion carried 3 – 0

7 OLD BUSINESS - None

8. NEW BUSINESS

A. Update – Police Chief Steffen discussed the Community Day Open House at the Fire and Police Departments. The event runs from 9 AM – Noon.

9. DEPARTMENTAL UPDATE – Police Chief Steffen said that Officer Garza spotted a suspicious vehicle in the neighborhood and she followed the vehicle. He had 3 oz of cocaine, \$3000 in cash, balloons of nitrous oxide. The DUI arrest was made

It was also noted that Officer Michael Coglianese saw a traffic violation in which the offender fled. He was able to give a description of the vehicle and the Mount Prospect Police were able to chase the car. It was a stolen car and the vehicle crashed. Police were able to apprehend the driver. Officer Coglianese was lauded for his good judgement not to let the chase get out of hand, and to call for assistance; thereby avoiding possible injury to innocent bystanders.

A 17 year old driver hit a seventh grader shutting down Hintz Road.

Commissioner Hoffman discussed the program – Below 100 – keeping officers safe regarding pursuing and training. It was noted that the Prospect Heights Police subscribe to WIN – “What’s Important Now.”

Commissioner Meyer said that the Commission needed to hold an election at the next Meeting because the Commissioner’s term was expiring on May 1.

Commissioner Meyer said that he is working on the Annual Report with Police Community Liaison Conboy.

10. CORRESPONDENCE/COMMUNICATIONS

11. NEXT REGULAR MEETING – May 31, 2017 at City Hall Council Chambers, 8 North Elmhurst Road, Prospect Heights, IL 60070 at 4 PM – It was noted that Special Meetings will be held before the May 31, 2017 Regular Meeting.

12. ADJOURNMENT - At 4:59 PM, Chairman Meyer moved to Adjourn; seconded by Commissioner Fiorito. There was unanimous approval.

ROLL CALL VOTE:	AYES -	Fiorito, Hoffman, Meyer
	NAYS -	None
	ABSENT -	None

Motion carried 3 – 0