



**CITY OF PROSPECT HEIGHTS
FIRE/POLICE COMMISSION MINUTES
City Hall Council Chamber
8 N Elmhurst Road
Prospect Heights, IL 60070
4:00 PM
oF Wednesday December 27, 2017**

CALL TO ORDER - At 4:14 PM, Chairman Meyer called to order the December 27, 2017 Regular Meeting of the Fire Police Commission at City Hall, 8 North Elmhurst Road, Prospect Heights, IL 60070.

ROLL CALL - Deputy Clerk Schultheis called roll. A quorum was present.

COMMISSIONERS IN ATTENDANCE – Chairman Meyer, Commissioner Hoffman

ABSENT – Commissioner Fiorito by prior notification

OTHER OFFICIALS IN ATTENDANCE – Deputy Clerk Schultheis, Police Chief Steffen, Deputy Chief Zawlocki, and Police Community Liaison Conboy

APPROVAL OF MINUTES

- A. November 29, 2017 Regular Meeting Open Session Minutes
- B. November 29, 2017 Regular Meeting Closed Session Minutes
- C. December 2, 2017 Special Meeting Open Session Minutes
- D. December 2, 2017 Special Meeting Closed Session Minutes

Commissioner Meyer moved for omnibus approval of the November 29, 2017 and December 2, 2017 Open Session Meeting Minutes and approval of the November 29, 2017 and December 2, 2017 Executive Session Minutes but not for public release; seconded by Commissioner Hoffman.

VOICE VOTE - All Ayes, No Nays

Motion carried 2 – 0, Commissioner Fiorito absent.

CLOSED SESSION - To discuss results Sergeant's Testing, Interviewing and Promotional Process. – At 4:15 PM, Commissioner Meyer moved to go into Closed Session to discuss Personnel Matters; seconded by Commissioner Hoffman.

ROLL CALL VOTE -	AYES	Hoffmann, Meyer
	NAYS	None
	ABSENT	Fiorito

Motion carried 2 – 0, one absent

RETURN TO OPEN SESSION – At 4:28 PM, the Commissioners returned to open session. A quorum was present.

OLD BUSINESS - None

NEW BUSINESS

A. Motion to Approve Results of the Sergeant's Promotions – Commissioner Meyer moved to approve preliminary eligibility list for the Sergeant's Exam with 10 days to submit military points with effective date of 1/29/2018; seconded by Commissioner Hoffman.

ROLL CALL VOTE -	AYES	Hoffmann, Meyer
	NAYS	None
	ABSENT	Fiorito

Motion carried 2 – 0, one absent

DEPARTMENTAL UPDATE – Deputy Chief Zawlocki said that Officer Todd Collins had completed his field training with Officer Lange and that he would be starting his rounds today.

Police Community Liaison Conboy said that Retired Corporal Minniear continued his tradition of the St. Al's giving tree with Officers Skeet and Stone.

Police Community Liaison Conboy said that along with the Fire Department, the Police Department continued its tradition of giving holiday gifts to families. Eight families were presented with gifts this year.

The Police Department also added a Holiday Cheer giveaway in which a MacArthur family whose father had died of cancer was given \$4000 from a raffle that was held.

Chief Steffen – gave an update on a shooting in Quincy Park that was gang and drug-related.

Prospect Heights detectives are investigating.

There has been some spray painting on Piper Lane. The cameras caught the culprits, and now the police will ID the vehicle

CORRESPONDENCE/COMMUNICATIONS

NEXT REGULAR MEETING – Wednesday, January 31, 2018 at the City Hall Council Chamber, 8 North Elmhurst Road, Prospect Heights, IL 60070 at 4:00 PM

ADJOURNMENT - At 4:33 PM, Chairman Meyer moved to adjourn; seconded by Commissioner Hoffman.

VOICE VOTE - All Ayes, No Nays

Motion carried 2 – 0, Commissioner Fiorito absent.

Approved by the Fire Police Commission on this the 28th day of February, 2018.

Commissioner Meyer