

**VILLAGE OF CARPENTERSVILLE
FIRE AND POLICE COMMISSION
MEETING MINUTES
JANUARY 14, 2020
5:30 p.m.**

I. Call to Order

The meeting was called to order at 5:27 p.m. by Commission Chair Jim DeLong.

II. Roll Call

Present: Commissioners Jim DeLong, Morgan Bergquist, and Terry Wessel; Police Chief Michael Kilbourne, and Fire Chief J-P Schilling

III. Approval of Minutes

A motion was made by Commissioner Terry Wessel to approve the meeting minutes of November 12, 2019. A second was provided by Commissioner Morgan Bergquist. The motion carried by unanimous voice vote.

A motion was made by Commissioner Terry Wessel to approve the meeting minutes of December 10, 2019. A second was provided by Commissioner Morgan Bergquist. The motion carried by unanimous voice vote

IV. Communications

None

V. Unfinished Business

Probationary Firefighter Update

Chief Schilling provided memorandums with reviews for Firefighter Streich who has completed his probationary status will be moved to full-time non-probationary status January 3, 2020; Firefighter Scherer has completed his 2nd quarter and progressing well.

A motion was made by Commissioner Terry Wessel to remove Firefighter Streich from probationary status to full-time status. A second was provided by Commissioner Morgan Bergquist. The motion carried by voice vote.

Current / Probationary Officers Update

Chief Kilbourne reported that probationary Officers Lesniewski and Valzano are attending Suburban Law Enforcement Academy. Officer Carlborg is on solo patrol duties. Officers Kocheulova and Botts are doing well. Officer Schram has completed his probationary period.

A motion was made by Commissioner Terry Wessel to remove Officer Schram from probationary status to full-time status. A second was provided by Commissioner Morgan Bergquist. The motion carried by voice vote.

Police Potential Retirement and Hiring

Chief Kilbourne announce the retirement of Officer Marsolais. Officer Marsolais served the Carpentersville community over 30 years.

Chief Kilbourne discussed the need to establish a new list in the very near future due to some possible retirements mid- to late summer.

VI. New Business

VII. Other Business

Chief Schilling announced the retirement of Lieutenant Jon Mensching. He retired on January 11 and did not request a "Walking Out". Lieutenant Mensching accepted the position of Fire Marshall for East Dundee.

Tony Ferriero was promoted to the rank of Lieutenant. Ceremony will take place on Thursday, January 16 at 6p.m. at Station 93.

Chief Schilling notified Commissioners he was going to reach out to candidates on the Fire Department Final Eligibility List and would report back at the next meeting.

VIII. Executive Session

None

IV. Adjournment

A motion was made to adjourn the meeting at 5:53 p.m. by Commissioner Terry Wessel. A second was provided by Commissioner Morgan Bergquist. The motion carried by unanimous voice vote.

Respectfully submitted,
Oneida Fehring
Recording Secretary

James W. DeLong, Jr., Chairperson

A. Morgan Bergquist, Commissioner

Terry Wessel, Commissioner