

Meeting Minutes of the Special Meeting
City of St. Charles
Board of Fire & Police Commissioners
Tuesday, April 4, 2023
3:00 p.m.
2 E Main St.
Council Committee Room
City Hall

Present: Patrick Reed, Wedge Lazenby, and Anthony Stancati

Absent: Cliff Carrigan, Geoff Pretkelis

Also Present: Police Chief Jim Keegan; Fire Chief Scott Swanson; Human Resources Assistant Director, Denice Brogan; Carole Murphy, Recording Secretary

1. Call to Order

Patrick Reed called the meeting to order at 3:03 pm.

2. Roll Call

Roll was called with three members present.

3. Public Comment

N/A

4. Review/Approve Minutes

a. February 10, 2023 Special Meeting

Mr. Reed inquired if there were any changes to the draft copy of the February 10, 2023 Special Meeting Minutes. A motion was made by Wedge Lazenby and seconded by Anthony Stancati to approve the February 10, 2023 minutes as presented. The motion was approved by a unanimous voice vote of all members present.

5. Executive Session, Personnel – 5ILCS 120/2(c)(1)

a. Review of Police Applicant Background Reports

- A motion was made by Wedge Lazenby and seconded by Anthony Stancati to move into executive session at 3:04 pm. The motion was passed by a unanimous voice vote of all members present.
- A motion was made by Anthony Stancati and seconded by Wedge Lazenby to move out of executive session at 3:20 pm. The motion was passed by a unanimous voice vote of all members present.

6. Approval/Denial of Police Officer Background

After review and discussion of the Police Officer candidate backgrounds in executive session, Chief Keegan asked the Board for the approval of candidates #2 and #3.

- A motion was made by Wedge Lazenby and seconded by Anthony Stancati to approve the background for candidate #2 and to move forward with the new hiring process. The motion was approved by a unanimous voice vote of all members present.

- A motion was made by Wedge Lazenby and seconded by Anthony Stancati to approve the background for candidate #3 and to move forward with the new hiring process. The motion was approved by a unanimous voice vote of all members present.
- A motion was made by Wedge Lazenby and seconded by Anthony Stancati to deny candidate #5 from moving forward with the new hiring process. The motion was approved by a unanimous voice vote of all members present.
- A motion was made by Wedge Lazenby and seconded by Anthony Stancati to deny candidate #1 from moving forward with the new hiring process. The motion was approved by a unanimous voice vote of all members present.

7. Other Business

Chief Keegan said based upon an internal audit regarding badges and titles a correction will be made changing the title of Patrolman to Police Officer.

Ms. Brogan said she will inform Cops & Fire to make that change.

8. Adjournment

With no further business, a motion was made to adjourn the meeting by Tony Stancati and seconded by Wedge Lazenby. The motion was passed by a unanimous voice vote of all members present. The meeting was adjourned at 3:24 pm.

Respectfully Submitted by Carole Murphy; Recording Secretary