

Minutes
St. Charles Board of Fire and Police Commissioners
Meeting
Wednesday, December 21, 2011

Members Present: Chairman Pro-tem Don Haines, Greg Pacelli, Craig Livermore, Sandra Wright

Members Absent: James Urhausen

Also Present: Chief James Lamkin, Deputy Chief Steve Huffman, Deputy Chief David Kintz, Sgt. Joe Cici, Attorney Joe Mazzone, Attorney Yvette Heintzleman, Certified Shorthand Reporter Lyn Doering, Recording Secretary Nonda Anderson.

Chairman Pro-tem Haines called the meeting to order at 5:16 PM. Roll was called with four members present and a quorum determined.

The transcript prepared by Certified Shorthand Reporter, Lyn Doering, is by reference hereby made a part of these minutes.

A motion was made by Mr. Pacelli and seconded by Mr. Livermore to close meeting pursuant to Section 2C1 of the Open Meetings Act for the purpose of considering the Police Department's request to suspend Sgt. Cici without pay pending a hearing.

Roll Call Vote:

Ayes: Pacelli, Livermore, Wright, Haines

Nays: None

The meeting adjourned to closed session at 5:34 PM.

A motion was made by Mr. Pacelli and seconded by Ms. Wright to reconvene the meeting. The motion was passed by voice vote. The meeting reconvened at 5:50 PM.

A motion was made by Mr. Pacelli and seconded by Ms. Wright to suspend Sgt. Cici with pay pending a hearing.

Roll Call Vote:

Ayes: Pacelli, Wright, Haines

Nays: Livermore

With no further business a motion was made and seconded to adjourn the meeting. The motion passed by unanimous voice vote. The meeting adjourned at 6:44 PM.

Respectfully submitted,
Nonda Anderson
Recording Secretary