

Minutes
St. Charles Board of Fire and Police Commissioners
Meeting
Monday, January 16, 2012

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

Members Absent: James Urhausen

Also Present: John Broihier, Attorney for the Board; Chief James Lamkin; Deputy Chief Steve Huffman; Deputy Chief David Kintz; Sgt. Joe Cici; Attorney Joe Mazzone; Attorney Yvette Heintzelman; Certified Shorthand Reporter Lyn Doering; Recording Secretary Nonda Anderson.

Chairman Pro-tem Haines called the meeting to order at 9:05 AM. Roll was called with four members present and a quorum determined.

Consider matters related to disciplinary charges filed against a member of the Police Department

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 go into a closed session pursuant to Section 2C1 of the Open Meetings Act for the purpose of considering a motion to suppress statement made by Sgt. Cici to Deputy Chiefs Kintz and Huffman in violation of the Illinois Peace Officer's Disciplinary Act.

Roll Call Vote:

Ayes: Pacelli, Livermore, Haines

Nays: None

The meeting adjourned to closed session at 9:30 AM.

The meeting reconvened at 9:54 AM.

Mr. Livermore made a motion and Mr. Pacelli seconded to grant the motion to suppress.

Roll Call Vote:

Ayes: Pacelli, Livermore, Haines

Nays: None

Mr. Mazzone made an oral motion in limine.

A motion was made by Mr. Pacelli and seconded by Mr. Livermore to go into close session.

Roll Call Vote:

Ayes: Pacelli, Livermore, Haines

Nays: None

The meeting adjourned to closed session at 10:00 AM.

The meeting reconvened at 10:15 AM.

Mr. Livermore made a motion and Mr. Pacelli seconded to deny the motion in limine.

Roll Call Vote:

Ayes: Haines, Pacelli, Livermore

Nays: None

A recess was requested and the hearing went into recess at 10:12 to reconvene at 10:30.

The hearing reconvened at 11:43 with a request for an extension of the recess to 12:30 PM.

The hearing reconvened at 1:38 PM.

Ms. Heintzelman informed the Board that an agreement had been reached between the parties and the charges are withdrawn.

The hearing concluded at 1:40 PM.

Respectfully submitted,

Nonda Anderson

Recording Secretary