

***BOARD OF PUBLIC SAFETY COMMISSIONERS***

**VILLAGE OF ROSEMONT**

**12 JULY 2016**

**CALL TO ORDER**

THE REGULAR MEETING OF THE BOARD OF PUBLIC SAFETY COMMISSIONERS, ALSO KNOWN AS THE BOARD OF FIRE AND POLICE COMMISSIONERS, WAS CALLED TO ORDER BY CHAIRMAN PRO TEM FREDRICK 9:00 A.M.

**ROLL CALL**

PRESENT                   CHAIRMAN PRO TEM FREDRICK,  
COMMISSIONERS  
BAILEY, PALOIAN, SANSONE

ABSENT                   STEPHENS, HASSELBERGER, KOLMAN

QUORUM PRESENT

**APPROVAL OF MINUTES**

THERE WAS A MOTION BY PALOIAN, SECONDED BY SANSONE, TO APPROVE MINUTES OF THE REGULAR MEETING OF 14 APRIL 2016 AS TYPED.

**ROLL CALL VOTE**

FREDRICK, BAILEY, PALOIAN, SANSONE  
AYE

4 AYES, NO NAYS, MOTION CARRIED

**CORRESPONDENCE**

**NEW BUSINESS**

THERE WAS A MOTION BY BAILEY, SECONDED BY SANSONE TO CERTIFY PROBATIONARY PUBLIC SAFETY OFFICERS D'AGOSTINO AND CUCINELLA IN THEIR RANK AS PUBLIC SAFETY OFFICERS.

THERE WAS A MOTION BY BAILEY SECONDED BY PALOIAN TO ADOPT THE ELIGIBILITY LIST FOR ORIGINAL APPOINTMENT RETROACTIVE TO 27 JUNE 2016

DISCUSSION WAS HELD REGARDING THE POSSIBILITY OF A LIEUTENANTS TEST IN NOVEMBER

**OLD BUSINESS**

NONE

**ADJOURNMENT**

MOTION BY SANSONE, SECONDED BY PALOIAN TO ADJOURN MEETING.  
MEETING ADJOURNED AT 9:12 A.M.

  
SECRETARY

  
CHAIRMAN

# ***AGENDA***

## **BOARD OF PUBLIC SAFETY COMMISSIONERS VILLAGE OF ROSEMONT**

### **REGULAR MEETING – 13 OCTOBER 2015**

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES OF REGULAR MEETING OF 12 July 2016, AS TYPED.
4. CORRESPONDENCE

Lt. Test Monday 07 November 2016, Orals 10 November 2016

Correspondence from the Chief requesting the appointment of three (3) Probationary Public Safety Officers from the Eligibility List: Bryan Otte, Michael Tortoriello, and James Brannon retroactive to 26 September 2016

5. NEW BUSINESS
6. OLD BUSINESS
7. ADJOURNMENT

**BOARD OF PUBLIC SAFETY COMMISSIONERS**

**VILLAGE OF ROSEMONT**

**11 OCTOBER 2016**

**CALL TO ORDER**

THE REGULAR MEETING OF THE BOARD OF PUBLIC SAFETY COMMISSIONERS, ALSO KNOWN AS THE BOARD OF FIRE AND POLICE COMMISSIONERS, WAS CALLED TO ORDER BY SECRETARY THEUSCH AT 9:00 A.M.

**ROLL CALL**

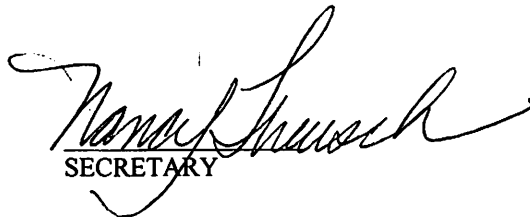
**PRESENT**                      **COMMISSIONERS**  
Bailey, Hasselberger, Paloian

**ABSENT**                      Fredrick, Kolman and Sansone

**QUORUM NOT PRESENT**

THE MEETING WAS ADJOURNED DUE TO A QUORUM NOT BEING PRESENT, BUT THE COMMISSIONERS AGREED TO MEET PRIOR TO THE LIEUTENANT'S TEST ON NOVEMBER 7<sup>TH</sup>.

  
CHAIRMAN

  
SECRETARY

# ***AGENDA***

## **BOARD OF PUBLIC SAFETY COMMISSIONERS VILLAGE OF ROSEMONT**

### **SPECIAL MEETING 07 NOVEMBER 2016**

1. CALL TO ORDER

Resignation of Commissioner Gary K. Fredrick  
Introduction of New Chairman Larry Hasselberger  
Introduction of New Commissioners, Pat Nagle, Steve Price

2. ROLL CALL

3. APPROVAL OF MINUTES OF REGULAR MEETING OF 12 July 2016, AS TYPED.

4. CORRESPONDENCE

Lt. Test Monday 07 November 2016, Orals 10 November 2016

Correspondence from the Chief requesting the appointment of three (3) Probationary Public Safety Officers from the Eligibility List: Bryan Otte, Michael Tortoriello, and James Brannon retroactive to 26 September 2016

5. NEW BUSINESS

6. OLD BUSINESS

7. ADJOURNMENT

**BOARD OF PUBLIC SAFETY COMMISSIONERS**

**VILLAGE OF ROSEMONT**

**7 NOVEMBER 2016**

*THE MEETING OF 10 OCTOBER 2016 WAS ADJOURNED DUE TO A QUORUM NOT BEING PRESENT, BUT THE COMMISSIONERS AGREED TO MEET PRIOR TO THE LIEUTENANT'S TEST ON NOVEMBER 7<sup>TH</sup>.*

**CALL TO ORDER**

THE REGULAR MEETING OF THE BOARD OF PUBLIC SAFETY COMMISSIONERS, ALSO KNOWN AS THE BOARD OF FIRE AND POLICE COMMISSIONERS, WAS CALLED TO ORDER BY SECRETARY THEUSCH AT 9:00 A.M.

Secretary advised the Commissioners of the Resignation of Chairman Pro Tem Gary Fredrick and introduced the new members. New Chairman Larry Hasselberger, new Commissioners Pat Nagle and Steve Price.

**ROLL CALL**

PRESENT Chairman Hasselberger Commissioners  
Bailey, Paloian, Price, Sansone

ABSENT Nagle

**QUORUM PRESENT**

**APPROVAL OF MINUTES**

There was a motion by Bailey, seconded by Sansone, to approve the Minutes of the Regular Meeting of 12 July 2016. There was not a Quorum Present for the October Meeting therefore the meeting was adjourned with no business conducted.

**ROLL CALL VOTE**

Hasselberger, Bailey Paloian, Price, Sansone AYE  
5 AYES, NO NAYS, MOTION CARRIED

**CORRESPONDENCE**

There was a motion by Paloian Seconded by Bailey, to appoint three (3) Probationary Public Safety Officers from the Eligibility List Dated 27 June 2016: Bryan Otte, Michael Tortoriello, and James Brannon retroactive to September 26, 2016

**ROLL CALL VOTE**

Hasselberger, Bailey Paloian, Price, Sansone AYE  
5 AYES, NO NAYS, MOTION CARRIED

**NEW BUSINESS**

Written portion of the Lt.'s exam, held November 7<sup>th</sup>, with the orals to be held 13 December.

**OLD BUSINESS**

NONE

**ADJOURNMENT**

Motion by Bailey, seconded by Hasselberger to adjourn meeting

Meeting Adjourned at 9:15 A.M.

  
SECRETARY

  
CHAIRMAN

# ***AGENDA***

## **BOARD OF PUBLIC SAFETY COMMISSIONERS VILLAGE OF ROSEMONT**

### **REGULAR MEETING – 10 JANUARY 2017**

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES OF REGULAR MEETING OF 07  
November 2016, AS TYPED.
4. CORRESPONDENCE

Correspondence from the Chief requesting the appointment of three (3) Probationary Public Safety Officers from the Eligibility List Dated 27 June 2016; George Giacobbe, Francisco Meraz retroactive to 06 January 2017 and Terrence Rose effective 22 January 2017.

5. NEW BUSINESS
6. OLD BUSINESS
7. ADJOURNMENT