Minutes of the Meeting of the South Barrington Part-time Police Officer Interview Committee Held Friday, February 6, 2015 at 1:00 pm South Barrington Village Hall Lower Level in the Police Department Conference Room

Call to Order

The meeting was called to order by Commissioner Michonski at 1:10 pm.

Roll Call

Present: Police Commissioner Ken Michonski, Public Safety Committee Chairman Joe Abbate, and Police Chief Tom Roman. A quorum was present.

Public Comments

None.

Executive Session

Trustee Abbate motioned to go into executive session pursuant to Section 2(c)(1) of the Open Meetings Act (5 ILCS 120/2(c)(1)), to consider the appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body. Commissioner Michonski seconded the motion; motion carried. Roll call was taken. Present: Police Commissioner Ken Michonski, Public Safety Chairman Joe Abbate, and Police Chief Tom Roman. The committee moved into executive session at 1:13 pm.

The committee members interviewed part-time police officer applicant Jim Mortakis.

Commissioner Michonski motioned to move from Executive Session back into Regular Session at 1:35 pm. Seconded by Trustee Abbate, the motion carried by voice vote.

Trustee Abbate motioned to accept Mr. Mortakis for consideration as a part-time police officer and recommended moving him along in the hiring process as prescribed in the Police Commission Rules and Regulations. Seconded by Commissioner Michonski; the motion carried by voice vote.

Old Business

None.

New Business

None.

Adjournment

Trustee Abbate motioned to adjourn the meeting. Commissioner Michonski seconded. Motion carried by voice vote. The meeting adjourned at 1:42 pm.

The minutes of the February 6, 2015 Interview Committee meeting are respectfully submitted. by Police Chief Thomas Roman.