

South Barrington Police Commission  
Held Tuesday, March 3, 2015 at 7:00 pm  
South Barrington Village Hall Lower Level in the  
Police Department Conference Room

Call to Order

The meeting was called to order by Chairperson Carse at 7:06 pm.

Roll Call

Present: Chairperson Dr. Shireesha Carse, Commissioner Ken Michonski, and Commissioner Neal Patel. A quorum was present. Also present were Police Chief Tom Roman, Attorney Melissa Wolf, Village President Paula McCombie, and Jimmy Lee and Mike Lebert from Gold Shield Detective Agency.

Minutes

Commissioner Michonski motioned to accept the minutes of the February 4, 2015 regular meeting with edits. Discussion: Commissioner Michonski corrected lines 15, 18, 21, 24, 27, and 30 stating that he made the motions to approve the minutes of the previous meetings but did not second those motions. Lines 15, 18, 21, 24, 27, and 30 were corrected to read "Seconded by Commissioner Carse, motion carried..." Commissioner Patel seconded the motion to accept the minutes as edited; motion carried by voice vote.

Commissioner Michonski motioned to accept the Executive Session minutes of the February 4, 2015 meeting as written. Seconded by Commissioner Patel, motion carried by voice vote.

Public Comments

None.

Executive Session

Commissioner Michonski 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 Patel seconded the motion; motion carried. Roll call was taken. Present: Commissioner Shireesha Carse, Commissioner Ken Michonski, and Commissioner Neal Patel. Also present were Police Chief Tom Roman, Attorney Melissa Wolf, Village President Paula McCombie, and Jimmy Lee and Mike Lebert from Gold Shield Detective Agency. The Commission moved into executive session at 7:10 pm.

Commissioners reviewed the background investigations of police officer applicants.

Commissioner Michonski motioned to move from Executive Session back into Regular Session at 9:15 pm. Seconded by Commissioner Patel, the motion carried by roll call vote.

Commissioner Carse	yes
Commissioner Michonski	yes
Commissioner Patel	yes

Commissioner Michonski motioned to accept Village Ordinance 2015-1045 declaring an emergency and directing the Board of Police Commissioners to compile a partial final eligibility register for full-time police officer candidates. Seconded by Commissioner Patel; the motion carried by roll call vote.

Commissioner Carse	yes
Commissioner Michonski	yes

Commissioner Patel            yes

Commissioner Patel motioned to establish a partial final eligibility register in accordance with Village Ordinance 2015-1045 and to certify that register to include the following full-time police officer candidates ranked in order.

Maria Grana	101.250
Paul Madej	99.625
Kevin Haag	98.375
Michael Lynch	93.125
John Macchitelli	97.875

Seconded by Commissioner Michonski; motion carried by roll call vote.

Commissioner Carse        yes  
Commissioner Michonski    yes  
Commissioner Patel        yes

#### Old Business

None.

#### New Business

None.

#### Payment of Bills

Commissioner Michonski motioned to accept for payment the following bills totaling \$3559.65.

\$507.96 payable to Gold Shield Detective Agency for background investigation on police applicant Maria Grana

\$898.08 payable to Gold Shield Detective Agency for background investigation on police applicant Kevin Haag

\$671.40 payable to Gold Shield Detective Agency for background investigation on police applicant John Macchitelli

\$482.96 payable to Gold Shield Detective Agency for background investigation on police applicant Michael Lynch

\$999.25 payable to Gold Shield Detective Agency for background investigation on police applicant Paul Madej

Seconded by Commissioner Patel; the motion carried by roll call vote.

Commissioner Carse        yes  
Commissioner Michonski    yes  
Commissioner Patel        yes

#### Adjournment

Commissioner Michonski motioned to adjourn the meeting. Commissioner Patel seconded. Motion carried by voice vote. The meeting adjourned at 9:28 pm

The minutes of the March 3, 2015 meeting are respectfully submitted.  
Mary Lampugnano, recording secretary

The minutes of the March 3, 2015 meeting were accepted on April 1, 2015.