



GURNEE CIVIL SERVICE COMMISSION

MEETING MINUTES

January 22, 2019

Present - Ty Bonds, Chairperson – *attendance via electronic means - Village of Gurnee Civil Service Rules and Regulations, Chapter 1, Section 4(E)*
Gretchen Neddenriep, Commissioner
Diane Summers, Commissioner

Absent - None

Staff - Christine Palmieri, Director of Human Resources
John Kavanagh, Fire Chief
Brian Smith, Interim Police Chief

Public - None present

Meeting called to order at 7:00 p.m. by Chairperson Bonds

AYE: 3 Bonds, Neddenriep, Summers
NAY: 0
ABSENT: 0

Pledge of Allegiance – Chairperson Bonds led the Pledge of Allegiance.

Public Comment – None

Minutes – Motion to approve:

October 23, 2018 regular meeting; motion by Neddenriep second by Summers; all Aye

October 23, 2018 closed session; motion by Neddenriep second by Summers; all Aye

November 27, 2018 special meeting open session; motion by Neddenriep second by Summers; all Aye

November 27, 2018 special meeting closed session; motion by Neddenriep second by Summers; all Aye

November 29, 2018 special meeting open session; motion by Neddenriep second by Bonds; all Aye

November 29, 2018 special meeting closed session; motion by Summers, second by Neddenriep; all Aye

December 4, 2018 special meeting open session; motion by Neddenriep second by Summers; all Aye

December 4, 2018 special meeting closed session; motion by Neddenriep second by Summers; all Aye

Bills – Motion to approve:

October 2018 bill from Franczek Radelet; motion by Neddenriep, second by Summers; all Aye

November 2018 bill from Franczek Radelet; motion by Neddenriep, second by Summers; all Aye



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Executive Session – The Chairperson stated that tonight's executive session will reference **5 ILCS 120/2 2(c) (1)** regarding the appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body.

It was moved by Neddenriep, seconded by Summers to adjourn the meeting into Executive Session.

Roll call,

Aye: 3 – Bonds, Neddenriep, Summers

Nay: 0 – None

Motion Carried.

Adjournment to Executive Session: Chairperson Bonds adjourned the meeting into Executive Session at 7:05 p.m.

Recall to Order

Chairperson Bonds recalled the meeting to order at 7:25 p.m.

New Business -

1. Certification / Non-Certification of Police Officer candidates: Commissioners did not certify the continuation of one candidate and name will be removed from the April 6, 2018 eligibility list, which is now exhausted; all aye
2. Certification / Non-Certification of Firefighter / Paramedic candidates: Commissioners did not certify the continuation of six candidates and names will be removed from the December 1, 2017 eligibility list, which is now exhausted; all aye
3. Certification / Non-Certification of Maintenance Worker candidates: Commissioners did not certify the continuation of two candidates and names will be removed from the May 11, 2018 eligibility list, all aye; Commissioners certified the continuation of one candidate for hire from the May 11, 2018 eligibility list; all aye
4. Discussion of Civil Service Rules and Regulations: Commissioners discussed the polygraph definition of pass / fail and tolerances for substance use with the Interim Police Chief and Fire Chief

Confirmation of Next Meeting – February 26, 2019

Adjournment - motion by Neddenriep to adjourn, second by Summers; all aye.

Meeting adjourned at 8:22 pm

Prepared by Christine Palmieri on behalf of

A handwritten signature in black ink, appearing to read "Gretchen Neddenriep".

Gretchen Neddenriep
Secretary, Civil Service Commission