

MINUTES OF THE DECEMBER 19, 2016 SPECIAL MEETING OF THE  
BOARD OF FIRE AND POLICE COMMISSIONERS  
OF THE VILLAGE OF MORTON GROVE  
Morton Grove Fire Department  
6250 Lincoln Ave., Morton Grove, IL 60053

Pursuant to proper notice in accordance with the Open Meetings Act, the special meeting of the Board of Fire and Police Commissioners was called to order at 1:18 pm. Those in attendance were:

Members of Commission Present:	Chairman Michael Simkins Commissioner Anthony Hofeld Commissioner Mazhar Kahn Commission Secretary Mary Jo LeBeau
Village Staff Present:	Fire Chief Frank Rodgers

The purpose of the meeting was to promote two Lieutenants from the Eligibility List, and to interview four candidates for the Fire Department.

Old Business:

The minutes from the 9-27-16 meeting were approved on a motion from Commissioner Hofeld, a second from Commissioner Kahn, and a voice vote from all.

New Business:

Chief Rodgers requested the promotion of two Lieutenants to fill vacancies created by the retirements of Chief Friel and Lt. Dan Sowa. Commissioner Hofeld moved to promote Sean Brink to the rank of Lieutenant, effective on January 1, 2017; and to promote Mike Littau to the rank of Lieutenant, effective January 9, 2017 (Lt Sowa's retirement date.) Commissioner Kahn seconded, and all approved with a voice vote.

The interviews began at 1:30 p.m. Candidates #'s 1, 2, 3 & 6 presented themselves for the interview. Of the four candidates interviewed, only Jose Aguirre-Garcia ( #1) was given a conditional offer of employment, on a motion by Commissioner Hofeld, a second by Commissioner Kahn, and a voice vote from all, pending the successful completion of psychological and medical testing.

Adjournment:

There being no further business, Commissioner Hofeld moved to adjourn the meeting at 3:06 p.m. Commissioner Kahn seconded and all approved with a voice vote.

Approved:

Mary Jo LeBeau, Secretary

Chairman Michael Simkins