

*Sycamore Fire and Police Commission
Special Meeting Minutes
September 28, 2011*

ROLL CALL

Chairman Petersen called the meeting to order at 12:30 p.m. Also present was Commissioner Samantha Dailey.

APPROVAL OF AGENDA

Motion

Commissioner Dailey moved to approve the agenda. Chairman Petersen seconded the motion.

Vote

Both commissioners voted aye. Motion carried 2 - 0.

CONSIDERATIONS - NONE

CLOSED SESSION

Motion

Since today's meeting is completely regarding personnel matters, conducting promotional interviews to establish an eligibility list, we will not be recording. Commissioner Dailey made the motion to move into closed session, and Chairman Petersen seconded.

Vote

Both commissioners voted aye. Motion carried 2 - 0.

Closed session began at 12:31 pm, and was held for the purpose of interviewing POLICE SERGEANT candidates:

CALDWELL, BRAD
GOODMAN, RYAN
WATRY, STEVE
MEEKS, JOE
HOFFMAN, DAN
EIDE, MICHAEL
ALLEN, DANA
DOMENIGHINI, MIKE

Motion

Chairman Petersen made the motion to move back into Open Session at 5:10 pm, and Commissioner Dailey seconded.

Vote

Both commissioners voted aye. Motion carried 2 - 0.

ADJOURNMENT

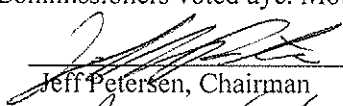
Motion

Chairman Petersen moved to adjourn the meeting, and Commissioner Dailey seconded the motion.

Vote

Both Commissioners voted aye. Motion carried 2 - 0. Meeting was adjourned at 5:11 pm.

Accepted by:



Jeff Petersen, Chairman

12-9-11

Date

Attest:



Susan Willey, Recording Secretary

12/5/11

Date

*Sycamore Fire and Police Commission
Special Meeting Minutes
September 29, 2011*

ROLL CALL

Chairman Petersen called the meeting to order at 12:15 p.m. Also present was Commissioner Teresa Jacobson.

APPROVAL OF AGENDA

Motion

Commissioner Jacobson moved to approve the agenda. Chairman Petersen seconded the motion.

Vote

Both commissioners voted aye. Motion carried 2 - 0.

CONSIDERATIONS - NONE

CLOSED SESSION

Motion

Since today's meeting is completely regarding personnel matters, conducting promotional interviews to establish an eligibility list, we will not be recording. Commissioner Jacobson made the motion to move into closed session, and Chairman Petersen seconded.

Vote

Both commissioners voted aye. Motion carried 2 - 0.

Closed session began at 12:30 pm, and was held for the purpose of interviewing POLICE SERGEANT candidates:

ZIEGLER, TIFFANY
ZIEGLER, RUDI
NEUMAN, ANDREW
MILLER, JONATHAN
CARLSON, ANN
BINKOWSKI, STACY

Motion

Chairman Petersen made the motion to move back into Open Session at 3:34 pm, and Commissioner Jacobson seconded.

Vote

Both commissioners voted aye. Motion carried 2 - 0.

ADJOURNMENT

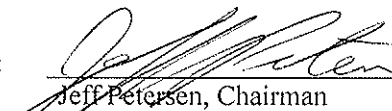
Motion

Chairman Petersen moved to adjourn the meeting, and Commissioner Dailey seconded the motion.

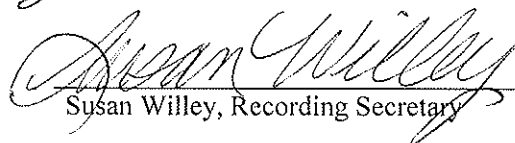
Vote

Both Commissioners voted aye. Motion carried 2 - 0. Meeting was adjourned at 3:35 pm.

Accepted by:

 _____ 12-5-11
Jeff Petersen, Chairman Date

Attest:

 _____ 12/5/11
Susan Willey, Recording Secretary Date