

VILLAGE OF ROSELLE
BOARD OF FIRE AND POLICE COMMISSIONERS
Minutes of the Meeting of March 12, 2019 – 6:45 P.M.
Roselle Village Hall

1. **Call to Order**

Paul Toronyi called the meeting to order at 6:45 p.m.

2. **Roll Call**

Present: Chairman Paul Toronyi, Commissioner Bob Marino, Secretary Channa

Absent: None

Others Present: Police Chief Steve Herron, Deputy Police Chief Roman Tarchala, Fire Chief Daniel Anderson, Deputy Fire Chief Mark Bozik, Recording Secretary Tammy Stern, Mayor Maglio, Village Administrator Jeff O'Dell, Attorney Meganne Trela, Ryan Case, Attorney Thomas Duda, Attorney Tom Mazur, Administrative Assistant Mr. Merrill from Attorney Duda's office, Attorney Hervas, and a court reporter.

3. **Executive Session**

Motion by Commissioner Marino, Second by Secretary Channa, to go into an Executive Session at 6:46 p.m. pursuant to the requirements of the Illinois Open Meetings Act under Exemptions 5 ILCS 120/2 (c) Personnel to discuss a discipline matter.

Roll Call: *Chairman Toronyi, Commissioner Marino, Secretary Channa, Attorney Charles Hervas,*

AYES: Toronyi, Marino, Channa

ABSENT: None

NAYS: None

MOTION CARRIED.

Adjourn Executive Session

Motion by Commissioner Marino, second by Secretary Channa, to adjourn the Executive Session at 7:07 p.m.

VOICE VOTE: ALL AYES, NAYS NONE. MOTION CARRIED.

4. **Public Forum**

There were several firefighters in attendance but none of them spoke or participated in the meeting.

5. Commencement of a disciplinary hearing involving firefighter/paramedic Ryan Case. Chairman Toronyi deferred to Attorney Hervas for this portion of the meeting. Attorney Hervas introduced the hearing and asked attorneys to acknowledge service. Attorney Meganne Trela for Chief Anderson and Attorneys Duda and Mazur for Ryan Case. It was established that charges were served on March 5, 2019.

Attorney Duda indicated he would be filing a motion to dismiss one of the charges and for discovery. Attorney Duda was granted 14 days to file the motions and Attorney Trela another 7 days to respond. A hearing on the motions will take place on April 17, and depending on the outcome of that hearing, the disciplinary hearing may commence. The hearing portion of the meeting concluded and the court reporter, Ryan Case, and attorneys left.

6. **Fire Department**

No report.

7. **Police Department**

A. **Motion** by Commissioner Marino, second by Secretary Channa to appoint James Nudera to Sergeant effective April 8, 2019.

AYES: Toronyi, Marino, Channa

ABSTAIN: None

ABSENT: None

NAYS: None

MOTION CARRIED.

8. **Review and Approval of Minutes**

Motion by Commissioner Marino, second by Secretary Channa to approve the minutes of January 23, 2019.

AYES: Toronyi, Marino, Channa

ABSTAIN: None

ABSENT: None

NAYS: None

MOTION CARRIED.

9. **Review of Correspondence**

None

10. **Old Business**

A. Election of Officers previously delayed at the January 23, 2019 meeting.

1. Commissioner Marino motioned a nomination of Paul Toronyi for Chairman, second by Secretary Channa.

AYES: Toronyi, Marino, Channa

ABSTAIN: None

NAYS: None

2. Chairmain Toronyi motioned a nomination of Nadia Channa for Secretary, second by Commissioner Marino.

AYES: Toronyi, Marino, Channa

ABSTAIN: None

NAYES: None

B. Motion by Commissioner Marino, second by Secretary Channa to approve the 2018 Annual Report.

AYES: Toronyi, Marino, Channa

ABSTAIN: None

NAYES: None

11. **New Business**

None

12. **Executive Session**

Motion by Commissioner Marino, second by Secretary Channa, to go into an Executive Session at 7:28 p.m. pursuant to the requirements of the Illinois Open Meetings Act under Exemptions 5 ILCS 120/2 (c) to review candidates.

Roll Call: *Chairman Toronyi, Commissioner Marino, Secretary Channa, Police Chief Steve Herron, Deputy Police Chief Roman Tarchala, Deputy Fire Chief Mark Bozik, Recording Secretary Tammy Stern, Attorney Hervas*

AYES: Toronyi, Marino, Channa

ABSENT: None

NAYS: None

MOTION CARRIED.

Adjourn Executive Session

Motion by Commissioner Marino, second by Secretary Channa, to adjourn the Executive Session at 7:40 p.m.

VOICE VOTE: ALL AYES, NAYS NONE. MOTION CARRIED.

13. **Motion** by Chairman Toronyi, second by Commissioner Marino, to appoint firefighter candidate Ryan Tumminaro upon successful completion of a psychological exam and medical exam.

AYES: Toronyi, Marino, Channa

ABSENT: None

NAYS: None

MOTION CARRIED.

14. **Motion** by Commissioner Marino, second by Secretary Channa to reject police officers candidate Sean Ro.

AYES: Toronyi, Marino, Channa

ABSENT: None

NAYS: None

MOTION CARRIED.

15. **Motion** by Commissioner Marnio, second by Secretary Channa, to appoint police officer candidate Gus Vences upon successful completion of a polygraph, psychological exam, and medical exam.

AYES: Toronyi, Marino, Channa

ABSENT: None

NAYS: None

MOTION CARRIED.


16. The next meeting is scheduled for April 9, 2019 if needed.

17. **Adjournment**

Motion by Commissioner Marino, second by Secretary Channa, to adjourn the meeting at 7:43 p.m.

VOICE VOTE: ALL AYES, NAYS NONE. MOTION CARRIED.

Respectfully submitted,



Nadia Channa, Secretary