

WESCOM

Western Will County Communication Center
24600 W Presidential Ave., Plainfield, IL 60544
Phone: 815.267.8300 Fax 815.436.4701
Chief's Operating Committee

Attendance for December 17, 2021

PRESENT EITHER IN PERSON OR VIA ZOOM:

Bolingbrook Fire – Kirch
Bolingbrook Police – Rompa
Braidwood Fire - Jude
Channahon Fire - Toepper
Channahon Police – Casey
Elwood Fire – Offerman
Elwood Police - Hayes
Homer Fire – Locacius
Lockport Police – Huff
Northwest Homer Fire – Fonfara
Plainfield Fire – Stratton
Rockdale Fire - Sleik
Shorewood Police – Klima
Troy Fire – Hoffman/Hertzmann
Wilmington Police - Arnold

Staff Present:

Executive Director Mike O'Connor
Executive Assistant Cindy Tooley
Supervisors Kathy Craven, Krystyna Kovacik
Finance Assistant Brittany Lough

ABSENT:

Braidwood Police
Crest Hill Police
Lockport Fire
Minooka Fire
Plainfield Police
Wilmington Fire

Public Present: (via ZOOM)

Vice Chairman Arnold called the December 17, 2021 meeting of the Chief's Operating Committee to order at 9:00 a.m. Pursuant to the Governor's Executive Order 2020-07 this meeting was also conducted via telephone conference.

A roll call was taken as follows:

Bolingbrook Fire – aye
Bolingbrook Police – aye
Braidwood Fire – aye
Braidwood Police – absent
Channahon Fire – aye
Channahon Police – aye

Crest Hill Police – absent
Elwood Fire – aye
Elwood Police – aye
Homer Fire – aye
Lockport Fire – absent
Lockport Police – aye
Minooka Fire – absent
Northwest Homer Fire – aye
Plainfield Fire – aye
Plainfield Police – absent
Rockdale Fire – aye
Shorewood Police – aye
Troy Fire – aye
Wilmington Fire – absent
Wilmington Police – aye

Quorum established.

Guidelines for Teleconference Courtesy and Efficiency - Guidelines sent to committee members. Every vote required to be Roll Call on virtual meeting.

Matters of the public – none

A motion was made by Chief Stratton, Plainfield Fire to approve the Consent Agenda as presented seconded by Chief Casey, Channahon Police.

A roll call vote was taken as follows:

Bolingbrook Fire – aye
Bolingbrook Police – aye
Braidwood Fire – aye
Braidwood Police – absent
Channahon Fire – aye
Channahon Police – aye
Crest Hill Police – absent
Elwood Fire – aye
Elwood Police – aye
Homer Fire – aye
Lockport Fire – absent
Lockport Police – aye
Minooka Fire – absent
Northwest Homer Fire – aye
Plainfield Fire – aye
Plainfield Police – absent
Rockdale Fire – aye
Shorewood Police – aye
Troy Fire – aye
Wilmington Fire – absent
Wilmington Police – aye

Motion passed.

Staff Reports – Executive Director O’Connor:

UKG/Telestaff delay due to ransomware attack. Budget workshop was held, Finance committee to present for review.

Old Business – Phase 5, Emergency Declarations still in effect.

New Business – Cradlepoint service for Bolingbrook alarm panel back-up. **A motion was made by Deputy Chief Huff, Lockport Police to approve the purchase of Cradlepoint hardware in the amount of \$5,960.05 from INS based on their provided quote seconded by Deputy Chief Fonfara, Northwest Homer Fire.**

A roll call vote was taken as follows:

**Bolingbrook Fire – aye
Bolingbrook Police – aye
Braidwood Fire – aye
Braidwood Police – absent
Channahon Fire – aye
Channahon Police – aye
Crest Hill Police – absent
Elwood Fire – aye
Elwood Police – aye
Homer Fire – aye
Lockport Fire – absent
Lockport Police – aye
Minooka Fire – absent
Northwest Homer Fire – aye
Plainfield Fire – aye
Plainfield Police – absent
Rockdale Fire – aye
Shorewood Police – aye
Troy Fire – aye
Wilmington Fire – absent
Wilmington Police – aye**

Motion passed.

A motion was made by Chief Stratton, Plainfield Fire to accept and file the 2020-21 Single Audit for the CARES Grant Award as presented seconded by Chief Offerman, Elwood Fire.

A roll call vote was taken as follows:

**Bolingbrook Fire – aye
Bolingbrook Police – aye
Braidwood Fire – aye
Braidwood Police – absent
Channahon Fire – aye
Channahon Police – aye
Crest Hill Police – absent**

**Elwood Fire – aye
Elwood Police – aye
Homer Fire – aye
Lockport Fire – absent
Lockport Police – aye
Minooka Fire – absent
Northwest Homer Fire – aye
Plainfield Fire – aye
Plainfield Police – absent
Rockdale Fire – aye
Shorewood Police – aye
Troy Fire – aye
Wilmington Fire – absent
Wilmington Police – aye**

Motion passed.

A motion was made by Chief Stratton, Plainfield Fire to accept and file the 2020-21 audit and financials as presented seconded by Chief Offerman, Elwood Fire.

A roll call vote was taken as follows:

**Bolingbrook Fire – aye
Bolingbrook Police – aye
Braidwood Fire – aye
Braidwood Police – absent
Channahon Fire – aye
Channahon Police – aye
Crest Hill Police – absent
Elwood Fire – aye
Elwood Police – aye
Homer Fire – aye
Lockport Fire – absent
Lockport Police – aye
Minooka Fire – absent
Northwest Homer Fire – aye
Plainfield Fire – aye
Plainfield Police – absent
Rockdale Fire – aye
Shorewood Police – aye
Troy Fire – aye
Wilmington Fire – absent
Wilmington Police – aye**

Motion passed.

A motion was made by Chief Offerman, Elwood Fire to approve the proposed 2022-23 budget as presented today, including any revisions made during the meeting seconded by Chief Stratton, Plainfield Fire.

A roll call vote was taken as follows:

Bolingbrook Fire – aye
Bolingbrook Police – aye
Braidwood Fire – aye
Braidwood Police – absent
Channahon Fire – aye
Channahon Police – aye
Crest Hill Police – absent
Elwood Fire – aye
Elwood Police – aye
Homer Fire – aye
Lockport Fire – absent
Lockport Police – aye
Minooka Fire – absent
Northwest Homer Fire – aye
Plainfield Fire – aye
Plainfield Police – absent
Rockdale Fire – aye
Shorewood Police – aye
Troy Fire – aye
Wilmington Fire – absent
Wilmington Police – aye

Motion passed.

Other Business/Sub-Committees:

Membership Committee – Chief Klima – No report.

Building Committee – Chief Stratton – Maintenance mode.

By-Laws & Rules Committee – O'Connor – Status quo.

Finance Committee – Hayes – Discussion held.

Personnel and Negotiations Committee – Rompa - Discussion on re-organization/promotion plan. Interviews were conducted December 13, 2022 for manager and supervisor positions.

Technology Committee – DC Fonfara – No meeting in December, next meeting TBD.

A motion was made at 9:23am by Chief Stratton, Plainfield Fire to enter a closed meeting per ILCS 5 ILCS 120 Section 2 C 1 for the purposes of discussing the appointment, employment, compensation, discipline, performance, or dismissal of specific employees; labor negotiations; and current pending litigation seconded by Chief Rompa, Bolingbrook Police.

A roll call vote was taken as follows:

Bolingbrook Fire – aye
Bolingbrook Police – aye
Braidwood Fire – aye

**Braidwood Police – absent
Channahon Fire – aye
Channahon Police – aye
Crest Hill Police – absent
Elwood Fire – aye
Elwood Police – aye
Homer Fire – aye
Lockport Fire – absent
Lockport Police – aye
Minooka Fire – absent
Northwest Homer Fire – aye
Plainfield Fire – aye
Plainfield Police – absent
Rockdale Fire – aye
Shorewood Police – aye
Troy Fire – aye
Wilmington Fire – absent
Wilmington Police – aye**

Motion passed.

A motion was made at 10:29am to reconvene to open meeting by Chief Stratton, Plainfield Fire seconded by Chief Rompa, Bolingbrook Police.

A roll call vote was taken as follows:

**Bolingbrook Fire – aye
Bolingbrook Police – aye
Braidwood Fire – aye
Braidwood Police – absent
Channahon Fire – aye
Channahon Police – aye
Crest Hill Police – absent
Elwood Fire – aye
Elwood Police – aye
Homer Fire – aye
Lockport Fire – absent
Lockport Police – aye
Minooka Fire – absent
Northwest Homer Fire – aye
Plainfield Fire – aye
Plainfield Police – absent
Rockdale Fire – aye
Shorewood Police – aye
Troy Fire – aye
Wilmington Fire – absent
Wilmington Police – aye**

Motion passed.

As a result of closed meeting a motion was made by Chief Rompa, Bolingbrook Police to accept and present the new Manager positions for Janice Savage and Erich Sommer and Supervisor position for Mike Chuffo to be effective January 1, 2022 seconded by Chief Locacius, Homer Fire.

A roll call vote was taken as follows:

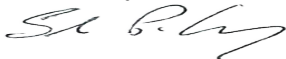
Bolingbrook Fire – aye
Bolingbrook Police – aye
Braidwood Fire – aye
Braidwood Police – absent
Channahon Fire – aye
Channahon Police – aye
Crest Hill Police – absent
Elwood Fire – aye
Elwood Police – aye
Homer Fire – aye
Lockport Fire – absent
Lockport Police – aye
Minooka Fire – absent
Northwest Homer Fire – aye
Plainfield Fire – aye
Plainfield Police – absent
Rockdale Fire – aye
Shorewood Police – aye
Troy Fire – aye
Wilmington Fire – absent
Wilmington Police – aye

Motion passed.

Recognition for Chief Klima on his last meeting as WESCOM Chiefs Operating Committee Chairman.

A motion was made to adjourn at 10:34am by Deputy Chief Hoffman, Troy Fire seconded by Chief Stratton, Plainfield Fire all in favor.

Respectfully submitted,



Signature

02/18/2022

Date

Chief Shane Casey
Channahon Police Department