

WESCOM

**Western Will County Communication Center
24600 W Presidential Ave, Plainfield, IL 60544
Phone: (815) 267-8300 | Fax: (815) 436-4701
Chiefs' Operating Committee**

Attendance for April 14, 2022

PRESENT EITHER IN PERSON OR VIA ZOOM:

Bolingbrook Police – Rompa
Braidwood Fire – Jude
Braidwood Police - Lyons
Elwood Police – Hayes
Homer Fire – K. Doyle
Lockport Fire – F. Blaskey
Lockport Police – Huff
Minooka Fire – Yancey
Northwest Homer Fire – Vrba/Fonfara
Plainfield Fire – Bonomo/Reynolds
Plainfield Police – Konopek
Rockdale Fire - Sleik
Shorewood Police – Arnold
Wilmington Fire – Zlomie
Wilmington Police - Mitchell

Staff Present:

Executive Director O'Connor
Executive Assistant Tooley
Finance Assistant Lough
Managers Savage and Sommer
Radio Technician Devine

ABSENT:

Bolingbrook Fire
Channahon Fire
Channahon Police
Crest Hill Police
Elwood Fire

Public Present:

Vice Chairman Arnold called the April 14, 2022 meeting of the Chiefs' Operating Committee to order at 9:00 a.m. Pursuant to the Governor's Executive Order 2020-07, this meeting was also conducted via zoom-telephone conference.

A roll call was taken as follows:

Bolingbrook Fire – absent

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

Quorum established.

Matters of the public – none

A motion was made by Chief Hayes, Elwood Police to approve the Consent Agenda as presented, seconded by Chief Yancey, Minooka Fire.

A roll call vote was taken as follows:

Bolingbrook Fire – absent
Bolingbrook Police – aye
Braidwood Fire – aye
Braidwood Police – aye
Channahon Fire – absent
Channahon Police – absent
Crest Hill Police – absent
Elwood Fire – absent
Elwood Police – aye
Homer Fire – aye
Lockport Fire – aye
Lockport Police – aye
Minooka Fire – aye

Northwest Homer Fire – aye
Plainfield Fire – aye
Plainfield Police – aye
Rockdale Fire – aye
Shorewood Police – aye
Troy Fire – absent
Wilmington Fire – aye
Wilmington Police – aye

Motion passed.

Staff Reports -

Executive Director O'Connor: Announced Heidi Shervino as WESCOM's 2022 Telecommunicator of the Year and will be presented her award on Family Day, April 16, 2022.

Executive Board meeting scheduled April 21, 2022 was cancelled due to no business to bring forth.

Manager Savage: Three telecommunicators are moving along in training with one going on her own on the police side April 25th. Two new hires are slated to start May 16, 2022.

Manager Sommer: Telestaff update, transition in late May/early June 2022.

Old Business - Phase 5 Emergency Declarations still in effect.

New Business – Executive Director O'Connor requesting to change title of Finance Assistant to Comptroller. No change in benefits or salary. Personnel committee supports this change. **A motion was made by Chief Konopek, Plainfield Police to approve the request to change the title of Finance Assistant to that of Comptroller seconded by Chief Zlomie, Wilmington Fire. All in favor, motion passed.**

Resolution regarding proposed amendment - adding a second rule for purchasing alarm equipment only. **A motion was made by Chief Zlomie, Wilmington Fire to approve Resolution R-2202-02, amending the Chiefs Operating Committee rules pertaining to Business Operations seconded by Deputy Chief Sleik, Rockdale Fire. All in favor, motion passed.**

A motion was made by Chief Zlomie, Wilmington Fire to approve the purchase of Microsoft Office 2021 licenses in the amount of \$17,099.55 seconded by Chief Konopek, Plainfield Police. All in favor, motion passed.

A motion was made by Deputy Chief Bonomo, Plainfield Fire to approve the expense of \$6,000.00 for electrical work to be performed by Block Electric seconded by Chief Zlomie, Wilmington Fire. All in favor, motion passed.

A motion was made by Chief Rompa, Bolingbrook Police to authorize the Executive Director to execute and submit the FY 2022 Surcharge Grant Intergovernmental Agreement with the Will County ETSB seconded by Deputy Chief Sleik, Rockdale Fire. All in favor, motion passed.

Other Business/Sub-Committees:

- Membership Committee – Chief Doyle – No report.
- Building Committee – Chief Stratton – No report.
- Technology Committee – Deputy Chief Fonfara – Meeting April 26, 9am at WESCOM.
- By-Laws & Rules Committee – Chief O’Connor – Discussed Resolution R-2202-02.
- Finance Committee – Chief Hayes – No report.
- Personnel & Negotiations Committee – Chief Rompa – Personnel Committee and WESCOM labor attorney met with MAP #474. Received proposals and started contract negotiations.

A motion was made by Chief Zlomie, Wilmington Fire to enter a closed meeting at 9:26am 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 currently pending litigation seconded by Chief Vrba, Northwest Homer Fire.

A motion was made to reconvene to open session by Deputy Chief Sleik, Rockdale Fire at 9:31am seconded by Chief Rompa, Bolingbrook Police, all in favor.

A motion was made to adjourn at 9:32 a.m. by Chief Yancey, Minooka Fire seconded by Chief Zlomie, Wilmington Fire, all in favor.

Respectfully submitted,



Signature

05/20/2022

Date

Chief Shane Casey, Secretary

Channahon Police