

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 February 18, 2022

PRESENT EITHER IN PERSON OR VIA ZOOM:

Bolingbrook Fire – Lajoie
Bolingbrook Police – Rompa
Channahon Police – Casey
Crest Hill Police – Clark
Elwood Police – Hayes
Homer Fire – Bricker
Lockport Fire – O'Connor
Lockport Police – Huff
Northwest Homer Fire – Vrba/Fonfara
Plainfield Fire – Bonomo
Shorewood Police – Arnold
Troy Fire – Doyle

Staff Present:

Executive Director Mike O'Connor
Executive Assistant Cindy Tooley
Finance Assistant Brittany Lough
Managers Janice Savage and Erich Sommer
Radio Techs Stan Devine and Ben Kuchar

ABSENT:

Braidwood Fire
Braidwood Police
Channahon Fire
Elwood Fire
Minooka Fire
Plainfield Police
Rockdale Fire
Wilmington Fire
Wilmington Police

Public Present: (via ZOOM)

Chairman Doyle called the February 18, 2022 meeting of the Chief's Operating Committee to order at 9:07 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 – absent
Braidwood Police – absent
Channahon Fire – absent
Channahon Police – aye
Crest Hill Police – aye
Elwood Fire – absent

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

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 Hayes, Elwood Police to approve the Consent Agenda as presented seconded by Chief Vrba, Northwest Homer Fire.

A roll call vote was taken as follows:

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

Motion passed.

Staff Reports – Executive Director O’Connor: Completed and implemented the evaluation program for Telecommunicators beginning in March timeframe.

Manager Sommer – Telestaff scheduling program expected to go live mid-April.

Manager Savage – Three trainees on floor and progressing well.

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

New Business – Elect a new Chiefs Operating Committee Secretary. **A motion was made by Chief Doyle, Troy Fire to nominate and elect Chief Casey, Channahon Police as the secretary of the WESCOM Chiefs Operating Committee effective immediately seconded by Chief Hayes, Elwood Police.**

A roll call vote was taken as follows:

Bolingbrook Fire – aye

Bolingbrook Police – aye

Braidwood Fire – absent

Braidwood Police – absent

Channahon Fire – absent

Channahon Police – aye

Crest Hill Police – aye

Elwood Fire – absent

Elwood Police – aye

Homer Fire – aye

Lockport Fire – aye

Lockport Police – aye

Minooka Fire – absent

Northwest Homer Fire – aye

Plainfield Fire – aye

Plainfield Police – absent

Rockdale Fire – absent

Shorewood Police – aye

Troy Fire – aye

Wilmington Fire – absent

Wilmington Police – absent

Motion passed.

A motion was made by Chief Casey, Channahon Police to approve the 2022 meeting schedule as presented seconded by Chief Clark, Crest Hill Police.

A roll call vote was taken as follows:

Bolingbrook Fire – aye

Bolingbrook Police – aye

Braidwood Fire – absent

Braidwood Police – absent

Channahon Fire – absent

Channahon Police – aye

Crest Hill Police – aye

Elwood Fire – absent

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

Motion passed.

A motion was made by Chief Vrba, Northwest Homer Fire to approve Resolution No. 22-R-001 declaring certain property as surplus and providing for its disposal seconded by Deputy Chief Bricker, Homer Fire.

A roll call vote was taken as follows:

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

Motion passed.

Other Business/Sub-Committees:

Membership Committee – Chief Doyle – No report.

Building Committee – Chief Stratton – No report.

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

Finance Committee – Hayes – Executive Board approved 2023 Budget at the January 20, 2022 meeting. Finance committee working on a three year projection plan.

Personnel and Negotiations Committee – Rompa – Report given from Staff.

Technology Committee – DC Fonfara – Update needed for contact list for future meetings.

No need for closed session.

A motion was made to adjourn at 9:37am by Chief Casey, Channahon Police seconded by Chief Vrba, Northwest Homer Fire all in favor.

Respectfully submitted,



Signature

March 18, 2022

Date

Chief Shane Casey, Secretary
Channahon Police