

WESCOM
Western Will County Communication Center
24600 W Presidential Ave, Plainfield, IL 60544
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Chiefs' Operating Committee

Attendance for November 18, 2022

PRESENT EITHER IN PERSON OR VIA ZOOM:

Bolingbrook Fire – Lajoie
Bolingbrook Police – Rompa
Braidwood Fire – Jude
Braidwood Police – Lyons
Channahon Police – Casey
Elwood Fire – Locacius
Elwood Police – Hayes
Homer Fire – Doyle/Bricker
Lockport Fire – O'Connor/F. Blaskey
Lockport Police – Harang
Northwest Homer Fire – Vrba/Fonfara
Plainfield Fire – Stratton/Bonomo
Plainfield Police – Miller
Shorewood Police – Arnold
Troy Fire – Hertzmann
Wilmington Fire – Zlomie

ABSENT:

Channahon Fire
Crest Hill Police
Minooka Fire
Rockdale Fire
Wilmington Police

Staff Present:

Executive Director O'Connor
Executive Assistant Tooley
Comptroller Lough
Manager Sommer

Public Present:

Chairman Arnold called the November 18, 2022 meeting of the Chiefs' Operating Committee to order at 1:00 p.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 – aye
Bolingbrook Police – aye
Braidwood Fire – aye
Braidwood Police – aye
Channahon Fire – absent

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

Quorum established.

Matters of the public – none

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

A roll call vote was taken as follows:

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

Motion passed.

Staff Reports –

Executive Director O'Connor: Continuity and bugout plan projects.

WESCOM tours given to Wilmington ESDA and Channahon citizens police academy.

Manager Sommer: Four trainees started November 7, 2022.

Performed training for USDD and Mayday procedures.

Comptroller Lough: Fiscal year 2021-2022 audit draft and fiscal year 2023-2024 draft budget to be reviewed in Finance meeting.

Old Business - Phase 5 Emergency Declarations still in effect.

New Business – None

Other Business/Sub-Committees:

- Membership Committee – Status quo (Seeking new Chair)
- Building Committee – Chief Stratton – Concrete/ADA panels update.
- Technology Committee – Deputy Chief Fonfara – Meeting November 22, 2022 9am at WESCOM.
- By-Laws & Rules Committee – Status quo. (Seeking new Chair)
- Finance Committee – Chief Hayes – Finance meeting following Chiefs Operating Committee meeting (11-18-22).
- Personnel & Negotiations Committee – Chief Rompa – Review distributed packet proposed by Executive Director O'Connor, looking for no action today.

A motion was made at 1:17 pm by Chief Casey, Channahon Police 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 currently pending litigation seconded by Chief Stratton, Plainfield Fire.

A roll call was taken as follows:

Bolingbrook Fire – aye

Bolingbrook Police – aye

Braidwood Fire – aye

Braidwood Police – aye

Channahon Fire – absent

Channahon Police – aye

Crest Hill Police – absent

Elwood Fire – aye

Elwood Police – aye

Homer Fire – aye

Lockport Fire – aye

Lockport Police – aye

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

**Also present in Closed Meeting:
Executive Director O'Connor**

Motion passed.

A motion was made by Chief Stratton, Plainfield Fire at 2:10 pm to reconvene to Open Meeting seconded by Interim Chief Hertzmann, Troy Fire.

A motion was made by Interim Chief Hertzmann, Troy Fire to have Director O'Connor refer to legal for Grievances 22-03, 22-04, and 22-05 for further action 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 – aye
Channahon Fire – absent
Channahon Police – aye
Crest Hill Police – absent
Elwood Fire – aye
Elwood Police – aye
Homer Fire – aye
Lockport Fire – aye
Lockport Police – aye
Minooka Fire – absent
Northwest Homer Fire – aye
Plainfield Fire – aye
Plainfield Police – aye
Rockdale Fire – absent
Shorewood Police – aye
Troy Fire – aye
Wilmington Fire – aye
Wilmington Police – absent**

Motion passed.

A motion was made to adjourn at 2:12 pm by Chief Stratton, Plainfield Fire seconded by Chief Casey, Channahon Police, all in favor.

Respectfully submitted,



Signature

December 16, 2022

Date

Chief Shane Casey, Secretary
Channahon Police