

MINUTES

MEETING OF THE  
BOARD OF FIRE AND POLICE COMMISSIONERS  
of the  
Village of La Grange  
53 South La Grange Road  
La Grange, IL 60525

Tuesday, July 19, 2016  
6:00 p.m.

1. CALL TO ORDER AND ROLL CALL

A meeting of the Board of Fire and Police Commissioners (BOFPC) of the Village of La Grange was held on Tuesday, July 19, 2016 in the lower level conference room at the Village Hall and was called to order at 6:00 p.m.

PRESENT: (and constituting a quorum): Chairman Lies, Commissioner Hoffenberg and Commissioner Kerpan.

ABSENT: None.

ALSO PRESENT: Andrianna Peterson, Assistant Village Manager; Todd Berghaus, Fire Lieutenant; and Andy Peters, Deputy Police Chief.

2. APPROVAL OF MINUTES

The minutes of the June 6, 2016 and June 23, 2016 meetings were presented for approval. After consideration, it was moved by Commissioner Hoffenberg and seconded by Commissioner Kerpan that the minutes of June 6, 2016 be approved. Motion carried.

After consideration, it was moved by Commissioner Hoffenberg and seconded by Chairman Lies that the minutes of June 23, 2016 be approved. Motion carried.

3. BUSINESS AT HAND

A. Promotional Appointment – Fire Department – Brian Cramer

Chairman Lies introduced a memorandum from Fire Chief Gay regarding authorization from the Village Manager to fill a vacancy in the rank of Fire Lieutenant as a result of a recent retirement.

After discussion, Commissioner Hoffenberg moved to approve the promotion of Brian Cramer to the position of Fire Lieutenant, seconded by Commissioner Kerpan. Motion carried.

B. Promotional Appointment – Fire Department – William Kallal

Chairman Lies introduced a memorandum from Fire Chief Gay regarding authorization from the Village Manager to fill a second vacancy in the rank of Fire Lieutenant as a result of a recent retirement.

After discussion, Commissioner Hoffenberg moved to approve the promotion of William Kallal to the position of Fire Lieutenant, seconded by Commissioner Kerpan. Motion carried.

C. Approval – Final Police Officer Eligibility Register – Police Department

The Commission was presented with the draft final police officer eligibility register for review and consideration. The final register was prepared by I/O Solutions after preference points claimed for military, education or other preference points were reflected by applicants and verified. The list is effective on the day of approval and expires July 19, 2018.

A motion was made by Commissioner Hoffenberg to approve the Final Eligibility Register for Police Officer, seconded by Commissioner Kerpan. Motion carried.

4. OLD BUSINESS

None.

5. NEW BUSINESS

None.

6. PUBLIC COMMENT

None.

7. CLOSED SESSION

None.

8. ADJOURNMENT

Since there was no further business before the Board of Fire and Police Commissioners, it was moved by Commissioner Hoffenberg and seconded by Commissioner Kerpan that the meeting was adjourned at 6:12 p.m.

Respectfully submitted,

Andrianna Peterson  
Assistant Village Manager