

**MINUTES OF BOARD OF FIRE AND POLICE COMMISSIONERS
MEETING OF MAY 16, 2023 VIA ZOOM**

Chairman Quille called the meeting to order at 4:00PM. In attendance were Chairman Quille Commissioner Moberg, and Secretary DeAnda. Commissioner Kanapareddy gave prior notice he would not be in attendance. A quorum was established.

Also attending was Chief Kreis

I. APPROVAL OF MINUTES

Approval of May 4, 2023 meeting minutes

Motion by Commissioner Moberg, second by Chairman Quille, to approve the minutes of the meeting of May 4, 2023. Motion carried. 2-0

II. COMMUNICATIONS

Village Manager Timony letter dated May 12, 2023 - Authorization to Promote One Police Sergeant

III. UNFINISHED BUSINESS

IV. NEW BUSINESS

Personnel Action Request – Consideration to Promote One Police Sergeant

Motion by Chairman Quille, second by Commissioner Moberg, to promote Officer Ken James to the rank of Sergeant. Motion carried. 2-0

Chief Kreis stated the swearing-in ceremony of Officer Kreusch and promotion ceremony of Officer James will take place on May 25 at 10AM at Police Department Communications Center.

IV. AJOURNMENT/RECESS

Motion by Chairman Quille, second by Commissioner Moberg, to adjourn the meeting. Motion carried. 2-0

The meeting was adjourned at 4:11PM.

Approved this 14th day of June 2023

Respectfully submitted,

Lynn DeAnda

BOFPC Secretary