

# Village of Mundelein

## Police Pension Board

President Wallace Frasier called the meeting to order on this 6th day of January 2010 at 6:40 p.m.

Secretary Hansen took the roll and the following members were present: Wallace Frasier, Eric Butt, John Gallagher, and Donovan Hansen, and Billy Williams.

Also present at the meeting were Board Attorney-John Kelly

**Motion:** Gallagher made a motion to accept the minutes from the December 8, 2009 meeting, seconded by Butt. Upon unanimous voice vote, the motion carried.

**President Report:** No Report

**Treasurer Report:** No Report

**Attorney Report:** No Report

**Investment Advisor:** No report

**New Business:** No New Business

### **Old Business:**

Officer Stephanie Jones- Line of Duty Disability Application: Jones was present and represent by Attorney Bernard Wysocki and Attorney Krysia Wysocki-Ressler. Also present was Chief Raymond Rose and Village Attorney Jill Leka. A stenographer recorded the hearing. The hearing was continued. See transcripts for a detailed description.

### **Executive Session:**

**Motion:** At 09:55 pm Williams made a motion to move to Closed Session (5 ILCS 120-2) for the purpose of considering evidence or testimony presented in open hearing concerning the application for In the Line of Duty Disability Benefit. Seconded by Butt. Upon roll call vote, the vote was as follows: Ayes: Frasier, Butt, Gallagher, Hansen, and Williams Nays: none, Absent and not voting: none. Motion carried.

At 10:21 the regular meeting was reconvened. Secretary Hansen took the roll and the following members were present: Wallace Frasier, Eric Butt, John Gallagher, Donovan Hansen, and Billy Williams.

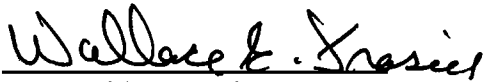
**Motion:** Williams made a motion to grant a Not in the Line of Duty Benefit (40 ILCS 5/3-114.2) to Stephanie Jones. Gallagher seconded the motion. Upon roll call vote, the vote was as follows: Ayes: Frasier, Butt, Gallagher, Hansen, and Williams Nays: none, Absent and not voting: none. Motion carried.

**Visitors:** No Visitors

**Motion:** At 10:27 pm Gallagher made a motion to adjourn the meeting, seconded by Butt.

Upon unanimous voice vote, the motion carried.

**Future 2010 Meeting Dates:** Wednesday January 20, 2010 at 6:30 pm

  
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President Frasier

  
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Secretary Hansen