

# BOARD OF FIRE & POLICE COMMISSIONERS

100 NORTH ISLAND AVENUE  
BATAVIA, ILLINOIS 60510

## MEETING MINUTES

February 5, 2019

NOTE: These minutes are not a word-for-word transcription of the statements made at the meeting, nor intended to be a comprehensive review of all discussions. They are intended to make an official record of the actions taken by the Board and to include some description of discussion points as understood by the minute-taker. They may not reference some of the individual attendee's comments, nor the complete comments if referenced.

The meeting was called to order at 11:32 a.m. Roll Call.

Members Present: Chairman Nancy Vance; Secretary Dennis Anderson

Members Absent: Commissioner Randy Zies

Others Present: Recording Secretary Joanne Miller, Chief of Police Daniel Eul,  
Fire Chief Randy Deicke

### APPROVE PREVIOUS MEETING MINUTES

**Motion:** To approve the January 2, 2019, Regular Meeting Minutes as presented

**Maker:** Anderson

**Second:** Vance

**Voice Vote:** 2 Ayes, 0 Nays, 1 Absent. All in favor. Motion carried.

### CORRESPONDENCE

Invoices:

**Motion:** To approve invoice 2006174 from Steven A. Laser Assoc., dated 2/28/17, amount \$550 for a Firefighter assessment in 2017. This invoice was not processed in 2017, for unknown reasons and will be paid on the 2018 budget.

**Maker:** Anderson

**Second:** Vance

**Voice Vote:** 2 Ayes, 0 Nays, 1 Absent. All in favor. Motion carried.

**Motion:** To approve invoice Batavia PD 19-1 from Trotsky Polygraph, dated 2/22/19, amount \$1260 for 9 Police Officer candidate polygraphs.

**Maker:** Anderson

**Second:** Vance

**Voice Vote:** 2 Ayes, 0 Nays, 1 Absent. All in favor. Motion carried.

**Motion:** To approve invoice 568 from IFPCA, dated 2/04/19, amount \$105 for Fire and Police Commission reference materials: Act Booklet & Commissioner's Manual.

**Maker:** Anderson

**Second:** Vance

**Voice Vote:** 2 Ayes, 0 Nays, 1 Absent. All in favor. Motion carried.

### NEW BUSINESS

#### 2019 Police Officer Testing

Chief Eul discussed the upcoming police officer testing and requested that we change the date from June to May due to the fact the we have almost exhausted the current Police Officer Eligibility list and that Rotolo Middle school is not available to host our testing in June of 2019.

**Motion:** To approve May 18, 2019 for Police Officer Testing.  
**Maker:** Anderson  
**Second:** Vance  
**Voice Vote:** 2 Ayes, 0 Nays, 1 Absent. All in favor. Motion carried.

**Motion:** To approve the contract with Stanard and Associates to conduct the 2019 Police Officer written test and process the candidate applications. This approval is pending contract review and approval by Chief Eul.  
**Maker:** Anderson  
**Second:** Vance  
**Voice Vote:** 2 Ayes, 0 Nays, 1 Absent. All in favor. Motion carried.

## OLD BUSINESS

### Hiring of Police Candidates

#### Police Eligibility List

The Board went through the current Police Officer Eligibility List and discussed the candidates in order.

**Motion:** To approve giving Corey Barnet his first pass for the Police Eligibility List at his request.  
**Maker:** Anderson  
**Second:** Vance  
**Voice Vote:** 2 Ayes, 0 Nays, 1 Absent. All in favor. Motion carried.

**Motion:** To determine Eric Miranda to ineligible for any further consideration as a police officer with the City of Batavia Police Department after careful consideration of all the facts available to us.  
**Maker:** Anderson  
**Second:** Vance  
**Voice Vote:** 2 Ayes, 0 Nays, 1 Absent. All in favor. Motion carried.

**Motion:** To remove the following police candidates from the 2017 Eligibility list , per their request, and to consider them ineligible for any further consideration as a police officer with the City of Batavia Police Department: Daniel Dispensa, Jordan Clapper, Anthony Iovinelli and Jorge Arellano.  
**Maker:** Anderson  
**Second:** Vance  
**Voice Vote:** 2 Ayes, 0 Nays, 1 Absent. All in favor. Motion carried.

### Police Candidates Oral Interviews

Police candidates who are interviewing today: David Saad, Hector Perez, Jose Barrera, David Barker John Albertsen and Ryan Marshall.

### Executive Session #2

The Board entered into Executive Session at 11:51 a.m.

**Motion:** To approve going into Executive Session to discuss Personnel Matters at 11:51 a.m.  
**Maker:** Anderson  
**Second:** Vance  
**Voice Vote:** 2 Ayes, 0 Nays, 1 Absent. All in favor. Motion carried

**Motion:** To approve leaving Executive Session and returning to Open session at 4:36 p.m.  
**Maker:** Anderson  
**Second:** Vance  
**Voice Vote:** 2 Ayes, 0 Nays, 1 Absent. All in favor. Motion carried

**Open Session**

The Board returned to Open Session at 4:36 p.m.

The Board voted on each of the police candidates, who interviewed today, in the order they are listed on the current Police Officer Eligibility List.

**Motion:** To offer David Saad a Conditional Offer of employment after successful completion of a psychological examination and medical exam.  
**Maker:** Anderson  
**Second:** Vance  
**Voice Vote:** 2 Ayes, 0 Nays, 1 Absent. All in favor. Motion carried

**Motion:** To determine Hector Perez ineligible for further consideration as a Batavia Police Officer for the current eligibility list which expires on August 19, 2019.  
**Maker:** Anderson  
**Second:** Vance  
**Voice Vote:** 2 Ayes, 0 Nays, 1 Absent. All in favor. Motion carried

**Motion:** To offer Jose Barrera a Conditional Offer of employment after successful completion of a psychological examination and medical exam.  
**Maker:** Anderson  
**Second:** Vance  
**Voice Vote:** 2 Ayes, 0 Nays, 1 Absent. All in favor. Motion carried

**Motion:** To determine David Barker ineligible for further consideration as a Batavia Police Officer for the current eligibility list which expires on August 19, 2019.  
**Maker:** Anderson  
**Second:** Vance  
**Voice Vote:** 2 Ayes, 0 Nays, 1 Absent. All in favor. Motion carried

**Motion:** To determine John Albertsen ineligible for further consideration as a Batavia Police Officer for the current eligibility list which expires on August 19, 2019.  
**Maker:** Anderson  
**Second:** Vance  
**Voice Vote:** 2 Ayes, 0 Nays, 1 Absent. All in favor. Motion carried

**Motion:** To determine Ryan Marshall ineligible for further consideration as a Batavia Police Officer for the current eligibility list which expires on August 19, 2019.  
**Maker:** Anderson  
**Second:** Vance  
**Voice Vote:** 2 Ayes, 0 Nays, 1 Absent. All in favor. Motion carried

**PUBLIC COMMENTS**

None.

**ADJOURNMENT**

There being no further business to consider, a motion was made by Chairman Nancy Vance to adjourn the meeting at 4:49 p.m. Seconded by Secretary Anderson. All in favor. Motion carried.

Ayes 3      Nays 0      Absent 0

The meeting was adjourned at 4:49 p.m. The next regular meeting will be Tuesday, March 5, 2019 at the Batavia Police Department.

Respectfully submitted,

*Joanne Miller*

Joanne Miller, Recording Secretary