

**BOARD OF FIRE & POLICE COMMISSIONERS
100 NORTH ISLAND AVENUE
BATAVIA, ILLINOIS 60510**

**MEETING MINUTES
July 2, 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 of the Batavia Fire & Police Commission was called to order at 5:00 p.m.

Roll Call:

Members Present: Nancy Vance, Chairman; Dennis Anderson, Secretary; Randy Zies, Commissioner

Members Absent:

Guests: Dan Eul, Chief of Police; Randy Deicke, Fire Chief; Joanne Miller, Recording Secretary

APPROVE PREVIOUS MEETING MINUTES

Motion: To accept the minutes of the Regular Meeting of June 4, 2019 as presented.

Maker: Anderson

Second: Zies

Voice Vote: 3 Ayes, 0 Nays, 0 Absent. All in favor. Motion carried.

CORRESPONDENCE

Motion: To accept invoice # 19045, for \$683, dated June 8, 2019, from Paddock Publications, Inc. for advertising the Batavia Police Officer Testing in the Daily Herald and online.

Maker: Anderson

Second: Zies

Voice Vote: 3 Ayes, 0 Nays, 0 Absent. All in favor. Motion carried.

OLD BUSINESS - None

NEW BUSINESS

Police Officer Final Eligibility List – The initial list was distributed to all applicants who successfully passed the written test and requests for preference points were made. Applicants had 10 days to submit their request for preference points in writing. The Board paused to review the requests. The Illinois State Statute governing preference points (65 ILCS 5/10-2.1-8) states that preference points may be added for candidates with an associates degree in the field of Criminal Justice and/or Law Enforcement only or a bachelor's degree from an accredited college or University. To be award preference points for being a certified officer, a candidate must be certified in the State of Illinois and is currently employed as such on a full-time or part-time basis. To qualify for military preference points, candidates must have served on active duty for a minimum of one year (12 months) and were honorably discharged. A total of 5 preference points may be awarded.

Motion: To award **certified officer** preference points to the following candidates: Patrick Knudtson, Stephen Mattas, Peter Pappas, James Reece, Bryce Renninger and Alex Wakeley.

Maker: Anderson

Second: Zies

Voice Vote: 3 Ayes, 0 Nays, 0 Absent. All in favor. Motion carried.

Luke Kusmierz, Roger Maslon & Tom McKendry requested **military** preference points. Per Illinois State Statute 65 ILCS 5/10-2.1-8, since they did not serve 1 year of “active military service”, therefore they are not qualified to receive preference points.

Motion: To deny **military** preference points to Luke Kusmierz, Roger Maslon & Tom McKendry based on the Illinois State Statute’s ruling that preference points may only be added for candidates who serve one (1) year of “active military service.”

Maker: Zies

Second: Anderson

Voice Vote: 3 Ayes, 0 Nays, 0 Absent. All in favor. Motion carried.

Motion: To award **military** preference points to the following candidates: Jared James, Garrett Jarnebro & Jacob Wollenweber.

Maker: Zies

Second: Anderson

Voice Vote: 3 Ayes, 0 Nays, 0 Absent. All in favor. Motion carried.

Erik Favela and Christopher Medard requested education preference points. They both graduated with an Associates of Arts Degree. They did take criminal justice courses.

Motion: To award education preference points to Erik Favela and Christopher Medard, based on the Illinois State Statute’s ruling that preference points may be awarded for candidates with an associate’s degree in the field of Criminal Justice and/or Law Enforcement or a bachelor’s degree from an accredited college or University.

Maker: Anderson

Second: Zies

Voice Vote: 3 Ayes, 0 Nays, 0 Absent. All in favor. Motion carried.

Candidate Collin Fisher requested **education** preference points. He has completed his classes for Law Enforcement & Justice Administration, however he is completing his internship in August 2019. He will not receive his diploma until completion of his internship.

Motion: To deny **education** preference points to Collin Fisher, based on the Illinois State Statute’s ruling that preference points may only be added for candidates with an associate’s degree in the field of Criminal Justice and/or Law Enforcement only or a bachelor’s degree from an accredited college or University.

Maker: Anderson

Second: Zies

Voice Vote: 3 Ayes, 0 Nays, 0 Absent. All in favor. Motion carried.

Candidate David Grabowski requested **education** preference points. He has completed all but 1 class toward his bachelor's degree in Psychology. His anticipated graduation date is August 15, 2019.

Motion: To deny **education** preference points for David Grabowski, based on the Illinois State Statute's ruling that preference points may only be added for candidates with an associate degree in the field of Criminal Justice and/or Law Enforcement only or a bachelor's degree from an accredited college or University.

Maker: Anderson

Second: Zies

Voice Vote: 3 Ayes, 0 Nays, 0 Absent. All in favor. Motion carried.

Motion: To award **education** preference points to the following candidates: James Bray, Joseph Caballero, Nicholas Dannahoehne, John DePasquale, Michal Dzierzega, Ethan Gates, Michael Hockett, Michael Hosek, Gabriel Leon, Seth Martin, Matthew Gregory, William Mills, Jonathan Moment, Parker Murray, Sir Nelson, David Offhaus, Bryan O'Neill, Riedel, Jacob Sjodin and Scott Wernimont.

Maker: Anderson

Second: Zies

Voice Vote: 3 Ayes, 0 Nays, 0 Absent. All in favor. Motion carried.

Draw lots to determine tie scores on the Final Eligibility list.

The Final Eligibility list was updated to include awarded preference points. At that time Thomas McKendry and Sir Nelson had a tied score. It was determined that Secretary Anderson would draw lots to determine the order of these candidates. Anderson drew Sir Nelson's name; therefore, his name will be placed ahead of Thomas McKendry's name on the Final Eligibility List.

Motion: To accept the Final Eligibility list with the addition of preference points. Tie scores were determined by lottery. This list will become into effect as of August 9, 2019.

Maker: Anderson

Second: Zies

Voice Vote: 3 Ayes, 0 Nays, 0 Absent. All in favor. Motion carried.

Discuss Physical Ability Test – this item will be tabled until a later meeting.

PUBLIC COMMENTS - None.

ADJOURNMENT

There being no further business to consider, a motion was made by Secretary Anderson to adjourn the meeting at 6:24 p.m. Seconded by Commissioner Zies. All in favor. Motion carried.

Ayes 3 Nays 0 Absent 0

The meeting was adjourned at 6:24 p.m. The next Regular Meeting will be August 6, 2019 beginning at 5:00 p.m. at the Batavia Police Department.

Respectfully submitted,

Joanne Miller

Joanne Miller
Recording Secretary