

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

MEETING MINUTES
July 6, 2021

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.

This meeting took place in person at the Batavia Police Department Conference room.

Meeting started at 4:03 p.m.

Roll Call

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

Members Absent:

Others Present: Chief of Police Daniel Eul; W.C. Blowers; Recording Secretary Joanne Miller

PUBLIC COMMENTS

None.

APPROVE PREVIOUS MEETING MINUTES

Motion: To approve the June 8, 2021, Regular Meeting Minutes.

Maker: Zies

Second: Vance

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

CORRESPONDENCE

Motion: To approve Invoice: 2007243 from Stephen A. Laser Associates, in the amount of \$550, for a Public Safety Police Officer Individual Assessment, Jacob Wollenweber.

Maker: Zies

Second: Anderson

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

NEW BUSINESS

Police Personnel: Pre-Hire Background Investigations

Executive Session

The Board entered into Executive Session at 4:04 p.m.

Motion: To approve going into Executive Session to discuss Personnel Matters at 4:04 p.m.

Maker: Anderson

Second: Zies

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

Motion: To approve leaving Executive Session and returning to Open Session at 4:52 p.m.

Maker: Zies

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

Open Session

The Board returned to Open Session at 4:52 p.m.

Motion: To determine William Mills and Christopher Medard ineligible for further consideration as a Batavia Police Officer for the current eligibility list which expires on August 9, 2022.

Maker: Zies

Second: Anderson

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

Motion: To grant Garrett Jarnebro and Nicholas Pastrana a first pass for consideration as a Batavia Police Officer for the current eligibility list which expires on August 9, 2022.

Maker: Anderson

Second: Zies

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

Motion: To remove David Offhaus from the 2019 Police Eligibility List, per his request, and consider him ineligible for further consideration as a Batavia Police Officer for the current eligibility list which expires on August 9, 2022.

Maker: Anderson

Second: Zies

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

Motion: To have a Special Meeting on July 27, 2021, starting at 12:00 p.m., for the sole purpose of interviewing potential police officer candidates. This meeting will be held in the Batavia Police Department Conference Room.

Maker: Zies

Second: Anderson

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

Police Secondary Eligibility Register Testing

Motion: To approve the service agreement with Stanard and Associates to collect applications and conduct the written exam, on-line, for the Secondary Eligibility Register for Police Officers.

Maker: Anderson

Second: Zies

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

Police Sergeant Promotion Test

Executive Session

Motion: To enter into Executive Session to discuss personnel matters at 5:04 p.m.

Maker: Zies

Second: Anderson

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

Motion: To return to Open Session at 5:10 p.m.

Maker: Anderson

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

Motion: To accept the scores for the Police Sergeant Merit and Efficiency portion of the testing process.

Maker: Anderson

Second: Zies

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

Yearly Election of Board Officers

Motion: To keep the Board of Fire and Police Commission positions as they are for another year.

Maker: Anderson

Second: Zies

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

OLD BUSINESS

None.

ADJOURNMENT

There being no further business to consider, a motion was made by Commissioner Zies to adjourn the meeting at 5:12 p.m. Seconded by Secretary Anderson. All in favor. Motion carried.

Ayes 3 Nays 0 Absent 0

The meeting was adjourned at 5:12 p.m. The next regular meeting will be Tuesday, August 17, 2021, beginning at 4:00 p.m. This meeting will be held in the Batavia Police Department Conference Room.

Respectfully submitted,

Joanne Miller

Joanne Miller, Recording Secretary