

BOARD OF FIRE & POLICE COMMISSIONERS

100 NORTH ISLAND AVENUE

BATAVIA, ILLINOIS 60510

SPECIAL MEETING MINUTES

March 23, 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.

Pursuant to COVID-19 Executive Order No. 5 issued by the Governor of the State of Illinois dated March 16, 2020, and in the interest of public health and safety, this Board meeting will be held remotely. The Public was given the opportunity to join this meeting.

The meeting began at 4:07 p.m.

Roll Call

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

Members Absent:

Others Present: Police Chief Daniel Eul; Recording Secretary Joanne Miller; Watch Commander Eric Blowers

PUBLIC COMMENTS

None.

APPROVE PREVIOUS MEETING MINUTES

CORRESPONDENCE

NEW BUSINESS

Police Department

Executive Session

The Board entered into Executive Session to discuss Personnel Matters.

Motion: To approve going into Executive Session to discuss Personnel Matters at 4:08 pm

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 4:24 pm

Maker: Anderson

Second: Zies

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

Open Session

The Board returned to Open Session at 4:24 p.m.
Police Eligibility List:

Motion: To determine James Bray 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 the Board from Bray's background investigation. He will be notified by phone, Email and Certified mail.

Maker: Anderson

Second: Zies

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

Motion: To determine Ian Fehrman 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 the Board from Fehrman's background investigation. He will be notified by Email and Certified mail.

Maker: Anderson

Second: Zies

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

Motion: To approve granting Joseph Caballero a First Pass on the 2019 Police Officer Eligibility List. He will be notified by Certified mail.

Maker: Zies

Second: Anderson

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 4:39 p.m. Seconded by Secretary Anderson. All in favor. Motion carried.

Ayes 3 Nays 0 Absent 0

The meeting was adjourned at 4:39 p.m. The next regular meeting will be Tuesday, April 6, 2021, beginning at Noon. This meeting will be held in the Batavia Police Department Conference Room.

Respectfully submitted,

Joanne Miller

Joanne Miller, Recording Secretary