

# BOARD OF FIRE & POLICE COMMISSIONERS

100 NORTH ISLAND AVENUE

BATAVIA, ILLINOIS 60510

## MEETING MINUTES

April 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 12:02 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

**Motion:** To approve the March 2, 2021 Regular Meeting Minutes.

**Maker:** Anderson

**Second:** Zies

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

**Motion:** To approve the March 23, 2021 Special Meeting Minutes.

**Maker:** Anderson

**Second:** Zies

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

**Motion:** To approve the March 23, 2021 Executive Session Minutes.

**Maker:** Anderson

**Second:** Zies

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

### CORRESPONDENCE

**Motion:** To approve Invoice: Batavia PD 21-01 from Trotsky Investigative Polygraph, Inc. In the amount of \$77, for polygraphs of five (5) Police Candidates: Brett Coffland, Jacob Wollenweber, Luke Kusmierz, Roger Maslon and Joseph Caballero.

**Maker:** Zies

**Second:** Anderson

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

**Motion:** To approve Invoice: Batavia PD 21-02 from Trotsky Investigative Polygraph, Inc. In the amount of \$310, for polygraphs of two (2) Police Candidates: James Bray and Ian Fehrman.

**Maker:** Zies

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

### **NEW BUSINESS**

#### **Police Department**

**Motion:** To approve revising the Board of Fire and Police Rules and Regulations to include a Secondary Eligibility Register for Certified Police Candidates in accordance to the Illinois Municipal Code 65 ILCS 5/10-2, section 1-14, and preparing a process for testing of certified police candidates for the Secondary Eligibility list.

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

**Police Sergeant Promotional Exam:** Chief Eul gave the Commissioners a draft timeline for the upcoming Sergeant Promotion exam.

#### **Police Candidates Oral Interviews**

Police candidates who are interviewing today: Luke Kusmierz, Jacob Wollenweber, and Brett Coffland.

#### **Executive Session**

The Board entered into Executive Session to discuss Personnel Matters.

**Motion:** To approve going into Executive Session to discuss Personnel Matters at 12:34 pm  
**Maker:** Zies  
**Second:** Anderson  
**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 2:59 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 2:59 p.m.

Police Eligibility List:

**Motion:** To determine Police Candidate Luke Kusmierz ineligible for further consideration as a Batavia Police Officer for the current eligibility list which expires on August 19, 2022.  
**Maker:** Zies  
**Second:** Anderson  
**Voice Vote:** 3 Ayes, 0 Nays, 0 Absent. All in favor. Motion carried.

**Motion:** To approve giving a Conditional Offer of employment to Police Candidate Jacob Wollenweber, based upon successful completion of a psychological exam and medical exam.  
**Maker:** Zies  
**Second:** Anderson  
**Voice Vote:** 3 Ayes, 0 Nays, 0 Absent. All in favor. Motion carried.

**Motion:** To determine Police Candidate Brett Coffland ineligible for further consideration as a Batavia Police Officer for the current eligibility list which expires on August 19, 2022.  
**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 3.32 p.m. Seconded by Secretary Anderson. All in favor. Motion carried.

Ayes 3      Nays 0      Absent 0

The meeting was adjourned at 3:32 p.m. The next regular meeting will be Tuesday, May 4, 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