

BOARD OF FIRE & POLICE COMMISSIONERS

**100 NORTH ISLAND AVENUE
BATAVIA, ILLINOIS 60510**

SPECIAL MEETING

MEETING MINUTES

July 27, 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 12:05 p.m.

Roll Call

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

Members Absent:

Others Present: Chief of Police Daniel Eul; Deputy Chief Shawn Mazza; Recording Secretary Joanne Miller

PUBLIC COMMENTS

None.

NEW BUSINESS

Hiring of Police Candidates

Police Candidates Oral Interviews

Police candidates who are interviewing today: Michael Hockett, Alec Battistella, Erik Favela and Michael Hosek.

Executive Session

The Board entered into Executive Session at 12:06 p.m.

Motion: To approve going into Executive Session to discuss Personnel Matters at 12:06 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 3:44 p.m.

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 3:44 p.m.

The Board has received authorization from Mayor Schielke to hire two (2) probationary police officers to fill the vacancies created by the retirement of Officer Justin Howe and Deputy Chief Glenn Autenrieth.

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 approve giving a Conditional Offer of employment to Police Candidate Michael Hockett, based upon successful completion of a psychological exam and medical exam.

Maker: Anderson

Second: Zies

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

Motion: To determine Alec Battistella 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 approve giving a Conditional Offer of employment to Police Candidate Erik Favela, 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 Michael Hosek 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

The Commissioners contacted Michael Hockett and Erik Favela and asked them to come back to the meeting, so they could present them with their Conditional Offers.

The Board took a break from 3:54 - 4:00 p.m. Michael Hockett entered the meeting at 4:00 p.m. and the Board presented him with his Conditional Offer.

The Board took a break from 4:11 – 4:22 p.m. Erik Favela Entered the meeting at 4:22 p.m. and the Board presented him with his Conditional Offer.

PUBLIC COMMENTS

None.

ADJOURNMENT

There being no further business to consider, a motion was made by Commissioner Zies to adjourn the meeting at 4:32 p.m. Seconded by Secretary Anderson. All in favor. Motion carried.

Ayes 3 Nays 0 Absent 0

The meeting was adjourned at 4:32 p.m. The next regular meeting will be Tuesday, August 17, 2021, beginning at 4:00 p.m. This meeting will be held remotely.

Respectfully submitted,

Joanne Miller, Recording Secretary