

BOARD OF FIRE & POLICE COMMISSIONERS

100 NORTH ISLAND AVENUE

BATAVIA, ILLINOIS 60510

MEETING MINUTES

August 2, 2022

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 12:00 p.m.

Roll Call

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

Members Absent:

Others Present: Deputy Chief Shawn Mazza; Fire Chief Craig Hanson; Recording Secretary Joanne Miller

PUBLIC COMMENTS

None.

MEETING MINUTES

Motion: To approve the Executive Session Meeting Minutes for June 7, 2022.

Maker: Anderson

Second: Zies

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

Motion: To approve the Regular Meeting Minutes for July 5, 2022.

Maker: Anderson

Second: Zies

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

CORRESPONDENCE

Motion: To approve paying invoice # from the Illinois Fire and Police Commissioners Association in the amount of \$44 for a commissioner badge.

Maker: Zies

Second: Anderson

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

MAYOR AUTHORIZATIONS

The Commissioners accepted Mayor Schielke's memos dated August 2, 2022, authorizing the Board to hire two new patrol officers. One officer to fill a vacancy created by Officer Tony Gramme's retirement on September 11, 2022, and one officer to fill a vacancy created by Chief Daniel Eul's retirement on September 12, 2022. Mayor Schielke also authorized the Board to promote one police officer to the position of Sergeant to fill the vacancy created by the appointment of Watch Commander Michael Johnson to the position of Deputy Police Chief effective September 12, 2022.

INVOICE

Motion: To approve paying invoice #02296 from the Illinois Fire and Police Commissioners Association in the amount of \$44 for the purchase of a commissioner badge for chairman Vance.
Maker: Zies
Second: Anderson
Voice Vote: 3 Ayes, 0 Nays, 0 Absent. All in favor. Motion carried

NEW BUSINESS

Fire Chief Craig Hanson entered the meeting at 12:13 p.m.

Fire Department:

The Fire Department along with City of Batavia Human Resource's department will be interviewing next week to fill two vacant positions for Deputy Chief. There are 7 candidate applications from multiple ranks within the department.

The Fire Department eligibility list will be expiring November 3, 2022. College of DuPage is still not doing in-person testing. The department is looking to possibly test using a different testing company or extending the current list for a short period of time.

Hanson left the meeting at 12:25 p.m.

Police Department Executive Session

The Board entered Executive Session at 12:02 p.m.

Motion: To approve going into Executive Session to discuss Personnel Matters at 12:02 p.m.
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 12:12 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 12:12 p.m.

Motion: To extend the probationary period two months for Officer Jacob Wollenweber.
Maker: Anderson
Second: Zies
Voice Vote: 3 Ayes, 0 Nays, 0 Absent. All in favor. Motion carried

Police Officer Secondary Eligibility List

Motion: To grant Jonathan Reed a first pass for the Secondary Eligibility list.
Maker: Zies

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

Motion: To grant Christopher Thunherst a first pass for the Secondary Eligibility list.
Maker: Anderson
Second: Zies
Voice Vote: 3 Ayes, 0 Nays, 0 Absent. All in favor. Motion carried

Police Candidates Oral Interviews

Police candidates who are interviewing today: Henry Dahl, Robert Fitzgerald, and Alex MacDougall.

Executive Session

The Board entered Executive Session at 12:28 p.m.

Motion: To approve going into Executive Session to discuss Personnel Matters at 12:28 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 2:26 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 2:26 p.m.

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 determine Henry Dahl ineligible for further consideration as a Batavia Police Officer for the current Secondary Eligibility list.
Maker: Anderson
Second: Zies
Voice Vote: 3 Ayes, 0 Nays, 0 Absent. All in favor. Motion carried

Motion: To determine Robert Fitzgerald ineligible for further consideration as a Batavia Police Officer for the current Secondary Eligibility list.
Maker: Anderson
Second: Zies
Voice Vote: 3 Ayes, 0 Nays, 0 Absent. All in favor. Motion carried

Motion: To determine Alex MacDougall ineligible for further consideration as a Batavia Police Officer for the current Secondary Eligibility list.
Maker: Anderson
Second: Zies
Voice Vote: 3 Ayes, 0 Nays, 0 Absent. All in favor. Motion carried

ADJOURNMENT

There being no further business to consider, a motion was made by Commissioner Zies to adjourn the meeting at 2:36 p.m. Seconded by Secretary Anderson. All in favor. Motion carried.

Ayes 3 Nays 0 Absent 0

The meeting was adjourned 2:36 p.m. The next regular meeting will be Tuesday, September 6, 2022, beginning at 4:00 p.m. This meeting will be held at the Batavia Police Department 2nd floor conference room.

Respectfully submitted,

Joanne E Miller

Joanne Miller, Recording Secretary