

BOARD OF FIRE & POLICE COMMISSIONERS

100 NORTH ISLAND AVENUE

BATAVIA, ILLINOIS 60510

MEETING MINUTES

October 4, 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

Members Absent: Commissioner Randy Zies

Others Present: Chief of Police Shawn Mazza; Deputy Chief Eric Blowers, Deputy Chief Michael Johnson; Fire Department Chief Craig Hanson; Recording Secretary Joanne Miller

Police Detectives: Sgt. Gary La Barbera, Richard Hall; Elizabeth Webb.

Police Candidates: Peter Rudelich, Ricardo Chaparro, Caleb Saxsma

PUBLIC COMMENTS

None.

MEETING MINUTES

Tabled until November meeting.

CORRESPONDENCE

Motion: To approve paying invoice Batavia PD 22-06 from Trotsky Investigative Polygraph, Inc, in the amount of \$165 to conduct one polygraph for police candidates Alejandro Velazquez.

Maker: Anderson

Second: Vance

Voice Vote: 2 Ayes, 0 Nays, 1 Absent. All in favor. Motion carried

NEW BUSINESS

Motion: To approve the Board of Fire and Police Commission 2023 Meeting Dates as presented.

Maker: Anderson

Second: Vance

Voice Vote: 2 Ayes, 0 Nays, 1 Absent. All in favor. Motion carried

2022 Fall IAFPC Conference November 4 – 6, 2022 - The commissioners discussed going to the 2022 Fall Conference. No Commissioners can attend this conference.

Motion: To approve the Board of Fire and Police Commission 2023 Budget as presented.

Maker: Anderson

Second: Vance

Voice Vote: 2 Ayes, 0 Nays, 1 Absent. All in favor. Motion carried

Fire Department: Chief Craig Hanson updated the commissioners on the Fire Deputy appointments and corresponding promotions. These positions have not been filled yet.

Police Department

Police Candidates Oral Interviews

Police candidates who are interviewing today: Peter Rudelich, Ricardo Chaparro, Caleb Saxsma.

Executive Session

The Board entered Executive Session at 12:21 p.m.

Motion: To approve going into Executive Session to discuss Personnel Matters at 12:21 p.m.

Maker: Anderson

Second: Vance

Voice Vote: 2 Ayes, 0 Nays, 1 Absent. All in favor. Motion carried

Motion: To approve leaving Executive Session and returning to Open Session at 2:18 p.m.

Maker: Anderson

Second: Vance

Voice Vote: 2 Ayes, 0 Nays, 1 Absent. All in favor. Motion carried

Open Session

The Board returned to Open Session at 2:18 p.m.

The Board has received authorization from Mayor Schielke to hire two probationary police officers to fill the vacancies created by the retirement of Officer Tony Gramme and Chief Daniel Eul.

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 Peter Rudelich, based upon successful completion of a psychological exam and medical exam.

Maker: Anderson

Second: Vance

Voice Vote: 2 Ayes, 0 Nays, 1 Absent. All in favor. Motion carried

Motion: To determine Ricardo Chaparro ineligible for further consideration as a Batavia Police Officer for the current Primary Eligibility list which expires on August 9, 2024.

Maker: Anderson

Second: Vance

Voice Vote: 2 Ayes, 0 Nays, 1 Absent. All in favor. Motion carried

Motion: To approve giving a Conditional Offer of employment to Police Candidate Caleb Saxsma, based upon successful completion of a psychological exam and medical exam.

Maker: Anderson

Second: Vance

Voice Vote: 2 Ayes, 0 Nays, 1 Absent. All in favor. Motion carried

Motion: To determine Alejandro Velazquez ineligible for further consideration as a Batavia Police Officer for the current Primary Eligibility list which expires on August 9, 2024.
Maker: Anderson
Second: Vance
Voice Vote: 2 Ayes, 0 Nays, 1 Absent. All in favor. Motion carried

Peter Rudelich was invited back into the meeting at 2:25 p.m. and accepted the conditional offer. He left the meeting at 2:31 p.m.

Peter Rudelich was invited back into the meeting at 2:35 p.m. and accepted the conditional offer. He left the meeting at 2:41 p.m.

ADJOURNMENT

There being no further business to consider, a motion was made by Secretary Anderson to adjourn the meeting at 2:43 p.m. Seconded by Chairman Vance. All in favor. Motion carried.

Ayes 2 Nays 0 Absent 1

The meeting was adjourned 2:43 p.m. The next regular meeting will be Tuesday November 1, 2022, beginning at 4:00 p.m. This meeting will be held in the Batavia Police Department 2nd floor conference room.

Respectfully submitted,

Joanne E Miller

Joanne Miller, Recording Secretary