

BOARD OF FIRE & POLICE COMMISSIONERS

100 NORTH ISLAND AVENUE
BATAVIA, ILLINOIS 60510

MEETING MINUTES

January 2, 2019

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.

The meeting was called to order at 5:00 p.m. Roll Call.

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

Members Absent: None

Others Present: Police Chief Dan Eul and Fire Chief Randy Deicke, Recording Secretary Joanne Miller

APPROVE PREVIOUS MEETING MINUTES

Motion: To approve the minutes of the December 4, 2018 regular meeting as presented.

Maker: Zies

Second: Anderson

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

PUBLIC COMMENTS

None.

CORRESPONDENCE

NEW BUSINESS

Review Executive Session Minutes – According to the Illinois Open Meetings Act, Executive Session Minutes should be reviewed twice a year to determine if they should be released to the public. After a brief discussion, the Board determined that the Executive Session Minutes should remain closed.

Motion: That the Executive Session Minutes from June – December 2018 and all previous Executive Session Minutes shall remain closed and confidential.

Maker: Zies

Second: Anderson

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

Meetings

Motion: Have a special meeting on January 22, 2019, at 5:00 p.m., for the sole purpose of interviewing a Police Candidate.

Maker: Zies

Second: Anderson

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

Motion: To change the time of the February 5, 2019, Regular Meeting to 11:30 a.m. in order to interview Police Candidates.
Maker: Zies
Second: Anderson
Voice Vote: 3 Ayes, 0 Nays, 0 Absent. All in favor. Motion carried.

OLD BUSINESS

Police Applicant 2017 Eligibility List

Motion: To giving the following candidates their First Pass from the current 2017 Police Eligibility list as requested: Colin Pickens, Bryce Renninger, & Michael Vazquez
Maker: Zies
Second: Anderson
Voice Vote: 3 Ayes, 0 Nays, 0 Absent. All in favor. Motion carried.

Motion: To remove the following candidates from the current 2017 Police Eligibility List at their request or by taking their Second Pass: Daniel Surillo, Alexander Lopez, Genna Gruendeman,,Jakub Kausiak & Robert Fisk.
Maker: Zies
Second: Anderson
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 Secretary Anderson to adjourn the meeting at 5:21 p.m. Seconded by Commissioner Zies. All in favor. Motion carried.

Ayes 3 Nays 0 Absent 0

The meeting was adjourned 5:21 p.m. The next Special meeting will be January 22, 2019 at 5:00 p.m. The next Regular meeting will be February 5, 2019 at 11:30 a.m.

Respectfully submitted,

Joanne Miller

Joanne Miller
Recording Secretary