

BOARD OF FIRE & POLICE COMMISSIONERS
100 NORTH ISLAND AVENUE
BATAVIA, ILLINOIS 60510

MEETING MINUTES
September 9, 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 1:00 p.m. Roll Call.

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

Members Absent:

Others Present: Recording Secretary Joanne Miller, Chief of Police Daniel Eul, Police D.C. Glenn Autenrieth, Police D.C. Shawn Mazza, Chief Randy Deicke

APPROVE PREVIOUS MEETING MINUTES

Motion: To approve the August 6, 2019, Regular Meeting Minutes as presented.

Maker: Zies

Second: Anderson

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

CORRESPONDENCE

Motion: To approve invoice Batavia PD 19-03., from Trotsky Investigative Polygraph, Inc., dated August 26, 2019, in the amount \$840 for 6 Police Officer candidate polygraphs.

Maker: Anderson

Second: Zies

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

OLD BUSINESS

None

NEW BUSINESS

Illinois Fire and Police Fall Seminar

The Commissioners discussed the Fall Seminar and it was determined that Secretary Dennis Anderson would be attending.

Hiring of Police Candidates

Revised Police Officer Oral Interview Questions

The Commissioners reviewed the Police Officer Oral interview questions at the August 2019 meeting and discussed possible updates/revisions to the current list of questions.

Motion: To approve the revisions to the Police Officer Interview Questions.

Maker: Zies

Second: Anderson

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

Revised Police Eligibility List

Motion: To approve the Revised 2019 Final Police Officer Eligibility list to identify all Illinois Certified Officers on the list, as stated in 65 ILCS 5/10-2 of the compiled statutes, for **Home Rule Police Departments.**

Maker: Zies

Second: Anderson

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

Police Candidates Oral Interviews

The Commissioners chose to interview 6 Police Candidates who are Certified by the Illinois Law Enforcement Training and Standards Board (ILETSB). Per sections 3 & 4 of 65 ILCS 5/10-2 of the compiled statutes, the Commissioners may jump non-certified candidates to get to a certified candidate. The Certified Police candidates who are interviewing today: Peter Pappas, Bryce Renninger, Matthew McGregory, James Reece, Alex Wakeley & Josh Riedel.

Executive Session

The Board entered into Executive Session at 1:19 p.m.

Motion: To approve going into Executive Session to discuss Personnel Matters at 1:19 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 6:23 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 6:23 p.m.

Eligibility List

The Board went through the current Police Officer Eligibility List and discussed the candidates in order.

Motion: To approve giving Stephen Mattas his first pass for the Police Eligibility List at his request.

Maker: Anderson

Second: Zies

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

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 Peter Pappas to ineligible for any further consideration as a police officer with the City of Batavia Police Department after careful consideration of all the facts available to us.

Maker: Zies

Second: Anderson

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

Motion: To offer Bryce Renninger a Conditional Offer of employment after successful completion of a psychological examination and medical exam.

Maker: Zies

Second: Anderson

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

Motion: To determine Matthew McGregory ineligible for further consideration as a Batavia Police Officer for the current eligibility after careful consideration of all the facts available to us.

Maker: Anderson

Second: Zies

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

Motion: To offer James Reece a Conditional Offer of employment after successful completion of a psychological examination and medical exam.

Maker: Anderson

Second: Zies

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

Motion: That Alex Wakeley will remain on the Police Eligibility List and no action will be taken as of September 9, 2019.

Maker: Vance

Second: Zies

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

Motion: That Josh Riedel will remain on the Police Eligibility List and no action will be taken as of September 9, 2019.

Maker: Vance

Second: Zies

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

PUBLIC COMMENTS

None.

ADJOURNMENT

There being no further business to consider, a motion was made by Commissioner Randy Zies to adjourn the meeting at 6:43 p.m. Seconded by Secretary Anderson. All in favor. Motion carried.

Ayes 3 Nays 0 Absent 0

The meeting was adjourned at 6:43 p.m. The next regular meeting will be Tuesday, October 1, 2019 at the Batavia Police Department.

Respectfully submitted,

Joanne Miller

Joanne Miller, Recording Secretary