

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

**MEETING MINUTES  
October 1, 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 of the Batavia Fire & Police Commission was called to order at 5:04 p.m.

Roll Call:

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

Members Absent:

Guests: Dan Eul, Chief of Police; Joanne Miller, Recording Secretary; Police Deputy Chief Glenn Autenrieth; Police Deputy Chief Shawn Mazza, Bryce Renninger & James Reece

**APPROVE PREVIOUS MEETING MINUTES**

**Motion:** To accept the minutes of the Regular Meeting of September 9, 2019 as presented.  
**Maker:** Anderson  
**Second:** Zies  
**Voice Vote:** 3 Ayes, 0 Nays, 0 Absent. All in favor. Motion carried.

**CORRESPONDENCE**

**Motion:** To accept Invoice # 2006858, dated September 26, 2019, from Stephen A. Laser Associates for 2 Individual Psychological Assessments for police candidates, in the amount of \$1,100.  
**Maker:** Anderson  
**Second:** Zies  
**Voice Vote:** 3 Ayes, 0 Nays, 0 Absent. All in favor. Motion carried.

**OLD BUSINESS** - None

**NEW BUSINESS**

**Motion:** To accept the 2020 Meeting Dates, which will be held on the 1<sup>st</sup> Tuesday of every month, except for March. The 2020 March meeting will be held on March 17, 2020.  
**Maker:** Anderson  
**Second:** Zies  
**Voice Vote:** 3 Ayes, 0 Nays, 0 Absent. All in favor. Motion carried.

Police Personnel

**Motion:** To appoint Bryce Renninger to the position of Probationary Police Officer, effective today. This appointment is made as the result of the resignation of Officer William Konovsky, Jr.

**Maker:** Zies

**Second:** Anderson

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

**Motion:** To appoint James Reece to the position of Probationary Police Officer, effective today. This appointment is made as the result of retirement of Watch Commander Timothy O'Brien.

**Maker:** Anderson

**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 Secretary Anderson to adjourn the meeting at 5:17 p.m. Seconded by Commissioner Zies. All in favor. Motion carried.

Ayes 3      Nays 0      Absent 0

The meeting was adjourned at 5:17 p.m. The next Regular Meeting will be November 5, 2019 beginning at 5:00 p.m. at the Batavia Police Department.

Respectfully submitted,

*Joanne Miller*

Joanne Miller  
Recording Secretary