



**South Elgin Board of Fire and Police Commissioners
Regular Meeting Minutes
November 22, 2019**

I. Call to Order

On November 22, 2019 a meeting by the South Elgin Fire and Police Commissioners was called to order at 4:17 p.m. by **Chairman Foster** at Village Hall, Conference Room B, 10 N. Water St., South Elgin, IL.

II. Roll Call

The following were present: **Chairman Tom Foster, Secretary Mike Nohl and Commissioner John Fialko.** Staff present was: **Chief Jerry Krawczyk and Recording Secretary Donna Babica.** Also present was **Reporter Frank Muisenga, The Examiner.**

III. Communication

The October 18, 2019 meeting minutes were presented for approval. **Chairman Foster** moved to approve the minutes of October 18, 2019 as presented; seconded by **Commissioner Fialko.** No further discussion held. Voice vote was unanimous. Motion carried.

IV. Adjourn to Closed Session Pursuant to 5ILCS 120/2 (c)(1) Personnel; or 5ILCS 120/2 (c)(11) Litigation: **Chairman Foster** moved and seconded by **Commissioner Fialko** to adjourn the Open Meeting and enter into Closed Session pursuant to 5ILCS 120/2(C)(1) personnel. Voice vote was unanimous. Motion carried. The Open Meeting was adjourned at 4:19 p.m.

V. Return to Open Session: **Chairman Foster** called the Open Meeting to Order at 4:31 p.m. The following were present: **Chairman Tom Foster, Secretary Michael Nohl and Commissioner John Fialko.** Staff present was: **Chief Jerry Krawczyk and Recording Secretary Donna Babica.** Also present was **Reporter Frank Muisenga, The Examiner.**

VI. Unfinished Business – no business.

VII. New Business

A. Personnel – Candidate Peter Tschammer

The Board considered **Candidate Peter Tschammer** in closed session. **Chairman Foster** moved, seconded by **Secretary Nohl** to extend a Conditional Offer of Employment to Peter Tschammer from the Police Officer Final Eligibility Register contingent upon the passing of the psychological and medical examinations. No further discussion held. Voice vote was unanimous; motion carried.

VIII. Public Comment: **Reporter Muisenga** inquired whether candidate #7 is going down the list or did we skip? **Chief Krawczyk** stated we did not skip, but he was next on list. He was given a conditional offer and will need to pass a psychological and medical exam. **Reporter Muisenga** asked if he is on a timeframe. **Chief Krawczyk** stated yes; we have a spot for him in the January academy. **Reporter Muisenga** asked if this increased the total of staff. **Chief Krawczyk** stated it will bring us fully staffed. **Reporter Muisenga** stated hopefully after next two tests, can get him into the January academy. **Chief Krawczyk** stated that the Commissioners will meet again to approve and give an offer of employment; then he would go. No further discussion.



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IX. Correspondence Review –no business.

X. Adjournment

Chairman Foster made a motion to adjourn the November 22, 2019 meeting of the South Elgin Board of Police and Fire Commissioners; seconded by Secretary Nohl. Voice vote was unanimous. Motion carried. The meeting was adjourned at 4:37 p.m.

Respectfully submitted,

Approved:

A handwritten signature in black ink, appearing to read "Donna Babica", written over a horizontal line.

Donna Babica
Recording Secretary

A handwritten signature in black ink, appearing to read "Thomas L. Foster", written over a horizontal line.

Thomas Foster
Chairman