



South Elgin Board of Fire and Police Commissioners
Regular Meeting Minutes
December 13, 2019

I. Call to Order

On December 13, 2019 a meeting by the South Elgin Fire and Police Commissioners was called to order at 4:15 p.m. by **Chairman Foster** at Village Hall, Conference Room C, 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 November 22, 2019 meeting minutes were presented for approval. **Chairman Foster** moved to approve the minutes of November 22, 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 4:16 p.m.

V. Return to Open Session: **Chairman Foster** called the Open Meeting to Order at 4:22 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. A Conditional Offer of Employment was approved at the November 22, 2019 meeting contingent upon the passing of the psychological and medical exams. **Chairman Foster** moved, seconded by **Secretary Nohl,** to approve the hiring of Candidate Tschammer from the Police Officer Final Eligibility Register. No further discussion held. Voice vote was unanimous; motion carried.

VIII. Public Comment: **Reporter Muisenga** asked if the person that was just heard, Peter Tschammer, is the next person on the eligibility list. **Chairman Foster** stated it is the same candidate from the last meeting. He explained that after a Conditional Letter of Employment is offered, they need to pass a psychological and medical exam. Hiring is based on the successful passage. **Reporter Muisenga** confirmed he is being hired and will be in the next training. **Chief Krawczyk** stated yes; the academy begins in January. **Reporter Muisenga** confirmed there are 32 officers. **Chief Krawczyk** stated no, it is 33.

IX. Correspondence Review –no business.



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X. Adjournment

Chairman Foster made a motion to adjourn the December 13, 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 4:25 p.m.

Respectfully submitted,

Approved:

A handwritten signature in blue ink, reading "Donna Babica".

Donna Babica
Recording Secretary

A handwritten signature in blue ink, reading "Thomas Foster".

Thomas Foster
Chairman

