



**South Elgin Board of Fire and Police Commissioners
Regular Meeting Minutes
February 28, 2020**

I. Call to Order

On February 28, 2020 a meeting by the South Elgin Fire and Police Commissioners was called to order at 4:30 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, and Commissioner John Fialko. Secretary Mike Nohl** was absent. Staff present was: **Chief Jerry Krawczyk and Recording Secretary Donna Babica.** Also present was **Reporter Frank Muisenga, The Examiner.**

III. Communication

The December 13, 2019 meeting minutes were presented for approval. Correction on VIII - Public Comment was made to reflect "Reporter Muisenga asked if the person that was just heard, Peter Tschammer, is the next person on the eligibility list." **Chairman Foster** moved to approve the minutes of December 13, 2019 as amended; seconded by **Commissioner Fialko.** No further discussion held. Vote as follows:

Ayes: Fialko, Foster (2)

Nays: None (0)

Absent: Nohl (1)

Abstain: None (0)

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 4:31 p.m.

V. Return to Open Session: **Chairman Foster** called the Open Meeting to Order at 4:42 p.m. The following were present: **Chairman Tom Foster, and Commissioner John Fialko. Secretary Mike Nohl** was absent. 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 – Remove from Final Eligibility List

Chairman Foster stated the following candidates are being removed from the Final Eligibility List, specifically: Candidate #9-Patrick McGinn—working for another department; Candidate #10-John McDonnell—working for another department; Candidate #11, Jonathan Taylor—accepted position with Elgin; and Candidate #15, Katherine Peck—withdrew as taking a different career path. **Chairman Foster** made a motion; seconded by **Commissioner Fialko** to remove candidates, as presented, from the Final Eligibility Register. No further discussion held. Vote as follows:



South Elgin Board of Fire and Police Commissioners
Regular Meeting Minutes
February 28, 2020

Ayes: Fialko, Foster (2)
Nays: None (0)
Absent: Nohl (1)
Abstain: None (0)

Motion carried.

B. Personnel – Candidate Ian Connelly

The Board considered **Candidate Ian Connelly** in closed session. Based on the conversation in Closed Session, **Chairman Foster** moved, seconded by **Commissioner Fialko** to extend a Conditional Offer of Employment to Ian Connelly from the Police Officer Final Eligibility Register contingent upon the passing of the psychological and medical examinations. No further discussion held. Vote as follows:

Ayes: Fialko, Foster (2)
Nays: None (0)
Absent: Nohl (1)
Abstain: None (0)

Motion carried.

VIII. Public Comment: **Reporter Muisenga** asked specifically why we were moving Candidate Connelly through the process. **Chief Krawczyk** stated that we are still working towards getting the department to full staff. **Reporter Muisenga** asked what is considered full staff; **Chief Krawczyk** stated 33.

IX. Correspondence Review –no business.

X. Adjournment

Chairman Foster made a motion to adjourn the February 28, 2020 meeting of the South Elgin Board of Police and Fire Commissioners; seconded by **Commissioner Fialko**. Voice vote was unanimous. Motion carried. The meeting was adjourned at 4:46 p.m.

Respectfully submitted,

Approved:

Donna Babica
Recording Secretary

Thomas Foster
Chairman