



**South Elgin Board of Fire and Police Commissioners
Regular Meeting Minutes
March 13, 2020**

I. Call to Order

On March 13, 2020 a meeting by the South Elgin Fire and Police Commissioners was called to order at 4:16 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, Commissioner John Fialko and Secretary Mike Nohl.** Staff present was: **Chief Jerry Krawczyk and Recording Secretary Donna Babica.** Also present was **Reporter Frank Muisenga, The Examiner.**

III. Communication

The February 28, 2020 meeting minutes were presented for approval. **Chairman Foster** moved to approve the minutes of February 28, 2020 as amended; seconded by **Commissioner Fialko.** No further discussion held. Vote as follows:

Ayes: Fialko, Foster (2)

Nays: None (0)

Absent: None (0)

Abstain: Nohl (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 4:18 p.m.

V. Return to Open Session: **Chairman Foster** called the Open Meeting to Order at 4:48 p.m. The following were present: **Chairman Tom Foster, Commissioner John Fialko and Secretary Mike Nohl.** 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 Ian Connelly

The Board considered Candidate Ian Connelly in closed session. At the February 28, 2020 meeting, Candidate Connelly was offered a Conditional Letter of Employment. Based on the conversation in Closed Session, **Chairman Foster** moved, seconded by **Secretary Nohl** to remove Ian Connelly from the Police Officer Final Eligibility Register. No further discussion held. Voice vote was unanimous; motion carried.



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B. Personnel – Joseph Schaberger

The Board considered **Candidate Joseph Schaberger** in closed session. Based on conversation in Closed Session, Chairman **Foster** moved, seconded by **Commissioner Fialko** to extend a Conditional Offer of Employment to Joseph Schaberger 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.

C. Personnel – Ryan Larsen

The Board considered **Candidate Ryan Larsen** in closed session. Based on conversation in Closed Session, Chairman **Foster** moved, seconded by **Commissioner Fialko** to remove Candidate Larsen from the Police Officer Final Eligibility Register. No further discussion held. Voice vote was unanimous; motion carried.

D. Personnel – James McGrath

The Board considered **Candidate James McGrath** in closed session. **Chairman Foster** moved, seconded by **Secretary Nohl** to remove Candidate McGrath from the Police Officer Final Eligibility Register. No further discussion held. Voice vote was unanimous; motion carried.

VIII. Public Comment: Reporter Muisenga confirmed Candidate Connelly did not pass. **Chairman Foster** stated he did not pass the final tests to be hired. He then asked if Candidate Schaberger is hired. **Chairman Foster** stated he has been approved to move on and a Conditional Offer of Employment is being offered. **Reporter Muisenga** asked about the last two candidates. Chief Krawczyk stated they did not meet the criteria to move forward. **Reporter Muisenga** then asked about pay; if newly hired, what is their salary. **Chief Krawczyk** stated they start at the base pay and are awarded a step in six months and five years to advance to final step.

IX. Correspondence Review –no business.

X. Adjournment

Chairman Foster made a motion to adjourn the March 13, 2020 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 5:54 p.m.

Respectfully submitted,

Approved:

A handwritten signature in cursive script, reading "Donna Babica".

Donna Babica
Recording Secretary

A handwritten signature in cursive script, reading "Thomas L. Foster".

Thomas Foster
Chairman