



**South Elgin Board of Fire and Police Commissioners
Regular Meeting Minutes
April 3, 2020
Remote Attendance**

I. Call to Order

On April 3, 2020 a meeting by the South Elgin Fire and Police Commissioners was called to order at 1:00 p.m. by **Chairman Foster via remote attendance** at Village Hall, Police Administration Office, 10 N. Water St., South Elgin, IL.

II. Roll Call

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

III. Communication and Correspondence Review

The March 13, 2020 meeting minutes were presented for approval. **Chairman Foster** moved to approve the minutes of March 13, 2020 as presented; seconded by **Commissioner Fialko**. No further discussion held. Voice vote was unanimous; motion carried.

IV. Public Comment:

Chairman Foster stated that we are at the public comment portion and asked Reporter Muisenga if he had anything. **Reporter Muisenga** asked if would be easier to send his questions after the meeting. **Chief Krawczyk** stated yes; it would fine. He then asked what was going to be discussed. **Chairman Foster** stated two persons currently on the eligibility list. With no further questions, Reporter Muisenga disconnected from the teleconference.

V. 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 1:05 p.m.

VI. Return to Open Session: Chairman Foster called the Open Meeting to Order at 1:17 p.m. The following were present via remote attendance: **Chairman Tom Foster, Commissioner John Fialko and Secretary Mike Nohl**. Staff present was: **Chief Jerry Krawczyk, Deputy Chief Mike Doty and Recording Secretary Donna Babica**.

VII. Motion of Action on Employment Matter Discussed in Executive Session:

A. Personnel – Candidate Yesenia Herrera

Chairman Foster stated that Candidate Yesenia Herrera was contacted by Donna Babica and stated she is no longer interested in pursuing employment with South Elgin; she is in the academy and currently with Aurora Police Department. She thanked South Elgin for the opportunity. Based on the information presented, **Chairman Foster** moved, seconded by **Secretary Nohl** to remove Yesenia Herrera 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. At the March 13, 2020 meeting he was offered a Conditional Letter of Employment. Based on the conversation in Closed Session, **Chairman Foster** moved, seconded by **Secretary Nohl** to accept Joseph Schaberger for the position of police officer from the Police Officer Final Eligibility Register. No further discussion held. Voice vote was unanimous; motion carried.

Chairman Foster inquired as to the status of the two current officers in the academy. **Deputy Chief Doty** reported that a total of 54 hours has been completed on line. April 20th was the targeted date with returning to the classroom to complete practical and prepare for the State test.

Chairman Foster asked Deputy Chief Doty if he still on target to retire as planned. **Deputy Chief Doty** indicated that it depends on the next seven weeks. Spain is getting better, while the U.S. is not. At this time each commissioner thanked Deputy Chief Doty for his service to the department; he will be missed.

VIII. Adjournment

Chairman Foster made a motion to adjourn the April 3, 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 1:21 p.m.

Respectfully submitted,

Approved:

A handwritten signature in cursive script, reading "Donna Babica", written over a horizontal line.

Donna Babica
Recording Secretary

A handwritten signature in cursive script, reading "Thomas L. Foster", written over a horizontal line.

Thomas Foster
Chairman