

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF FIRE & POLICE COMMISSION OF THE CITY
OF BELVIDERE HELD ON FEBRUARY 5, 2020 IN THE CITY COUNCIL CHAMBERS
OF THE BELVIDERE CITY HALL

CALL TO ORDER: Special Meeting of the Board of Fire and Police Commission called to Order at 6:15pm.

ROLL CALL: Present: All Commissioners were personally and physically present in the meeting room. No Commissioner attended by electronic or remote methods.

PUBLIC COMMENT: There was not Public Comment presented.

APPROVING OF MINUTES: Postponed.

COMMUNICATIONS:

A. *Bills Payable- None*

B. *Police Chief's Report:*

Police Chief Shane Woody reported as follows:

(1) Probationary Officer Kasperovich in step one FTO Program.

C. *Fire Chief's Report: None.*

UNFINISHED BUSINESS: None.

NEW BUSINESS:

A. *Police- Review of entry level backgrounds -None.*

- 1) Courtney Cox- After review motion to remove from list; failure to successfully complete background. Motion Commissioner Gonzalez, 2nd Commissioner Hunter. Roll Call Vote was held with the following results:

Commissioner Hunter	Aye
Commissioner Phillips	Aye
Commissioner Gonzalez	Aye

Motion carried.

- 2) Alexander Limburg- After review motion to remove from list- failure to successfully complete background. Motion Commissioner Gonzalez, 2nd Commissioner Hunter. Roll Call Vote was held with the following results:

Commissioner Hunter	Aye
Commissioner Phillips	Aye
Commissioner Gonzalez	Aye

Motion carried.

- 3) Victor Banda- After review motion to remove from list failure to successfully complete background. Motion Commissioner Gonzalez 2nd Commissioner Hunter. Roll Call Vote was held with the following results:

Commissioner Hunter Aye
Commissioner Phillips Aye
Commissioner Gonzalez Aye
Motion carried.

- 4) Dillion Hagstrom- Request Removal from list at own request. Motion to remove from list at own request. Motion Commissioner Hunter 2nd Commissioner Gonzalez. Roll Call Vote was held with the following results:

Commissioner Hunter Aye
Commissioner Phillips Aye
Commissioner Gonzalez Aye
Motion carried.

- 5) Zadanko Mykiel- After Review Motion to remove from list, failure to successfully complete background. Motion Commissioner Hunter 2nd Commissioner Gonzalez. Roll Call Vote was held with the following results:

Commissioner Hunter Aye
Commissioner Phillips Aye
Commissioner Gonzalez Aye
Motion carried.

B. *Police- Certified Mail to Notify all candidates of results.*

C&D *Review of Polygraphs*

- 1) Review Polygraph of Anthony Santos- After review motion that Mr. Santos successfully passed polygraph. Motion Commissioner Gonzalez 2nd Commissioner Hunter. Roll Call Vote was held with the following results:

Commissioner Hunter Aye
Commissioner Phillips Aye
Commissioner Gonzalez Aye
Motion carried.

- 2) Review Polygraph of Anthony Jones- After review motion that Mr. Jones successfully passed polygraph. Motion Commissioner Gonzalez 2nd Commissioner Hunter. Roll Call Vote was held with the following results:

Commissioner Hunter Aye
Commissioner Phillips Aye
Commissioner Gonzalez Aye
Motion carried.

E&F *Police- Interview Entry Level Candidates*

- 1) Anthony Santos- After interview motion that Mr. Santos had successfully passed interview for entry level candidate for Belvidere Police Department. Motion Commissioner Hunter, 2nd. Roll Call Vote was held with the following results:

Commissioner Hunter Aye
Commissioner Phillips Aye
Commissioner Gonzalez Aye
Motion carried.

- 2) Anthony Jones- After Interview motion that Mr. Jones has successfully passed interview for entry level candidate for Belvidere Police Department. Motion Commissioner Hunter, 2nd Commissioner Gonzalez. Roll Call Vote was held with the following results:

Commissioner Hunter Aye
Commissioner Phillips Aye
Commissioner Gonzalez Aye
Motion carried.

G. *Police- Conditional Offer of Employment.*

- 1) Motion to offer Mr. Anthony Santos a conditional offer of Employment with the Belvidere Police Department. Subject to successful completion of remaining step in hiring process. Motion Commissioner Gonzalez, 2nd Commissioner Hunter. Roll Call Vote was held with the following results:

Commissioner Hunter Aye
Commissioner Phillips Aye
Commissioner Gonzalez Aye
Motion carried.

H. *Police Approve Backgrounds for Entry Level Candidates*

- 1) Motion to Approve Psychological Exam for entry level Candidate Anthony Santos. Motion Commissioner Gonzalez, 2nd Commissioner Hunter. Roll Call Vote was held with the following results:

Commissioner Hunter Aye
Commissioner Phillips Aye
Commissioner Gonzalez Aye
Motion carried.

I. *Police Approve backgrounds for next nice Candidates*

- 1) Motion to approve backgrounds for next nine (9) entry level candidates for Belvidere Police Department. Motion Commissioner Gonzalez 2nd Commissioner Hunter. Roll Call Vote was held with the following results:

Commissioner Hunter Aye
Commissioner Phillips Aye
Commissioner Gonzalez Aye
Motion carried.

J. Commission- Election of officers

- 1) Motion by Commissioner Phillips that Commissioner Hunter be elected as President of Commissioner. Motion 2nd Commissioner Gonzalez. Roll Call Vote was held with the following results:

Commissioner Hunter Aye
Commissioner Phillips Aye
Commissioner Gonzalez Aye
Motion carried.

- 2) Motion by Commissioner Gonzalez that Commissioner Phillips be elected secretary of Commissioner. Motion 2nd Commissioner Hunter. Roll Call Vote was held with the following results:

Commissioner Hunter Aye
Commissioner Phillips Aye
Commissioner Gonzalez Aye
Motion carried.

K. Approval of Commissioner Annual Report.

- 1) Motion to postpone. Motion Commissioner Phillips, 2nd Commissioner Gonzalez Roll Call Vote was held with the following results:

Commissioner Hunter Aye
Commissioner Phillips Aye
Commissioner Gonzalez Aye
Motion carried.

L. Approval Annual Budget Request

- 1) Motion to postpone. Motion Commissioner Phillips, 2nd Commissioner Gonzalez. Roll Call Vote was held with the following results:

Commissioner Hunter Aye
Commissioner Phillips Aye
Commissioner Gonzalez Aye
Motion carried.

OTHER BUSINESS:

- A. Police Department Disciplinary Matter (the Commission may go into executive session pursuant to 5 ILCS 120/2 (c) (1) to discuss the discipline or termination of a specific employee).**

- 1) Motion to postpone by Commissioner Gonzalez, 2nd Commissioner Phillips. Roll Call Vote was held with the following results:

Commissioner Hunter Aye
Commissioner Phillips Aye
Commissioner Gonzalez Aye
Motion carried.

B. *Motion to Have Special Meeting of Commissioners*

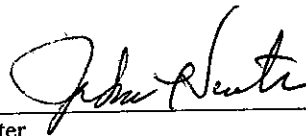
- 2) Motion to have special meeting of Commissioner on February 19, 2020 at 6:00pm. At Belvidere City Hall. Motion Commissioner Hunter, 2nd Commissioner Gonzalez. Roll Call Vote was held with the following results:

Commissioner Hunter	Aye
Commissioner Phillips	Aye
Commissioner Gonzalez	Aye

Motion carried.

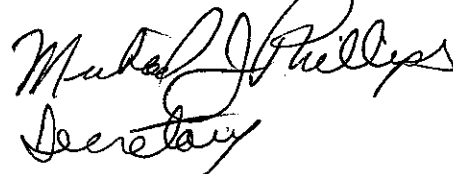
ADJOURNMENT:

Meeting adjourned at 9:10p.m. Aye voice vote carried. Motion carried.



John Hunter
Secretary of the Board of the Fire and Police Commission

Approved on 12/10/2020.



Secretary