

MINUTES
VILLAGE OF ELBURN
BOARD OF POLICE COMMISSIONERS
APRIL 19, 2018

Board Members Present: Secretary Judith Miller, Chairman Judy VanBogaert

Board Members Absent: John Marshall

Staff Members Present: Police Chief Nick Sikora

Others Present: Resident Wayne Byerhof

1. Call to Order – Chairman VanBogaert called the meeting to order at 7:00 p.m.
2. Pledge of Allegiance – Chairman VanBogaert led the assembly in the Pledge of Allegiance.
3. Roll Call – A roll call ensued.
4. Public Comments – None
5. Approval of Previous Meeting Minutes – A motion to approve the March 22, 2018 minutes was made by Miller and seconded by VanBogaert. A motion to approve the April 14, 2018 minutes was made by Miller and seconded by VanBogaert. Both motions carried by unanimous voice vote.
6. Attorney – No report
7. Police Department
 - a. Testing Results – A total of 54 candidates took the test and 34 passed at 70 percentile or above. Nine who passed the testing are pre-certified.
 - b. Review of Testing Process – Interviews can commence. An additional full time officer headcount has been approved in the new fiscal year budget. The current eligibility list expires in May.
 - c. Review of Interview Process – Chief Sikora reviewed potential interview questions with the Commissioners.
 - d. Set Schedule of Interviews – Interviews will be scheduled during the following dates/times (30 minute slots):
 - Saturday, April 28 – 12:30 to 5:00pm – 9 interviews
 - Wednesday, May 9 – 6:00-9:00pm – 5 interviews
 - Friday, May 11 – 6:00-9:00pm – 5 interviews
 - Saturday, May 12 – 9:00am-3:00pm (includes lunch break); 10 interviews
 - Thursday, May 17 – 6:00-9:00 pm – 5 interviews
8. Communications – No report
9. Old Business – None

10. New Business – Police Commission officer appointments will be determined at the May meeting.

11. Adjournment - Miller motioned to adjourn the meeting at 7:42 p.m. with VanBogaert seconding the motion. The motion passed by a unanimous voice vote.

Respectfully Submitted,

Diane McQuilkin
Village Clerk