

MINUTES
VILLAGE OF ELBURN
BOARD OF POLICE COMMISSIONERS SPECIAL MEETING
DECEMBER 3, 2018

Board Members Present: John Marshall, Secretary Judith Miller, Chairman Judy VanBogaert

Board Members Absent:

Staff Members Present: Police Chief Nick Sikora; Village Attorney Brian O'Connor

Others Present:

1. Call to Order – Chairman VanBogaert called the meeting to order at 5:31 p.m.
2. Pledge of Allegiance – Commissioner Marshall 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 November 15, 2018 minutes was made by Commissioner Marshall and seconded by Commissioner VanBogaert. The motion carried by unanimous voice vote. A motion to approve the November 15, 2018 Executive Session minutes, but will be retained as confidential, was made by Marshall and seconded by VanBogaert. The motion carried by unanimous voice vote.
6. Attorney – No report
7. Police Department – Chief Sikora inquired what time the Commissioners would like the Sergeant written exam to take place on January 12, 2019. There was consensus that the written exam time will be 9:00am.
8. Executive Session – The appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body [5 ILCS 120/2(c)(1)] – A motion was made by Commissioner VanBogaert and seconded by Commissioner Marshall to leave regular session and enter into executive session at 5:35 p.m. The motion carried by unanimous voice vote.

At 5:45 p.m., a motion was made by Commissioner VanBogaert and seconded by Commissioner Marshall to leave executive session and re-enter regular session. The motion carried by unanimous voice vote.

The open session reconvened at 5:48pm.

9. Motion/Approve to Extend Final Job Offers for Full-time Officer Positions – Having found the candidates successfully completed all pre-employment requirements, a motion was made by Miller to extend final job offers to candidates Sheets (#11) and Scudiero (#12). The motion was seconded by VanBogaert. A roll call vote ensued. Ayes: Marshall, Miller, VanBogaert. Nays: None. Motion carried. Sikora presented offer letters to VanBogaert for signature.

10. Motion/Approve to Extend Conditional Job Offers for Full-time Officer Positions – No action taken.
11. Motion/Approve to Strike Candidate(s) from the Eligibility List due to Result of Background Investigations – No action taken.
12. Communications – No report
13. Old Business – There was consensus to cancel the December 27, 2018 meeting due to lack of agenda.
14. New Business – None
15. Adjournment – VanBogaert motioned to adjourn the meeting at 5:52 p.m. with Marshall seconding the motion. The motion passed by a unanimous voice vote.

Respectfully Submitted,



Diane McQuilkin
Village Clerk