

MINUTES  
VILLAGE OF ELBURN  
BOARD OF POLICE COMMISSIONERS  
JANUARY 24, 2019

Board Members Present: John Marshall, Secretary Judith Miller

Board Members Absent: Chairman Judy VanBogaert

Staff Members Present: Police Chief Nick Sikora

Others Present:

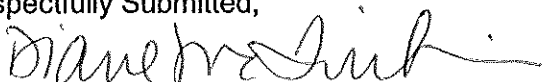
In the absence of Chairman VanBogaert, John Marshall was appointed Temporary Chairman on a motion by Miller and seconded by Marshall. The motion carried by unanimous voice vote.

1. Call to Order – Temp Chairman Marshall called the meeting to order at 7:00 p.m.
2. Pledge of Allegiance – Temp Chairman 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 following minutes was made by Marshall and seconded by Miller. The motion carried by unanimous voice vote.

December 3, 2018	Regular Session
December 3, 2018	Executive Session
January 12, 2019	Regular Session

6. Attorney – No report
7. Police Department – Chief Sikora gave a brief update on the sergeant promotion process. The hope is to have the initial promotional list available for review at the February Police Commission Meeting.
8. Attorney – No report
9. Communications – No report
10. Old Business – None
11. Adjournment – Miller motioned to adjourn the meeting at 7:07 p.m. with Marshall seconding the motion. The motion passed by a unanimous voice vote.

Respectfully Submitted,



Diane McQuilkin  
Village Clerk