

MINUTES
VILLAGE OF ELBURN
BOARD OF POLICE COMMISSIONERS SPECIAL MEETING
JULY 22, 2019

Board Members Present: John Marshall, Chairman Judy VanBogaert

Board Members Absent: Secretary Judith Miller

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 7:00 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. Attorney – No report
6. Police Department – Chief Sikora advised the Village Board approved an additional full time officer. In order to officially make the offer, the Police Commission needs to approve the next person on the eligibility list. The next person is also a part-time officer for Elburn and is the only remaining certified officer on the list. Approval from the Commission will allow an official offer of full-time employment. Chief stated he received a two-week resignation from Officer Gwizdak this morning—she is going to a different police department as a lateral move. After the full-time offer this evening, there are no certified officers left on the eligibility list so the next full-time hire will have to go to the police academy. Everyone remaining on the eligibility list will be contacted to see if they are still interested in joining Elburn. Sikora said the next academy slot is not until January 2020. The Department is short-handed and interviews of part-time officers is ongoing. We cannot expire the current eligibility list and create a new one at this time.
7. Executive Session – The appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body [5 ILCS 120/2(c)(1)] – No executive session was held.
8. Motion/Approve to Extend Final Job Offer for Full-time Officer Position – A motion to extend a full-time offer to the next eligibility list candidate (Milner) was made by Marshall and seconded by VanBogaert. The motion carried by unanimous voice vote. Chief Sikora had Chairman VanBogaert sign the official offer letter and he will let Milner know of tonight's decision.
9. Communications – No report
10. Old Business – None
11. New Business – None

12. Adjournment – VanBogaert motioned to adjourn the meeting at 7:14 p.m. with Marshall seconding the motion. The motion passed by a unanimous voice vote.

Respectfully Submitted,



Diane McQuilkin
Village Clerk