

MINUTES
VILLAGE OF ELBURN
BOARD OF POLICE COMMISSIONERS SPECIAL MEETING
DECEMBER 4, 2019

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

Board Members Absent:

Staff Members Present: Police Chief Nick Sikora; Village Attorney Bill Thomas

Others Present: Michael & Ashley Terek & family

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 – Village Attorney Bill Thomas introduced himself and said the Commissioners may see a new face from time to time due to retirements at the law firm.
6. Police Department – Chief Sikora summarized the Police Department has a full time vacancy that needs to be filled. We have reserved a spot at the police academy that starts January 6, 2020 with graduation on April 10, 2020. The individual hired needs to take a physical agility test on December 17, 2019 so they will be sworn in as a full time employee/officer at the Village Board Meeting on December 16, 2019.
7. Executive Session – The appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body [5 ILCS 120/2(c)(1)] – At 7:03pm, a motion to leave regular session and enter executive session was made by Commissioner Miller and seconded by Commissioner Marshall. A roll call vote ensued. Ayes: Marshall, Miller, VanBogaert. Nays: None. Motion carried.

A motion to leave executive session and return to regular session was made by Commissioner Miller and seconded by Commissioner Marshall at 7:14pm. A roll call vote ensued. Ayes: Marshall, Miller, VanBogaert. Nays: None. Motion carried.
8. Motion/Approve to Extend Final Job Offer(s) for Full-time Officer Position(s) – A motion was made by Commissioner Marshall to extend a final job offer to Michael Terek. The motion was seconded by Commissioner Miller. A roll call vote ensued. Ayes: Marshall, Miller, VanBogaert. Nays: None. Motion carried.
9. Motion/Approve to Extend Conditional Job Offer(s) for Full-time Officer Position(s) – N/A
10. Motion/Approve to Strike Candidate(s) from the Eligibility List due to Result of Background Investigations – N/A – No candidates were stricken from the eligibility list.
11. Communications – No report
12. Old Business – None
13. New Business – Unless something comes up in the meantime, there was agreement to cancel the December 2019 meeting.

14. Adjournment - VanBogaert motioned to adjourn the meeting at 7:19 p.m. with Marshall seconding the motion. The motion passed by a unanimous voice vote.

Respectfully Submitted,

A handwritten signature in cursive script, appearing to read "Diane McQuilkin".

Diane McQuilkin
Village Clerk