

MINUTES  
VILLAGE OF ELBURN  
BOARD OF POLICE COMMISSIONERS  
OCTOBER 22, 2020

Board Members Present: John Marshall, Chairman Judy VanBogaert

Board Members Absent: Secretary Judith Miller

Staff Members Present: Police Chief Nick Sikora, Village Attorney William Thomas

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. Approval of Previous Meeting Minutes – A motion to approve the July 23, 2020 (Regular and Executive Session) and October 6, 2020 (Special Meeting) minutes was made by Commissioner Marshall and seconded by Commissioner VanBogaert. The motion carried by unanimous voice vote.
6. Attorney – No report
7. Police Department – Chief Sikora gave a brief update on background checks for part-time officer candidates.
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 VanBogaert and seconded by Marshall to leave regular session and enter into executive session at 7:07 p.m. A roll call vote ensued. Ayes: Marshall, VanBogaert. Nays: None. Motion carried.  
  
At 7:35 p.m., a motion was made by Marshall and seconded by VanBogaert to leave executive session and re-enter regular session. The motion carried by unanimous voice vote.
9. Review/Approve Final Eligibility List for New Hires – Changes made to the initial eligibility list were reviewed. The final eligibility list includes preference points and is ready for approval by the Commission (see attached final eligibility list). A motion to approve the final eligibility list for new hires was made by VanBogaert and seconded by Marshall. A roll call vote ensued. Ayes: Marshall, VanBogaert. Nays: None. Motion carried.
10. Discuss/Approve to Strike Candidate(s) from the Eligibility List – No action taken.
11. Communications – None

12. Old Business – None

13. New Business – None

14. Adjournment – Commissioner Marshall motioned to adjourn the meeting at 7:44 p.m. with VanBogaert seconding the motion. The motion passed by a unanimous voice vote.

Respectfully Submitted,



Diane McQuilkin  
Village Clerk