

MINUTES
VILLAGE OF ELBURN
BOARD OF POLICE COMMISSIONERS
NOVEMBER 19, 2020
AT ELBURN VILLAGE HALL

Board Members Present: John Marshall, Secretary Judith Miller (attended remotely via teleconference), Chairman Judy VanBogaert

Board Members Absent:

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

In that a quorum was physically present, a motion to include Commissioner Miller via teleconference was made by VanBogaert seconded by Marshall. A roll call vote ensued. Ayes: Marshall, VanBogaert. Nays: None. Motion carried. Commissioner Miller joined the meeting via teleconference.

4. Public Comments – None
5. Approval of Previous Meeting Minutes – A motion to approve the following minutes was made by Commissioner VanBogaert and seconded by Commissioner Marshall.
 - a. August 29, 2020 Special Meeting
 - b. September 19, 2020 Special Meeting
 - c. September 21, 2020 Special Meeting
 - d. September 24, 2020 Special Meeting
 - e. September 26, 2020 Special Meeting
 - f. October 22, 2020 Regular Session
 - g. October 22, 2020 Executive Session

The motion carried by unanimous voice vote.

6. Attorney – No report
7. Police Department – Chief Sikora reported Police Academies are going into a pause as of this week due to the pandemic. All academy attendees have returned to their departments. Future academy dates for non-sworn officers is up in the air. The Village is on a wait list for a March 2020 academy. The first guaranteed slot is June 2020 which may be pushed to July or August. Attorney Thomas said a Kane County chief judge issued an administrative order that there will be no more in-person traffic court—will try to do so remotely. Bench trials will be judge discretion. Cases are still backed up from the previous shutdown and not sure how it will translate to court cases. Traffic judges will be very conservative for no shows and there will be less dates and less fines. This administrative order takes us through February 1, 2021. This will impact income numbers for fines and costs. There were

much fewer tickets issued during the March shutdown. It will be quite a long time until business as usual returns.

8. Executive Session – The appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body [5 ILCS 120/2(c)(1)] – At 7:11pm, a motion to leave regular session and enter executive session was made by VanBogaert and seconded by Miller. A roll call vote ensued. Ayes: Marshall, Miller, VanBogaert. Nays: None. Motion carried.

At 7:58pm, a motion to leave executive session and return to regular session was made by VanBogaert and seconded by Miller. The motion carried by unanimous voice vote.

9. Discuss/Approve to Strike Candidate(s) from the Eligibility List – A motion was made by Miller and seconded by Marshall to strike candidates Swoboda and Wayda from the eligibility list. A roll call vote ensued. Ayes: Marshall, Miller, VanBogaert. Nays: None. Motion carried.
10. Motion/Approve to Extend Conditional Job Offer(s) for Full-time Officer Position(s) – A motion was made by VanBogaert and seconded by Miller to extend a conditional job offer to candidate Luis Alberto Rios. A roll call vote ensued. Ayes: Marshall, Miller, VanBogaert. Nays: None. Motion carried.

A motion to extend a final job offer to candidate Hugo Nunez was made by VanBogaert and seconded by Marshall. The final job offer is due to the fact that Nunez is currently a part-time officer for Elburn Police Department and based upon Chief Sikora's representation that there are no further steps to be completed related to candidate Nunez. A roll call vote ensued. Ayes: Marshall, Miller, VanBogaert. Nays: None. Motion carried.

Chief Sikora presented letters for the conditional and final job offers to Chairman VanBogaert for signature. Letters to candidates Swoboda and Wayda notifying they have been stricken from the eligibility list were also signed by Chairman VanBogaert. Chief Sikora will contact candidates Rios and Nunez regarding the offers. All four letters will be mailed via USPS.

11. Communications – No report
12. Old Business – None
13. New Business – A special meeting may be necessary once the background on candidate Rios is complete. Chief Sikora will begin backgrounds on the next three candidates.
14. Adjournment - VanBogaert motioned to adjourn the meeting at 8:11 p.m. with Marshall seconding the motion. The motion passed by a unanimous voice vote.

Respectfully Submitted,



Diane McQuilkin
Village Clerk