

MINUTES
VILLAGE OF ELBURN
BOARD OF POLICE COMMISSIONERS SPECIAL MEETING
DECEMBER 10, 2020
7:00PM
AT ELBURN VILLAGE HALL

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:

1. Call to Order – Chairman VanBogaert called the meeting to order at 7:00 p.m.
2. Pledge of Allegiance – Commissioner Miller led the assembly in the Pledge of Allegiance.
3. Roll Call – A roll call ensued.
4. Public Comments – None
5. Police Department – Chief Sikora advised the good news that Elburn Police Department met not only the required items, but met all nine objectives for the US Department of Justice Department's Use of Force requirements. Within the department, lots of phone reports are occurring and we are restricting contact with the public as much as possible. Identity theft and unemployment fraud cases are rampant.
6. Executive Session – The appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body [5 ILCS 120/2(c)(1)] – At 7:07pm, a motion to leave regular session and enter into executive session was made by VanBogaert and seconded by Marshall.

A motion to leave closed session and re-enter regular session was made by Miller and seconded by VanBogaert at 7:28pm. A roll call vote ensued. Ayes: Marshall, Miller, VanBogaert. Nays: None. Motion carried.
7. Motion/Approve to Strike Candidate(s) from the Eligibility List – A motion was made by Miller and seconded by Marshall to strike candidate Luis Rios from the eligibility list. A roll call vote ensued. Ayes: Marshall, Miller, VanBogaert. Nays: None. Motion carried.
8. Motion/Approve to Extend Conditional Job Offer(s) for Full-time Officer Position(s) – N/A – we are not in a position at this time to extend a conditional job offer.
9. Motion/Approve to Extend Final Job Offer(s) for Full-time Officer Position(s) – N/A – we are not in a position at this time to extend a final job offer.
10. Oher Business – Chief Sikora stated backgrounds should be complete in time for the next meeting scheduled for January 28, 2021. There is a possibility a special meeting may be scheduled sooner.

11. Adjourn - Marshall motioned to adjourn the meeting at 7:39 p.m. with Miller seconding the motion. The motion passed by a unanimous voice vote.

Respectfully Submitted,



Diane McQuilkin
Village Clerk