

MINUTES
VILLAGE OF ELBURN
BOARD OF POLICE COMMISSIONERS SPECIAL MEETING
JANUARY 21, 2021
6:00PM
VIA ZOOM VIRTUAL MEETING

Board Members Present: John Marshall, Chairman Judy VanBogaert

Board Members Absent: Secretary Judith Miller

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

Others Present:

Chairperson VanBogaert has determined that an "In-Person" meeting at 6:00pm on January 21, 2021 is not practical or prudent at this time due to the COVID-19 pandemic and the meeting will proceed remotely. NOTE: Chief Sikora and Attorney Thomas attended the meeting at the Elburn Village Hall which was open to the public.

1. Call to Order – Chairman VanBogaert called the meeting to order at 6:03 p.m.
2. Pledge of Allegiance – Chairman VanBogaert led the assembly in the Pledge of Allegiance.
3. Roll Call – A roll call ensued.
4. Public Comments – None
5. Police Department – Chief Sikora stated backgrounds will be reviewed in executive session followed, hopefully, by extending a conditional job offer. If a conditional offer is extended, there may be a need to hold a special meeting due to deadlines for academy paperwork— Elburn has a confirmed slot in March. If we miss the March academy, the next slot is July. Chief Sikora advised he will be out on medical leave until mid-February and Deputy Chief Schlachta will be in charge. Once the new hire is in place, the Commission will begin review of their Rules and Regulations before time to conduct another testing period.
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 6:07pm, a motion to leave regular session and enter into executive session was made by VanBogaert and seconded by Marshall. A roll call vote ensued. Ayes: Marshall, VanBogaert. Nays: None. Motion carried.

At 6:34pm, a motion to leave executive session and re-enter regular session was made by Marshall and seconded by VanBogaert. The motion carried by unanimous voice vote.

7. Motion/Approve to Strike Candidate(s) from the Eligibility List – A motion was made by Marshall and seconded by VanBogaert to strike candidate Wollenweber from the eligibility list. A roll call vote ensued. Ayes: Marshall, VanBogaert. Nays: None. Motion carried.

8. Motion/Approve to Extend Conditional Job Offer(s) for Full-time Officer Position(s) – A motion to extend a conditional offer to candidate Winterstein was made by VanBogaert and seconded by Marshall—with the requirement that he respond to our offer by February 5 due to the limited timeline for academy registration. A roll call vote ensued. Ayes: Marshall, VanBogaert. Nays: None. Motion carried. Chief Sikora will drop the offer letter off for Chairman VanBogaert’s signature. Next week’s regularly scheduled meeting will remain on the books for now in the event we are ready to make a final offer, etc. However, the meeting time for next Thursday’s meeting (January 28, 2021) will be 6:00pm rather than 7:00pm. Otherwise, a special meeting may be scheduled depending on the circumstances. Chief Sikora will call candidate Winterstein this evening with the news.
9. Communications – No report
10. Old Business – None
11. New Business – None
12. Adjournment - VanBogaert motioned to adjourn the meeting at 6:42 p.m. with Marshall seconding the motion. The motion passed by unanimous voice vote.

Respectfully Submitted,



Diane McQuilkin
Village Clerk