

MINUTES
VILLAGE OF ELBURN
BOARD OF POLICE COMMISSIONERS SPECIAL MEETING
FEBRUARY 9, 2021
6:00PM
AT ELBURN VILLAGE HALL

Board Members Present: John Marshall, Secretary Judith Miller (arrived at 6:01pm), Chairman Judy VanBogaert

Board Members Absent:

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

Others Present:

1. Call to Order – Chairman VanBogaert called the meeting to order at 6:00 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. Police Department – No report
6. 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 Marshal and seconded by VanBogaert to enter into executive session at 6:04pm. A roll call vote ensued. Ayes: Marshall, Miller, VanBogaert. Nays: None. Motion carried.

A motion to leave executive session and re-enter regular session was made by VanBogaert seconded by Miller at 6:13pm. A roll call vote ensued. Ayes: Marshall, Miller, VanBogaert. Nays: None. Motion carried.

7. Motion/Approve to Strike Candidate(s) from the Eligibility List – N/A – no action taken.
8. Motion/Approve to Extend Conditional Job Offer(s) for Full-time Officer Position(s) – N/A – no action taken.
9. Motion/Approve to Extend Final Job Offer(s) for Full-time Officer Position(s) – A motion to extend a final offer of employment to Hunter Winterstein was made by Miller and seconded by Marshall. A roll call vote ensued. Ayes: Marshall, Miller, VanBogaert. Nays: None. Motion carried. The Village will now be able to utilize their slot at the March police academy.
10. Other Business – None
11. Adjournment - VanBogaert motioned to adjourn the meeting at 6:16 p.m. with Marshall seconding the motion. The motion passed by a unanimous voice vote.

Respectfully Submitted,

A handwritten signature in blue ink that reads "Diane McQuilkin". The signature is written in a cursive style with a small flourish at the end.

Diane McQuilkin
Village Clerk