

MINUTES
VILLAGE OF ELBURN
BOARD OF POLICE COMMISSIONERS SPECIAL MEETING
FEBRUARY 20, 2021
8:00 AM
AT ELBURN VILLAGE HALL

Board Members Present: John Marshall, Secretary Judith Miller

Board Members Absent: Chairman Judy VanBogaert

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

Others Present:

In the absence of Chairman VanBogaert, Commissioner Marshall acted as Temporary Chairman.

1. Call to Order – Temp Chairman Marshall called the meeting to order at 8:01 a.m.
2. Pledge of Allegiance – Temp Chairman led the assembly in the Pledge of Allegiance.
3. Roll Call – A roll call ensued.
4. Public Comments – None
5. Police Department –
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 to enter into executive session was made by Miller at 8:02am. The motion was seconded by Marshall. A roll call vote ensued. Ayes: Marshall, Miller. Nays: None. Motion carried.

A motion to leave executive session and re-enter regular session was made at 8:09am by Miller and seconded by Marshall. A roll call vote ensued. Ayes: Marshall, Miller. Nays: None. Motion carried.

7. Motion/Approve to Strike Candidate(s) from the Eligibility List – A motion to strike candidate Winterstein from the eligibility list was made by Miller and seconded by Marshall. A roll call vote ensued. Ayes: Marshall, Miller. Nays: None. Motion carried. It was confirmed that a statement in writing was received from Winterstein declining Elburn's offer of employment.
8. Motion/Approve to Extend Conditional Job Offer(s) for Full-time Officer Position(s) – A motion was made by Marshall and seconded by Miller to extend a conditional job offer for a full-time officer position to candidate Alexander S. Grobe. A roll call vote ensued. Ayes: Marshall, Miller. Nays: None. Motion carried. If results are not available in time for next week's regularly scheduled Police Commission Meeting, a special meeting will most likely be scheduled—hopefully to extend a final offer of employment.

9. Other Business – Attorney Thomas reported the Village is going through preliminary budgets at this time. Chief Sikora has presented the Police Department's preliminary budget which has seen a 100% increase in ammunition costs. Preliminary planning for a new Police Station is underway. A space needs analysis has been conducted and a firm has been hired to help with a referendum for funding. Potential police reform mandates will be going into effect if/when the Governor signs new legislation—creating more unfunded mandate(s). There are many things in the legislation that concerns police departments and States Attorney Offices. Trailer bills are being worked on by various States Attorney Offices.
10. Adjournment – A motion to adjourn the meeting was made by Miller and seconded by Marshall at 8:18 a.m. The motion passed by a unanimous voice vote.

Respectfully Submitted,



Diane McQuilkin
Village Clerk