

MINUTES
VILLAGE OF ELBURN
BOARD OF POLICE COMMISSIONERS
FEBRUARY 25, 2021
4:00PM
AT ELBURN VILLAGE HALL

Board Members Present: John Marshall, Chairman Judy VanBogaert

Board Members Absent: Secretary Judith Miller

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 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.
4. Public Comments – None
5. Approval of Previous Meeting Minutes – A motion to approve the following minutes was made by Commissioner Marshall and seconded by Commissioner VanBogaert.

November 19, 2020	Regular Session
November 19, 2020	Executive Session
December 10, 2020 Special Meeting	Regular Session
December 10, 2020 Special Meeting	Executive Session
January 21, 2021 Special Meeting	Regular Session
January 21, 2021 Special Meeting	Executive Session
February 9, 2021 Special Meeting	Regular Session
February 9, 2021 Special Meeting	Executive Session
February 20, 2021 Special Meeting	Regular Session
February 20, 2021 Special Meeting	Executive Session

A roll call vote ensued. Ayes: Marshall, VanBogaert. Nays: None. Motion carried.

6. Attorney – Village Attorney Thomas stated the Governor has signed the criminal justice and police reform bill. More to come.
7. Police Department – Deputy Police Chief Schlachta commented on the new reform bill and unfunded mandates. He stated attorneys and prosecutors are working on trailer bills.
8. 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 VanBogaert to leave regular session and enter executive session at 4:05pm. The motion was seconded by Marshall. A roll call vote ensued. Ayes: Marshall, VanBogaert. Nays: None. Motion carried.

A motion to leave executive session and return to regular session was made by VanBogaert and seconded by Marshall at 4:09pm. A roll call vote ensued. Ayes: Marshall, VanBogaert. Nays: None. Motion carried.

9. Motion/Approve to Strike Candidate(s) from the Eligibility List – N/A
10. Motion/Approve to Extend Conditional Job Offer(s) for Full-Time Officer Position(s) – N/A
11. Motion/Approve to Extend Final Job Offer(s) for Full-Time Officer Position(s) – A motion was made by Marshall and seconded by VanBogaert to extend a final full-time officer job offer to Alexander S. Grobe. A roll call vote ensued. Ayes: Marshall, VanBogaert. Nays: None. Motion carried. DC Schlachta stated all budgeted personnel slots are now filled. Backgrounds on additional candidates have begun so we are prepared if future openings occur.
12. Communications – None
13. Old Business – None
14. New Business – None
15. Other Business – None
16. Adjournment – VanBogaert motioned to adjourn the meeting at 4:12 p.m. with Marshall seconding the motion. The motion passed by a unanimous voice vote.

Respectfully Submitted,



Diane McQuilkin
Village Clerk