

MINUTES
VILLAGE OF ELBURN
BOARD OF POLICE COMMISSIONERS SPECIAL MEETING
AUGUST 5, 2021
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:

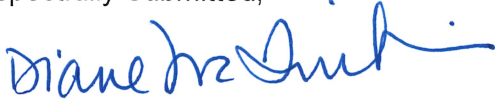
1. Call to Order – Chairman VanBogaert called the meeting to order at 4:01 p.m.
2. Pledge of Allegiance – Commissioner Miller led the assembly in the Pledge of Allegiance.
3. Roll Call – A roll call ensued.
4. Public Comments – None
5. Police Department – Chief Sikora reported on the following. Today was Officer Nunez's last day with the department. He will be joining DuPage County Sheriff. A homicide investigation is ongoing in town regarding the death of an infant. Elburn PD is working with Kane County Major Crimes Task Force.
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 leave open session and enter executive session was made by Miller and seconded by Marshall at 4:04pm. A roll call vote ensued. Ayes: Marshall, Miller, VanBogaert. Nays: None. Motion carried.

Regular session called back to order at 4:29pm.

7. Motion/Approve to Strike Candidate(s) from the Eligibility List
 - A motion to strike candidate Lozano was made by Miller and seconded by Marshall. A roll call vote ensued. Ayes: Marshall, Miller, VanBogaert. Nays: None. Motion carried.
 - VanBogaert made a motion to strike candidate Peters (at Peters' request not to continue in the process) and seconded by Miller. A roll call vote ensued. Ayes: Marshall, Miller, VanBogaert. Nays: None. Motion carried.
 - A motion to strike candidate Ramirez was made by Marshall and seconded by VanBogaert. 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) – A motion was made by VanBogaert and seconded by Miller to extend a conditional job offer to candidate Bendle. A roll call vote ensued. Ayes: Marshall, Miller, VanBogaert. Nays: None. Motion carried.

9. Other Business – There was consensus to hold another special meeting on Thursday, August 12, 2021 at 4:00pm to hopefully extend a final job offer to candidate Bendle.
10. Adjournment - Marshall motioned to adjourn the meeting at 4:33 p.m. with Miller seconding the motion. The motion passed by a unanimous voice vote.

Respectfully Submitted,



Diane McQuilkin
Village Clerk