

MINUTES
VILLAGE OF ELBURN
BOARD OF POLICE COMMISSIONERS
OCTOBER 27, 2022
AT ELBURN VILLAGE HALL

Board Members Present: Addam Gonzales, Chairman John Marshall, Secretary Judith Miller

Board Members Absent:

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

Others Present:

1. Call to Order – Chairman Marshall called the meeting to order at 5:03 p.m.
2. Pledge of Allegiance – Chairman 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. September 22, 2022 Regular Session – A motion to approve was made by Gonzales and seconded by Miller. A roll call vote ensued. Ayes: Gonzales, Marshall, Miller. Nays: None. Motion carried.
 - b. October 1, 2022 Special Meeting & Executive Session – A motion to approve was made by Marshall and seconded by Gonzales. A roll call vote ensued. Ayes: Gonzales, Marshall, Miller. Nays: None. Motion carried.
 - c. October 5, 2022 Special Meeting & Executive Session – A motion to approve was made by Miller and seconded by Marshall. A roll call vote ensued. Ayes: Gonzales, Marshall, Miller. Nays: None. Motion carried.
6. Police Department – Deputy Chief Schlachta advised new full-time hire Loza is doing well at the academy and is scheduled to graduate December 7 followed by 16 weeks of field training. There has been no confirmation that another officer will be added to the budget next fiscal year.
7. Executive Session – The appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body [5 ILCS 120/2(c)(1)], including discussion as to the final eligibility list – A motion to leave regular session and enter into executive session was made by Marshall and seconded by Miller at 5:15pm. A roll call vote ensued. Ayes: Gonzales, Marshall, Miller. Nays: None. Motion carried.

A motion to leave executive session and re-enter regular session was made by Miller and seconded by Gonzales at 5:32pm . A roll call vote ensued. Ayes: Gonzales, Marshall, Miller. Nays: None. Motion carried.

8. Review/Approve Initial Eligibility List for New Hires – A motion to approve the initial eligibility list with a correction to notate Joel Directo as a certified police officer was made by Gonzales and seconded by Miller. A roll call vote ensued. Ayes: Gonzales, Marshall, Miller. Nays: None. Motion carried.

A motion was made by Marshall and seconded by Gonzales to direct Police Department staff to make phone calls to candidates to submit preference points. The motion carried by unanimous voice vote.

9. Other Business – Deputy Chief Schlachta stated the sergeant exam will take place on November 12. Then the next step is for oral interviews which will be conducted by a panel of chiefs. When all is complete, the Police Commission will be asked to review and act.
10. Adjournment - Marshall motioned to adjourn the meeting at 5:38 p.m. with Addam seconding the motion. The motion passed by a unanimous voice vote.

Respectfully Submitted,



Diane McQuilkin
Village Clerk