



Village of Elburn
301 E. North Street Elburn, IL 60119
Phone: 630-365-5060 Fax: 630-365-5063
www.elburn.il.us

BOARD OF POLICE COMMISSIONERS SPECIAL MEETING
AGENDA
WEDNESDAY, DECEMBER 7, 2022
5:00 PM
AT ELBURN VILLAGE HALL – 301 E NORTH ST – ELBURN, IL

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Public Comments
5. Approval of the following meeting minutes:
 - a. October 27, 2022 – Regular Session
 - b. October 27, 2022 – Executive Session
6. Police Department
7. EXECUTIVE SESSION –The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body [5ILCS 120/2(c)(1)]
8. Review/Approve Final Eligibility List for New Hires
9. Motion/Approve to Strike Candidate(s) from the Eligibility List
10. Review/Approve Final Sergeant Promotional List
11. Extend Promotion Offer to Sergeant Candidate
12. 2023 Meeting Schedule
13. Other Business
14. Adjourn

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



Village of Elburn

December 1, 2022

NOTICE TO PRESS
(Not intended as a press release)

The following is a listing of planned meeting dates of the Village of Elburn's Village Board, Committee of the Whole, Planning Commission, Tree Board, Parks Commission, Board of Police Commissioners, and Police Pension Board for calendar year 2023. All meetings are held at the Village Hall, 301 E. North Street, Elburn, Illinois, 60119 unless otherwise noted. Village Board meetings begin at 7:00PM and the Committee of the Whole at 7:15PM or immediately following the Village Board meeting. The Police Pension Board meets at 4:00PM, the Board of Police Commissioners meet at 5:00PM and all others begin at 7:00PM, unless otherwise noted.

Please note that planned meeting dates/starting times are subject to change or may be cancelled due to lack of agenda. Also, Public Hearings are scheduled on an as-needed basis. You may obtain the most up-to-date information regarding meeting dates/times on the Village's website at www.elburn.il.us. You may also contact Village Administration at 630-365-5062 for real-time meeting information.

JANUARY	Meeting
January 3, 2023 (Tuesday)	Village Board/Committee of the Whole
January 4, 2023 (Wednesday)	Planning Commission/Zoning Board of Appeals
January 17, 2023 (Tuesday)	Village Board/Committee of the Whole
January 18, 2023	Parks Commission
January 19, 2023	Police Pension Board
January 26, 2023	Board of Police Commissioners
FEBRUARY	
February 6, 2023	Village Board/Committee of the Whole
February 7, 2023	Planning Commission/Zoning Board of Appeals
February 21, 2023 (Tuesday)	Village Board/Committee of the Whole
February 22, 2023 (Wednesday)	Parks Commission
February 23, 2023	Board of Police Commissioners
MARCH	
March 6, 2023	Village Board/Committee of the Whole
March 7, 2023	Planning Commission/Zoning Board of Appeals/Tree Board
March 20, 2023	Village Board/Committee of the Whole
March 21, 2023	Parks Commission
March 23, 2023	Board of Police Commissioners
APRIL	
April 3, 2023	Village Board/Committee of the Whole
April 4, 2023	Planning Commission/Zoning Board of Appeals/Tree Board
April 17, 2023	Village Board/Committee of the Whole
April 18, 2023	Parks Commission
April 20, 2023	Police Pension Board
April 27, 2023	Board of Police Commissioners

MAY	
May 1, 2023 May 2, 2023 May 15, 2023 May 16, 2023 May 25, 2023	Village Board/Committee of the Whole Planning Commission/Zoning Board of Appeals Village Board/Committee of the Whole Parks Commission Board of Police Commissioners
JUNE	
June 5, 2023 June 6, 2023 June 19, 2023 June 20, 2023 June 22, 2023	Village Board/Committee of the Whole Planning Commission/Zoning Board of Appeals Village Board/Committee of the Whole Parks Commission Board of Police Commissioners
JULY	
July 3, 2023 July 5, 2023 (Wednesday) July 17, 2023 July 18, 2023 July 20, 2023 July 27, 2023	Village Board/Committee of the Whole Planning Commission/Zoning Board of Appeals Village Board/Committee of the Whole Parks Commission Police Pension Board Board of Police Commissioners
AUGUST	
August 1, 2023 August 7, 2023 August 15, 2023 August 21, 2023 August 24, 2023	Planning Commission/Zoning Board of Appeals Village Board/Committee of the Whole Parks Commission Village Board/Committee of the Whole Board of Police Commissioners
SEPTEMBER	
September 5, 2023 (Tuesday) September 6, 2023 (Wednesday) September 18, 2023 September 19, 2023 September 28, 2023	Village Board/Committee of the Whole Planning Commission/Zoning Board of Appeals/Tree Board Village Board/Committee of the Whole Parks Commission Board of Police Commissioners
OCTOBER	
October 2, 2023 October 3, 2023 October 16, 2023 October 17, 2023 October 19, 2023 October 26, 2023	Village Board/Committee of the Whole Planning Commission/Zoning Board of Appeals/Tree Board Village Board/Committee of the Whole Parks Commission Police Pension Board Board of Police Commissioners
NOVEMBER	
November 6, 2023 November 7, 2023 November 16, 2023 (third Thursday) November 20, 2023 November 21, 2023	Village Board/Committee of the Whole Planning Commission/Zoning Board of Appeals Board of Police Commissioners Village Board/Committee of the Whole Parks Commission
DECEMBER	
December 4, 2023 December 5, 2023 December 18, 2023 December 19, 2023 December 28, 2023	Village Board/Committee of the Whole Planning Commission/Zoning Board of Appeals Village Board/Committee of the Whole Parks Commission Board of Police Commissioners