



Village of Elburn
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BOARD OF POLICE COMMISSIONERS
AGENDA
THURSDAY, JANUARY 26, 2023
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. December 7, 2022 – Regular Session
 - b. December 7, 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 Amended Final Eligibility List for New Hires
9. Motion/Approve to Strike Candidate(s) from the Eligibility List
10. Motion/Approve to Extend Conditional Job Offer(s) for Full-time Officer Position(s)
11. Other Business
12. Adjourn

MINUTES
VILLAGE OF ELBURN
BOARD OF POLICE COMMISSIONERS SPECIAL MEETING
DECEMBER 7, 2022
AT ELBURN VILLAGE HALL

Board Members Present: Addam Gonzales, Chairman John Marshall

Board Members Absent: Secretary Judith Miller

Staff Members Present: Police Chief Nick Sikora; Village Attorney John Kelly

Others Present:

1. Call to Order – Chairman Marshall called the meeting to order at 5:00 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. October 27, 2022 – Regular Session – A motion to approve was made by Commissioner Marshall and seconded by Commissioner Gonzales. The motion carried by unanimous voice vote.
 - b. October 27, 2022 – Executive Session – A motion to approve was made by Commissioner Gonzales and seconded by Commissioner Marshall. The motion carried by unanimous voice vote.
6. Police Department – Chief Sikora stated the Police Commission will approve/finalize two lists tonight: 1) Final Eligibility List for Full-Time Patrol Officer; and 2) Final Tally for Sergeant Promotion. New full-time officer Loza graduates on Friday this week. Chief Sikora and Mayor Walter will attend the graduation ceremony. Loza will begin 16 weeks of field training next week and will be on probation for 18 months, extendable to 24 months. On another note, the Christmas Walk last weekend went well.
7. Executive Session – The appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body [5 ILCS 120/2(c)(1)] – At 5:09pm, motion to leave regular session and enter Executive Session was made by Marshall and seconded by Gonzales. A roll call vote ensued. Ayes: Gonzales, Marshall. Nays: None. Motion carried.

A motion to leave Executive Session and re-enter regular session was made by Gonzales and seconded by Marshall at 5:46pm. A roll call vote ensued. Ayes: Gonzales, Marshall. Nays: None. Motion carried.
8. Review/Approve Final Eligibility List for New Hires – A motion to approve the Final Eligibility List was made by Marshall and seconded by Gonzales. A roll call vote ensued. Ayes: Gonzales, Marshall. Nays: None. Motion carried.

9. Motion/Approve to Strike Candidate(s) from the Eligibility List – N/A
10. Review/Approve Final Sergeant Promotional List – A motion to approve the Final Sergeant Promotional List was made by Marshall and seconded by Gonzales. A roll call vote ensued. Ayes: Gonzales, Marshall. Nays: None. Motion carried.
11. Extend Promotion Offer to Sergeant Candidate – A motion to extend a promotion offer to Detective Shepard was made by Marshall and seconded by Gonzales. A roll call vote ensued. Ayes: Gonzales, Marshall. Nays: None. Motion carried.
12. 2023 Meeting Schedule – Meeting schedules were distributed and reviewed by Commissioners. A motion was made by Gonzales and seconded by Marshall to adopt the schedule as presented. The motion carried by unanimous voice vote.
13. Other Business – None
14. Adjournment - Marshall motioned to adjourn the meeting at 5:59 p.m. with Gonzales seconding the motion. The motion passed by unanimous voice vote.

Respectfully Submitted,



Diane McQuilkin
Village Clerk