

MINUTES  
VILLAGE OF ELBURN  
BOARD OF POLICE COMMISSIONERS MEETING  
JANUARY 26, 2023  
AT ELBURN VILLAGE HALL

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

Board Members Absent: None

Staff Members Present: Police Chief Nick Sikora, Village Attorney Bill Thomas

Others Present: None

1. Call to Order: Chairman Marshall called the meeting to order at 5:00 PM
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. December 7, 2022 – Regular Session: A motion to approve was made by Gonzales and seconded by Marshall. A roll call vote ensued. Ayes: Gonzales, Marshall. Nays: None. Miller abstained due to being absent at the December 7, 2022 meeting.
  - b. December 7, 2022 – Executive Session: A motion to approve was made by Marshall and seconded by Gonzales. A roll call vote ensued. Ayes: Gonzales, Marshall. Nays: None. Miller abstained due to being absent at the December 7, 2022 meeting.
6. Police Department:
  - a. Chief Sikora stated that Officer Loza is progressing well in his field training.
  - b. Chief Sikora stated that there is an open full-time position to fill within the department. The eligibility list will be discussed later in the meeting.
  - c. In April, the referendum for funding the new Elburn police department will be on the ballot. There is a group that has formed in support of the process. An Open House is set for March 4<sup>th</sup> which will include tours of the current police department. Village Attorney Bill Thomas encouraged the Commission to direct the public to contact Chief Sikora to set up a tour of the current police department. Most feedback from the tours is positive.
  - d. The revised budget for the new PD building is less than the first proposed one. \$9.9M is the needed funding that will be on the referendum which equates to roughly \$100/\$100,000 value for residents per year on property taxes.
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 5:15PM, a motion to leave regular session and enter Executive Session was made by Miller and

seconded by Marshall. 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 Marshall at 6:20PM. A roll call vote ensued. Ayes: Gonzales, Marshall, Miller. Nays: None. Motion carried.

8. Review/Approve Amended Final Eligibility List for New Hires:

There are two changes to the eligibility list that need to be approved. Directo should be moved from position #2 to position #3. Bonner should be moved from position #3 to position #2. A motion to approve the amended eligibility list was made by Marshall and seconded by Miller. A roll call vote ensued. Ayes: Gonzales, Marshall, Miller. Nays: None. Motion carried.

9. Motion/Approve to Strike Candidate(s) from the Eligibility List:

- a. A motion to strike Battistella from the eligibility list was made by Marshall and seconded by Miller. A roll call vote ensued. Ayes: Gonzales, Marshall, Miller. Nays: None. Motion carried.
- b. A motion to strike Bonner from the eligibility list was made by Marshall and seconded by Gonzales. A roll call vote ensued. Ayes: Gonzales, Marshall, Miller. Nays: None. Motion carried.
- c. A motion to strike Kochurka from the eligibility list was made by Marshall and seconded by Gonzales. A roll call vote ensued. Ayes: Gonzales, Marshall, Miller. Nays: None. Motion carried.
- d. A motion to strike Garcia from the eligibility list was made by Marshall and seconded by Miller. A roll call vote ensued. Ayes: Gonzales, Marshall, Miller. Nays: None. Motion carried.
- e. Candidate Directo will remain on the eligibility list per his letter requesting a pass.

10. Motion/Approve to Extend Conditional Job Offer(s) for Full-time Office Position(s): The Commission is not at a point to extend any offers at this time.

11. Other Business:

- a. Chief Sikora intends to bring the next 3 background checks from the amended eligibility list to the next meeting.
- b. Marshall wanted to thank Village Clerk Diane McQuilkin for all her work and help with the commission over the years.

12. Adjourn: Miller motioned to adjourn the meeting at 6:30PM with Marshall seconding the motion. The motion passed by a unanimous voice vote.

Respectfully Submitted,



Katie Johnston  
Deputy Village Clerk