



Village of Elburn
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BOARD OF POLICE COMMISSIONERS
AGENDA
THURSDAY, FEBRUARY 23, 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:
 January 26, 2023 – Regular Session
 January 26, 2023 – 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. Motion/Approve to Strike Candidate(s) from the Eligibility List
9. Motion/Approve to Extend Conditional Job Offer(s) for Full-time Officer Position(s)
10. Other Business
11. Adjourn

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 4th 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