



Village of Elburn
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BOARD OF POLICE COMMISSIONERS
AGENDA
THURSDAY, MARCH 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:
 - February 23, 2023 – Regular Session
 - February 23, 2023 – Executive Session
6. Police Department
 - a. Update on Police Department open house 3/11/2023
 - b. Update on Final Job offer that was extended to Noah Hackman
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. Other Business
10. Adjourn

MINUTES
VILLAGE OF ELBURN
BOARD OF POLICE COMMISSIONERS
FEBRUARY 23, 2023
AT ELBURN VILLAGE HALL

Board Members Present: Addam Gonzales, Chairman John Marshall

Board Members Absent: Judith Miller

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

Others Present:

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:

January 26, 2023 – Regular Session: A motion to approve was made by Gonzales and seconded by Marshall. A roll call vote ensued. Ayes: Gonzales, Marshal. Nays: None. Motion carried.

January 26, 2023 – Executive Session: A motion to approve was made by Gonzales and seconded by Marshall. A roll call vote ensued. Ayes: Gonzales, Marshall. Nays: None. Motion carried.

6. Police Department:

There is a full-time officer position that needs to be filled.

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 5:02 PM, a motion to leave regular session and enter Executive Session was made by Gonzales and seconded by Marshall. 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 5:20 PM. A roll call vote ensued. Ayes: Gonzales, Marshall. Nays: None. Motion carried.

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

No action taken at this time.

9. Motion/Approve to Extend Conditional Job Offer(s) for Full-time Officer Position(s):

As discussed in Executive Session, the Commission would like to extend a Final Offer for a Full-time Officer position to Noah Hackman. He has completed all necessary additional testing which would allow him to skip the additional testing of a conditional offer and go right to a final job offer. Chief Sikora stated that Hackman has also already been prepped to attend the Part-Time Police Academy that would start next month. Hackman has already completed a drug screen, psychological evaluation, and physical which a conditional offer would require. Due to this, the Commission will be extending a Final Offer for the Full-time Officer position to Noah Hackman.

A motion to extend a Final Job Offer to Noah Hackman was made by Marshall and seconded by Gonzales. A roll call vote ensued. Ayes: Marshall, Gonzales. Nays: None. Motion Carried.

10. Other Business:

The referendum for the new police station is on the April ballot. An Open House is scheduled for March 11, 2023, from 8-11AM at the current police department. An informational mailer will also be going out to all the households in the Village of Elburn. The school district has a referendum on the ballot in April as well.

11. Adjourn: Gonzales motioned to adjourn the meeting at 5:30 PM with Marshall seconding the motion. The motion passed by a unanimous voice vote.

Respectfully Submitted,



Katie Johnston
Deputy Village Clerk