

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