

MINUTES
VILLAGE OF ELBURN
BOARD OF POLICE COMMISSIONERS SPECIAL MEETING
APRIL 12, 2023
AT ELBURN VILLAGE HALL

Board Members Present: Addam Gonzales, Chairman John Marshall, Judith Miller (arrived at 5:36pm)

Board Members Absent: None

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

Others Present: Candidate Jacob Pearson, Danielle Lindemann

1. Call to Order: Chairman Marshall called the meeting to order at 5:30 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 the following Special Meeting Minutes

April 6, 2023 – Regular Session: A motion to approve was made by Marshall and seconded by Gonzales. A roll call vote ensued. Ayes: Gonzales, Marshall. Nays: None. Motion carried.

April 6, 2023 – Executive Session: A motion to approve was made by Marshall and seconded by Gonzales. A roll call vote ensued. Ayes: Gonzales, Marshall. Nays: None. Motion carried.

6. Police Department:

Chief Sikora stated that this meeting is being held to continue the process of hiring a full-time police officer in order to have them attend the Academy that begins next month.

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 5:32 PM, a 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 Marshall and seconded by Miller at 5:41 PM. A roll call vote ensued. Ayes: Gonzales, Marshall, Miller. 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 a Final Job Offer(s) for Full-time Officer Position(s):

A motion to extend a Final Job Offer for a Full-time Officer position to Jacob Pearson was made by Marshall and seconded by Gonzales. A roll call vote ensued. Ayes: Gonzales, Marshall, Miller. Nays: None. Motion Carried.

Commissioner John Marshall signed the final job offer; Jacob Pearson accepted and signed the offer.

10. Other Business:

Jacob Pearson's Swearing-In by President Walter will take place on Saturday, April 15, 2023 at 9am. Pearson mentioned some family, friends, and coworkers that will be attending.

11. Adjourn: Commissioner Marshall motioned to adjourn the meeting at 5:45 PM with Miller seconding the motion. The motion passed by a unanimous voice vote.

Respectfully Submitted,



Katie Johnston
Deputy Village Clerk