



Village of Elburn
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BOARD OF POLICE COMMISSIONERS' AGENDA
THURSDAY, JUNE 22, 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:
 - May 25, 2023 – Regular Session
 - May 25, 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

MEETING MINUTES - VILLAGE OF ELBURN
BOARD OF POLICE COMMISSIONERS
MAY 25, 2023
ELBURN VILLAGE HALL

Board Members Present: Addam Gonzales and Judith Miller

Board Members Absent: Chairman John Marshall

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

Others Present:

1. Call to Order: Commissioner Miller called the meeting to order at 5:00 PM
2. Pledge of Allegiance: Commissioner Miller 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:

March 23, 2023 – Regular Session: A motion to approve was made by Miller and seconded by Gonzales. A roll call vote ensued. Ayes: Gonzales, Miller. Nays: None. Motion carried.

March 23, 2023 – Executive Session: A motion to approve was made by Miller and seconded by Gonzales. A roll call vote ensued. Ayes: Gonzales, Miller. Nays: None. Motion carried.

April 12, 2023 – Special Meeting Regular Session: A motion to approve was made by Miller and seconded by Gonzales. A roll call vote ensued. Ayes: Gonzales, Miller. Nays: None. Motion carried.

April 12, 2023 – Special Meeting Executive Session: A motion to approve was made by Miller and seconded by Gonzales. A roll call vote ensued. Ayes: Gonzales, Miller. Nays: None. Motion carried.

6. Police Department:

Officer Pearson has completed 3 weeks at the academy and is currently in week 4. Chief Sikora has not received any negative reports.

Chief Sikora accepted Officer Loza's resignation last week. The department now has one full-time officer position open.

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 5:03 PM, a motion to leave regular session and enter Executive Session was made by Miller and

seconded by Gonzales. A roll call vote ensued. Ayes: Gonzales, Miller. Nays: None. Motion carried.

A motion to leave Executive Session and re-enter regular session was made by Miller and seconded by Gonzales at 5:24 PM. A roll call vote ensued. Ayes: Gonzales, Miller. Nays: None. Motion carried.

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

No action taken at this time.

9. Other Business: None

10. Adjourn: Commissioner Gonzales motioned to adjourn the meeting at 5:28 PM with Commissioner Miller seconding the motion. The motion passed by a unanimous voice vote.

Respectfully Submitted,



Katie Johnston
Deputy Village Clerk