



Village of Elburn
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BOARD OF POLICE COMMISSIONERS' MEETING AGENDA
THURSDAY, AUGUST 24, 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:
 - July 27, 2023 – Regular Session
 - July 27, 2023 – Executive Session
6. Police Department
 - a. Discuss Disposal of Records
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

MEETING MINUTES - VILLAGE OF ELBURN
BOARD OF POLICE COMMISSIONERS
JULY 27, 2023
ELBURN VILLAGE HALL

Board Members Present: Addam Gonzales and John Marshall

Board Members Absent: Judith Miller

Staff Members Present: Police Deputy Chief Erich Schlachta, Village Attorney Bill Thomas

Others Present: None

1. Call to Order: Commissioner Marshall called the meeting to order at 5:14 PM.
2. Pledge of Allegiance: Commissioner 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:

June 22, 2023 – Regular Session: A motion to approve was made by Commissioner Gonzales and seconded by Marshall. A roll call vote ensued. Ayes: Gonzales, Marshall. Nays: None. Motion carried.

June 22, 2023 – Executive Session: A motion to approve was made by Commissioner Gonzales and seconded by Marshall. A roll call vote ensued. Ayes: Gonzales, Marshall. Nays: None. Motion carried.

6. Police Department:
 - Deputy Chief Schlachta said there are 3 candidates remaining on the eligibility list to discuss tonight in Executive Session.
 - For the next regularly scheduled meeting, the Commission will discuss the Disposal of Records letter from the state.
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 5:25 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 Gonzales at 5:53 PM. A roll call vote ensued. Ayes: Gonzales, Marshall. Nays: None. Motion carried.

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

A motion to strike Evan Leonard from the eligibility list due to the fact that he sent an email on 7/9/2023 stating that he wished to be removed from the list was made by Marshall and seconded by Gonzales. A roll call vote ensued. Ayes: Gonzales, Marshall. Nays: None. Motion carried.

A motion to strike Alexander Caraballa from the eligibility list due to the fact that he has been unresponsive in the process was made by Marshall and seconded by Gonzales. A roll call vote ensued. Ayes: Gonzales, Marshall. Nays: None. Motion carried.

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

A motion to approve extending a conditional job offer for Full-time Officer Position to Kyle Davis was made by Marshall and seconded by Gonzales. A roll call vote ensued. Ayes: Gonzales, Marshall. Nays: None. Motion carried.

10. Other Business:

- Officer Pearson graduates 8/25/2023 from the police academy.
- There will be a written test held at the American Legion on 9/30/2023 to start the creation of the new eligibility list.
- Attorney Thomas stated that there still might be a slot available at the academy. If needed, a special meeting will be held.

11. Adjourn: Commissioner Marshall motioned to adjourn the meeting at 6:00 PM with Commissioner Gonzales seconding the motion. The motion passed by a unanimous voice vote.

Respectfully Submitted,



Katie Johnston
Deputy Village Clerk