

MINUTES
VILLAGE OF ELBURN BOARD OF TRUSTEES
JANUARY 2, 2018

Board Members Present: President Jeff Walter, Trustees: Ken Anderson, Sue Filek, Bill Grabarek, Patricia Schuberg, Matt Wilson

Board Members Absent: Dave Gualdoni

Staff Members Present: Village Administrator John Nevenhoven; Finance Director Doug Elder, Village Attorneys Britz & Bill Thomas, Police Chief Nick Sikora; Building Commissioner Tom Brennan; Village Engineer David Burroughs, Public Works Supt Phil VanBogaert

Others Present: Residents Wayne Byerhof, LeRoy Herra, Elburn Herald Reporter Susan O'Neill; Mr. & Mrs. John Shepard & extended family; Jerry & Lonna Schmidt; Shodeen rep Bob Skidmore

1. Call to Order – Village President Jeff Walter called the meeting to order at 6:45 p.m.
2. Pledge of Allegiance – Trustee Filek led the assembly in the Pledge of Allegiance.
3. Roll Call – A roll call vote ensued.
4. Public Comment, Awards & Presentations

Resident Jerry Schmidt (Melbourne St) asked when Anderson Road will be extended south of Keslinger Road into Blackberry Creek. Mayor Walter advised the Village now owns the public right-of-way, funding will be released in 2019 and construction will occur in 2020.

5. Omnibus Agenda (Omnibus Vote) – All items listed with an asterisk (*) are considered to be routine by the Village Board or were recommended unanimously by the Committee of the Whole and will be enacted by one motion. There will be no separate discussion on these items unless a Board Member or citizen so requests in which event the item will be removed from the Omnibus (Consent) Agenda and considered in its normal sequence on the Agenda.

*Minutes

<i>*Village Board</i>	<i>December 18, 2017</i>
<i>*Committee of the Whole</i>	<i>December 18, 2017</i>
<i>*Executive Session</i>	<i>December 18, 2017</i>

A motion was made by Trustee Grabarek and seconded by Trustee Schuberg to approve the Omnibus Agenda. A roll call vote ensued. Ayes: Ken Anderson, Filek, Grabarek, Schuberg, Wilson. Nays: None. Motion carried.

6. Mayor
 - a. Police Chief Sikora introduced new full-time officer John Shepard whose first day on the job will be tomorrow. Mayor Walter performed the swearing of oath to Officer Shepard.
 - b. Congrats to Diane McQuilkin on her first day as a full time Village of Elburn employee.
 - c. Chamber of Commerce meeting will be at noon on January 4 at the Fire Department. Walter will give a state of Elburn address.
 - d. The Blackberry Township Supervisor has posted their 2018 tax payer workshops schedule.
 - e. Reminder of the Metro West Legislative Breakfast scheduled for January 19. Anyone interested in attending should RSVP to Nevenhoven by January 8.
7. Village Attorney – No report

8. Village Clerk – No report

9. Administration

- a. Discuss and Approve Ordinance 2018-01 Section 866 Raffles – Public Works Admin Nevenhoven stated this was discussed at the last COW and all changes have been incorporated. A motion to approve Ordinance 2018-01 Section 866 Raffles was made by Grabarek and seconded by Filek. A roll call vote ensued. Ayes: Ken Anderson, Filek, Grabarek, Schuberg, Wilson. Nays: None. Motion carried.
- b. Discuss and Approve Resolution 2018-01 – Appointing a Mayor Pro Tem – A motion to approve Resolution 2018-01 – Appointing a Mayor Pro Tem was made by Schuberg and seconded by Wilson. A roll call vote ensued. Ayes: Ken Anderson, Filek, Grabarek, Schuberg, Wilson. Nays: None. Motion carried.
- c. Discuss and Approve Resolution 2018-02 Supporting the I-88/RT 47 Interchange Improvement – A motion to approve Resolution 2018-02 Supporting the I-88/RT 47 Interchange Improvement was made by Wilson seconded by Grabarek. A roll call vote ensued. Ayes: Ken Anderson, Filek, Grabarek, Schuberg, Wilson. Nays: None. Motion carried.
- d. A report from NIU regarding the strategic plan is expected soon and will be on the January 16 Village Board agenda. Copies will be distributed to the Board in advance for their review.

10. Building and Zoning – No report

11. Finance Department – No report

12. Police Department

- a. Chief Sikora stated new Statutes and State Laws took effect on January 1. One that will especially be time consuming for the police department is the auto expungement of juvenile records. Sikora is in communication with the Illinois Chiefs Association to obtain more details on the requirements.
- b. A new emergency operations plan is being prepared and will be provided to the Village Board for review in the future.
- c. Background checks for potential part-time officers are ongoing.
- d. A liquor license application was received from Taco Heaven but was returned due to missing information.
- e. At the Board's request, Attorney Britz will prepare a list of notable law changes residents should be aware of and will present at the next Board meeting.

13. Public Works Department

- a. Public Works Supt VanBogaert stated there have been four snowfalls this year and the equipment has run well. So far, we have received 66 tons of salt and another 100 tons are on order.

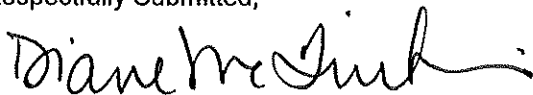
14. Bills

- a. Approve the Bills List – A motion was made by Trustee Grabarek and seconded by Trustee Schuberg to approve the bills for Tuesday, January 2, 2018 for \$72,853.45. A roll call vote ensued. Ayes: Ken Anderson, Filek, Grabarek, Schuberg, Wilson. Nays: None. Motion carried.

15. Other Business – None

16. Adjourn - Trustee Filek motioned to adjourn the meeting at 7:06 p.m. with Trustee Schuberg seconding the motion. The motion passed by a unanimous voice vote.

Respectfully Submitted,



Diane McQuilkin
Village Clerk