

MINUTES
VILLAGE OF ELBURN BOARD OF TRUSTEES
JANUARY 18, 2018

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

Board Members Absent:

Staff Members Present: Village Administrator John Nevenhoven; Village Attorneys Britz & Bill Thomas

Others Present: None

1. Call to Order – Village President Jeff Walter called the meeting to order at 5:02 p.m.
2. Pledge of Allegiance – Trustee Gualdoni led the assembly in the Pledge of Allegiance.
3. Roll Call – A roll call vote ensued.
4. Public Comment, Awards & Presentations – None
5. Administration
 - a. Discuss and Approve Ordinance 2018-02 Authorizing the Execution of a Binding Purchase Contract and Submission of a Sealed Bid for the Purchase of 5.01 Acres – A motion was made by Schuberg and seconded by Wilson to Approve Ordinance 2018-02 Authorizing the Execution of a Binding Purchase Contract and Submission of a Sealed Bid for the Purchase of 5.01 Acres. A roll call vote ensued. Ayes: Anderson, Filek, Grabarek, Gualdoni, Schuberg, Wilson. Nays: None. Motion carried.
6. Other Business – None
7. Adjourn - Trustee Gualdoni motioned to adjourn the meeting at 5:03 p.m. with Trustee Filek seconding the motion. The motion passed by a unanimous voice vote.

Respectfully Submitted,



Diane McQuilkin
Village Clerk