

MINUTES
VILLAGE OF ELBURN COMMITTEE OF THE WHOLE (COW)
JANUARY 29, 2018

Members Present: Mayor Jeff Walter, Trustees Ken Anderson, Sue Filek, Bill Grabarek, Dave Gualdoni, Matt Wilson

Members Absent: Patricia Schuberg

Staff Members Present: Village Attorneys Bob Britz & Ericka Thomas

Others Present: Susan O'Neill from Elburn Herald
Fire Department Reps: Chief J. Cluchey, Tate Haley, Sheri Nielsen
Parks Commission Reps: Dave Dickinson, Dan Kolzow, Rob Reilley, Amy Szumny, Dawn Kuefler,
Planning Commission Reps: Ryan Anderson, Rob Houtz, Randy Ream, Chris Mulvihill, Jeff Metcalf, Mary Gustafson
Police Pension Board Rep: Chuck Urbasek

1. Call to Order – Mayor Walter called the meeting to order at 7:00 PM.
2. Pledge of Allegiance – Trustee Anderson lead the assembly in the Pledge of Allegiance.
3. Roll Call – A roll call vote ensued.
4. Public Comment – None
5. Discuss Sexual Harassment Prevention Training – Village Attorney Britz stated the purpose of conducting this training is to minimize liability to the Village of Elburn. Attorney Ericka Thomas was introduced and she conducted the training and answered questions. Mayor Walter said this training will be conducted annually.
6. Other Business – None
7. Adjourn – Trustee Gualdoni moved to adjourn the meeting at 8:16 p.m. The motion was seconded by Trustee Filek and passed by a unanimous voice vote.

Respectfully Submitted,



Diane McQuilkin
Village Clerk