

MINUTES
VILLAGE OF ELBURN BOARD OF TRUSTEES
FEBRUARY 5, 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: 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, Chuck Urbasek; Tree Expert Ken Doty; Metropolitan Mayors Caucus rep Edith Makra; Shodeen rep Bob Skidmore; Elburn Herald Reporter Susan O'Neill; Elburn Community Development Corp (ECDC) rep Craig Hasenbalg

1. Call to Order – Village President Jeff Walter called the meeting to order at 6:45 p.m.
2. Pledge of Allegiance – Trustee Schuberg led the assembly in the Pledge of Allegiance.
3. Roll Call – A roll call vote ensued.
4. Public Comment, Awards & Presentations – None
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>January 16, 2018</i>
<i>*Committee of the Whole</i>	<i>January 16, 2018</i>
<i>*Village Board Special Meeting</i>	<i>January 18, 2018</i>
<i>*Committee of the Whole</i>	<i>January 29, 2018</i>

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

6. Mayor
 - a. Appoint Chuck Urbasek to the Police Pension Board – Mayor Walter performed the swearing of oath to Mr. Urbasek.
 - b. Presentation by Edith Makra, Mayors' Caucus, Green Efforts – Edith Makra introduced herself as Director of Environmental Initiatives with the Metropolitan Mayors Caucus. She presented the Greenest Region Compact 2 (GRC2) framework which suggests objectives, strategies and tools to help communities achieve coordinated consensus goals which positively impact a much larger scale than Elburn. A sample resolution endorsing GRC2 was provided should the Village decide they would like to adopt. Ms. Makra said the Caucus would be able to assist the Village with their solar/sustainable energy initiative among others—including potential grants. The Village will consider adopting the GRC2 at a future Board Meeting.
 - c. A thank you for participation in an event was received from Mutual Ground, a domestic abuse shelter which serves Elburn. Representatives will attend the next meeting to address the Board.
 - d. A thank you was received from the Village of from Sugar Grove for Elburn's support of the I-88/Illinois Route 47 interchange. The Elburn ECDC is in support of the initiative as well.

- e. Mayor Walter attended the Chamber meeting last Thursday. Their new website is up now. A ribbon cutting ceremony was held recently for Grace Orthodox Presbyterian Church.
- f. A thank you from Waubensee Community College was received for meeting with them to discuss the Prairie Park Bridge. While they will not be able to help with this project, they look forward to working with us on future projects.
- g. Mayor Walter will participate in the "food checkout challenge" representing Elburn Food Pantry on Friday, February 9, 10:30 a.m. at the Batavia Jewel.
- h. Village Trustees were reminded to review their website profiles.
- i. Elburn has been awarded Tree City USA designation for the 18th straight year.
- j. The Village Planning Commission meeting is tomorrow night (Taco Bell will be discussed).
- k. There is no update on the land bid the Village submitted recently.
- l. A drawing from EEI showing the downtown trees is available for viewing. We are also getting pricing to replace downtown sidewalks as far as the railroad tracks rather than stopping at North Street.

7. Village Attorney – No report

8. Village Clerk – No report

9. Village Administrator

- a. Discuss and Approve Hitchcock Design Contract (Parks) – A motion to approve the contract was made by Schuberg and seconded by Wilson. A roll call vote ensued. Ayes: Anderson, Filek, Grabarek, Schuberg, Wilson. Nays: None. Motion carried.

10. Building and Zoning – No report

11. Finance Department

- a. Approve Ordinance 2018-03 An Ordinance Revising the Annual Budget Ordinance – Finance Director Elder stated these revisions were discussed at the last meeting. A motion to approve Ordinance 2018-03 An Ordinance Revising the Annual Budget Ordinance was made by Grabarek and seconded by Filek. A roll call vote ensued. Ayes: Anderson, Filek, Grabarek, Schuberg, Wilson. Nays: None. Motion carried.

12. Police Department

- a. "No Solicitors Invited" removable signs are available at the Police Department for residents to post on their front doors.
- b. Almost all Village staff completed CPR/AED training at the Elburn Fire Department. AEDs are now in all Village facilities and will also be in two police cars.

13. Public Works Department – No report

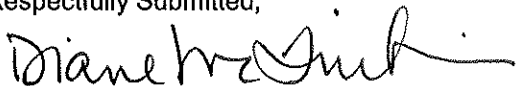
14. Bills

- a. Approve the Bills List – A motion was made by Trustee Grabarek and seconded by Trustee Schuberg to approve the bills for Monday, February 5, 2017 for \$142,272.45. A roll call vote ensued. Ayes: Ken Anderson, Filek, Grabarek, Schuberg, Wilson. Nays: None. Motion carried.

15. Other Business – None

16. Adjourn - Trustee Grabarek motioned to adjourn the meeting at 7:30 p.m. with Trustee Wilson seconding the motion. The motion passed by a unanimous voice vote.

Respectfully Submitted,



Diane McQuilkin
Village Clerk