

MINUTES  
VILLAGE OF ELBURN COMMITTEE OF THE WHOLE (COW)  
FEBRUARY 20, 2018

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

Board Members Absent: Ken Anderson

Staff Members Present: Village Administrator John Nevenhoven; Finance Director Doug Elder, Village Attorney Bill Thomas, Police Chief Nick Sikora; Building Commissioner Tom Brennan

Others Present: Residents Wayne Byerhof, LeRoy Herra, Elburn Herald Reporter Susan O'Neill

1. Call to Order – Mayor Walter called the meeting to order at 9:09 PM.
2. Roll Call – A roll call vote ensued.
3. Public Comment – None
4. Discuss Building and Zoning Budget – Finance Director Elder stated the budget does not yet include salaries. Elder and Building Commissioner Brennan presented the budget. Discussion ensued as to when we add another building department employee. Employee and contractor additions would require a budget amendment. The part-time Community Service Officers (CSO) are a great help with maintenance-type issues. Perhaps another CSO may need to be added which would be covered in the Police Department budget.
5. Discuss Administration Budget – Elder and Village Admin Nevenhoven presented the budget which does not yet include salaries. The Board directed staff to obtain bids for janitorial service to ensure we are getting the best rate. The budget for Economic Development Commission (10-10-915.000) needs to be determined. The Façade grant will be included in next year's budget.
6. Other Business – Regarding garbage collection, the current contract with Waste Management expires later this year. Does the Board want to go out for bid or work with Waste Management for a renewal? There was consensus from the Board to go out for bid and consider adding other services to the contract.
7. Adjourn – Trustee Gualdoni moved to adjourn the meeting at 9:58 p.m. The motion was seconded by Trustee Wilson and passed by a unanimous voice vote.

Respectfully Submitted,



Diane McQuilkin  
Village Clerk