

MINUTES
VILLAGE OF ELBURN BOARD OF TRUSTEES
MARCH 5, 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; Finance Director Doug Elder, Village Attorneys Britz & Bill Thomas, Police Chief Nick Sikora; Building Commissioner Tom Brennan; Public Works Supt Phil VanBogaert

Others Present: Residents LeRoy Herra, Chuck Urbasek, Elburn Herald Reporter Susan O'Neill; DuKane ABATE President Judy Kaenel; 2 Elburn Troop 7 Boy Scouts & parent; 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 Anderson 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>February 20, 2018</i>
<i>*Committee of the Whole</i>	<i>February 20, 2018</i>
<i>*Executive Session</i>	<i>February 20, 2018</i>

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

6. Mayor
 - a. DuKane ABATE Toy Run – DuKane ABATE President Judy Kaenel explained what the ABATE program is about and gave statistics of what was accomplished this year to benefit children. Plaques of recognition were presented to Chief Sikora and Mayor Walter thanking the Village of Elburn for their support and Kaenel said ABATE will be back again this year. Walter commended ABATE on a well-run event/program and stated they are welcome back in Elburn.
 - b. KBC-PTO Blackberry Bolt 5K Sponsorship – Blackberry Creek PTO is having a 5K run and the Parks Commission would like to contribute a \$150 sponsorship. There was consensus from the Board to approve the sponsorship. Sgt Schlachta from the Police Department is working with them on the necessary event permits.
 - c. Village Hall Groundbreaking Ceremony – Mayor Walter asked if the Board would like to do a groundbreaking ceremony or wait and have a ribbon cutting ceremony when the Village Hall project is finished. There was consensus from the Board to forego the groundbreaking ceremony and do a ribbon cutting when complete.
 - d. Fireworks – A fireworks event will be held again this year. A meeting to discuss details will be held on Wednesday.
 - e. A thank you note was received from Public Works employee Dave Ord for flowers sent by the Village recently for the passing of his brother.

- f. A thank you note from Michelle Meyer from Mutual Ground was received. They are looking forward to ongoing interaction with Elburn.
 - g. The Elburn Food Pantry sent a thank you note for the groceries received as a result of the Kane County Farm Bureau's Grocery Cart Challenge.
 - h. Metro West Council of Government Legislative Drive Down Day will be on April 25 in Springfield. If anyone is interested, contact Mayor Walter for information.
 - i. Village resident and Planning Commission member, Mary Gustafson, sent a letter stating she is not in favor of a new Village logo. She would like the Village to see if they can make the current one work.
 - j. Notification of SJRCA9 was received which is a proposed constitutional amendment to allow Illinois voters to consider expanding eligibility for home rule designation on the November statewide election ballot. The proposal is to lower the population threshold from 25,000 to 5,000. More information will be shared as it comes available.
 - k. Metra recently sent their strategic plan to the Village and it will be routed to all Board members for their review.
7. Village Attorney
- a. Legislative Update – Village Attorneys Britz and Thomas gave brief presentations on a number of new laws.
8. Village Clerk – No report
9. Administration
- a. Discuss and Approve Elburn Station Landscape Plan Unit 2 – Village Admin Nevenhoven stated this has been discussed by the Board previously. He reported the monument sign of concern at the northwest corner of Anderson Road and Station Blvd has been discussed with Shodeen and will be addressed in the next couple of weeks. Regarding the number of monument signs throughout the development, the annexation agreement and MPDG does address them. As long as signs (monument as well as advertising and directional signs, etc.) are similar to the current agreement and guidelines, input from the Village Board is not required. There is open communication with Shodeen if there are concerns. Anything not addressed in the guidelines are covered by underlying Village ordinances. A motion to approve Elburn Station Landscape Plan Unit 2 was made by Wilson and seconded by Gualdoni. A roll call vote ensued. Ayes: Ken Anderson, Filek, Grabarek, Gualdoni, Schuberg, Wilson. Nays: None. Motion carried.
10. Building and Zoning – No report
11. Finance Department – No report
12. Police Department – Chief Sikora advised in-car video system is being installed in squads and should be operational by the end of the week.
13. Public Works Department
- a. Discuss and Approve Ordinance 2018-04 Ch. 1042 Water Rates and Charges – Public Works Supt VanBogaert advised this is the annual increase (2.1%) for water rates. In addition, the inspection charge has been increased by \$10.00. A motion to approve Ordinance 2018-04 Ch. 1042 Water Rates and Charges was made by Grabarek and seconded by Schuberg. A roll call vote ensued. Ayes: Ken Anderson, Filek, Grabarek, Gualdoni, Schuberg, Wilson. Nays: None. Motion carried.
 - b. Discuss and Approve Ordinance 2018-05 Ch. 1062 Sewer Rates and Charges – VanBogaert advised this is the annual increase (2.1%) for sewer. A motion to approve Ordinance 2018-05 Ch. 1062 Sewer Rates and Charges was made by Schuberg and seconded by Gualdoni. A roll call vote ensued. Ayes: Ken Anderson, Filek, Grabarek, Gualdoni, Schuberg, Wilson. Nays: None. Motion carried.

14. Bills

- a. Approve the Bills List – A motion was made by Trustee Grabarek and seconded by Trustee Gualdoni to approve the bills for Monday, March 5, 2018 for \$98,043.91. A roll call vote ensued. Ayes: Ken Anderson, Filek, Grabarek, Gualdoni, Schuberg, Wilson. Nays: None. Motion carried.

15. Executive Session – No executive session will be held tonight.

16. Other Business – None

17. Adjourn – Trustee Gualdoni motioned to adjourn the meeting at 7:37 p.m. with Trustee Wilson seconding the motion. The motion passed by a unanimous voice vote.

Respectfully Submitted,



Diane McQuilkin
Village Clerk