

MINUTES
VILLAGE OF ELBURN COMMITTEE OF THE WHOLE (COW)
APRIL 16, 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, Village Engineer David Burroughs, Public Works Supt Phil VanBogaert

Others Present: Residents Wayne Byerhof, Leroy Herra, Elburn Herald Reporter Susan O'Neill, Shodeen rep Bob Skidmore

1. Call to Order – Mayor Walter called the meeting to order at 9:18 PM.
2. Roll Call – A roll call vote ensued.
3. Public Comment – None
4. Discussion: Guard Rails and Fencing Along Anderson Road – Village Engineer Dave Burroughs explained where guard rail and bike path railings are needed/recommended. Kane County has offered to contribute toward some of the cost.

There was consensus from the Board that a guardrail should be installed at the northeast quadrant. Length will be approximately 588' and estimated cost is \$25K. Staff will work with Village engineers for some options and it was suggested Shodeen rep, Skidmore, participate in the discussion

5. Discussion: Rebranding Proposals – There was consensus from the Board to consider the four local companies and invite them to present at the April 30, 2018 Committee of the Whole. Nevenhoven will send invitations to the four firms. The ECDC will also be present.
6. Other Business – None
7. Adjourn – Trustee Gualdoni moved to adjourn the meeting at 9:56 p.m. The motion was seconded by Trustee Wilson and passed by a unanimous voice vote.

Respectfully Submitted,



Diane McQuilkin
Village Clerk