

MINUTES
VILLAGE OF ELBURN BOARD OF TRUSTEES
June 25, 2018

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

Board Members Absent: Patricia Schuberg

Staff Members Present: Village Administrator John Nevenhoven; Village Attorney Britz

Others Present: Wes Hagen, Supervising Location Manager, Random Production, LLC
Kevin Dowling, Assistant Location Manager, Random Production, LLC
Susan O'Neil, Reporter, Kane County Chronicle

1. Call to Order – Village President Jeff Walter called the meeting to order at 6:00 p.m.
2. Pledge of Allegiance – Trustee Gualdoni 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.

None

6. Mayor
7. Village Attorney – No report
8. Village Clerk – No report
9. Administration
 - a. Discuss and Approve Resolution 2018-06 to Close RT. 47 for the Filming of "Lovecraft Country" – Hagen and Dowling represent HBO. They have requested the Village close RT 47 for the filming a pilot for a new HBO show for two days during the week of July 23. They are interested in converting the old Reams Meat Market (128 N. Main Street) store into a 1955 era diner for filming the pilot episode of "Lovecraft Country". Trustee Anderson asked about the impact to downtown businesses. Hagen responded that they will work out individual agreement with business/property owners that will include compensation and insurance. Mayor Walter asked about any permanent changes/structures to downtown. Hagen responded that almost all changes are cosmetic and not permanent. Anderson asked why Elburn? Hagen said they scouted about 140 communities from Dubuque to O'Dell and the choice was driven by period correctness, railroad tracks, and good store fronts.

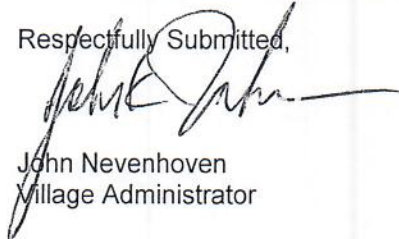
There will be an announcement for an extra casting call. Route 47 will be closed for two consecutive days for about 12 hours each day. The stunt coordinator will consult with Chief Sikora about street usage and safety.

Trustee Wilson motioned to approve Resolution 2018-06 with Trustee Gualdoni seconding the motion. A roll call vote ensued. Ayes: Anderson, Filek, Grabarek, Gualdoni, Wilson. Nays: None. Motion carried.

10. Building and Zoning – No report
11. Finance Department – No report
12. Police Department – No report

13. Public Works Department - No report
14. Bills - No Bills
15. Other Business - Sue Filek presented information about Casey's Safe Haven Horse Rescue. The Village Board is to visit after July 4th.
16. Adjourn - Trustee Gualdoni motioned to adjourn the meeting at 6:19 p.m. with Trustee Filek seconding the motion. The motion passed by a unanimous voice vote.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "John Nevenhoven", with a long horizontal flourish extending to the right.

John Nevenhoven
Village Administrator