

MINUTES
VILLAGE OF ELBURN BOARD OF TRUSTEES
JULY 2, 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 Wayne Byerhof, LeRoy Herra, Dan Kolzow Chuck Urbasek; Elburn Herald Reporter Susan O'Neill; Phil Albano (Elburn Fireworks)

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>June 18, 2018</i>
<i>*Village Board</i>	<i>June 25, 2018</i>
<i>*Committee of the Whole</i>	<i>June 18, 2018</i>

A motion was made by Trustee Grabarek 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. Phil Albano, Chairman of the Elburn Fireworks Show scheduled for Saturday, thanked the Board and others for their support of the event. It will be a bigger, better event than last year. Estimate 3-4,000 people (same as last year).
 - b. The new Village website is live.
 - c. Approximately 50 technical staff from HBO spent several hours downtown today planning for the filming that will take place on July 25-26. Approximately 200 people will be in town when the shooting occurs.
7. Village Attorney – No report
8. Village Clerk – No report

9. Administration

- a. Discuss and Approve Ordinance 2018-18 Small Wireless Facilities Deployment – Village Admin Nevenhoven advised Village Attorney Britz prepared the ordinance using the IML template. A motion to approve the ordinance was made by Wilson and seconded by Gualdoni. Discussion ensued that this is related to 5G technology. Would like residents to have an understanding for when cells start popping up. This will not affect revenue from Mediacom. Not certain how the new technology will affect Mediacom. A roll call vote ensued. Ayes: Ken Anderson, Filek, Grabarek, Gualdoni, Schuberg, Wilson. Nays: None. Motion carried.

Nevenhoven left the meeting at 7:09pm to attend a Boy Scout meeting.

10. Building and Zoning – No report other than constant enforcement issues.

11. Finance Department – No report

12. Police Department –

- a. Discuss New Traffic Control Signs in Elburn Station – Chief Sikora explained there are no speed limit signs in Elburn Station. The new signs need to be added to the ordinance so the police department can enforce. Speed limit throughout the remainder of Elburn is 25 mph and recommends the same in Elburn Station. Once approved, Chief will work with Public Works or the developer to post the signs. There was consensus from the Board to move forward with this as the Chief recommends. This will be on the next Village Board agenda for approval.
- b. Chief Sikora advised IDOT completed a traffic study at Anderson Road and Route 38 which warranted a stop light. This will go on IDOT's plan for full lighting but is not included in their five year budget plan. IDOT will review this annually in case funds become available or if circumstances warrant it to be completed sooner. Yellow warning lights will be installed on both roads by IDOT and "cross traffic does not stop" signs have already been posted on Anderson Road. It was recommended everyone contact Representative Wheeler to help get this project completed sooner.
- c. Interviews of four part-time officers were conducted recently and will continue to advertise for more applicants

13. Public Works Department

- a. Discuss and Approve a Contract with HLR to Perform a Bridge Inspection not to Exceed \$11,200 – Public Works Supt VanBogaert attempted to push back the schedule with no success. HLR estimates October is when the UP and Metra permits will be in place and the inspection can take place. Ongoing inspection will occur every two years with an in-depth inspection every six years. This will be included in future budgets and Anderson Road Bridge maintenance will be included in the CIP. A motion to approve was made by Anderson and seconded by Schuberg. A roll call vote ensued. Ayes: Ken Anderson, Filek, Grabarek, Gualdoni, Schuberg, Wilson. Nays: None. Motion carried.
- b. VanBogaert reported the South Street Business Center is moving dirt and putting in storm sewer. Complaints about heavy trucks going down Parkside and South Street have been received. Chief Sikora will have officers monitor and will contact Frasz to get it taken care of.
- c. The Stetzer Street Water Main Extension bid opening will occur next week.

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, July 2, 2018 for \$117,911.63. A roll call vote ensued. Ayes: Ken Anderson, Filek, Grabarek, Gualdoni, Schuberg, Wilson. Nays: None. Motion carried.

15. Executive Session – No executive session was held.

16. Other Business – Trustee Filek suggested August 6 at 4:00 p.m. to visit Casey’s Safe Haven Holistic Horse Rescue. Since a quorum will be present, Filek will discuss with Nevenhoven if public notice needs to occur.

Trustee Schuberg is collecting donations for the Railside 4/7 event which must be turned in by end of July.

17. Adjourn - Trustee Gualdoni motioned to adjourn the meeting at 7:29 p.m. with Trustee Wilson seconding the motion. The motion passed by a unanimous voice vote.

Respectfully Submitted,



Diane McQuilkin
Village Clerk