

MINUTES
VILLAGE OF ELBURN COMMITTEE OF THE WHOLE (COW)
JULY 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 Attorney 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; Parks Commissioner Rob Reilley

1. Call to Order – Mayor Walter called the meeting to order at 7:07 PM.
2. Roll Call – A roll call vote ensued.
3. Public Comment – None
4. Discussion:
 - a. Discuss Bike Rack Program – Parks Commissioner Rob Reilley was present to discuss the program. The Parks Commission instituted a park bench program and recommends a bike rack program to inspire Elburn to be more of a bike community. Businesses would purchase the rack and Elburn Public Works would install. Elburn would have to approve the location of the racks as Public Works can only install on public property. Some businesses have already expressed an interest. Reilley said a bike registration program (including a plaque) is also being considered as a means to identify the owner of a bicycle or to identify a person should an accident occur. Discussion regarding placement of the racks ensued—perhaps use of a parking spot or hash marked area(s) is possible due to the limited sidewalk space. There was consensus from the Board to support the bike rack program. The Parks Commission must come back to the Board if they want to utilize parking spots/hashed line areas in the right-of-way. A map or list of bike racks should be compiled for businesses if they are approached. Public Works and the Police Department will work on a list of potential spots.
 - b. Discuss 2nd Quarter Building and Zoning Report – Building Commissioner Brennan presented the report.
 - c. Discuss 2nd Quarter Public Work Report – Public Works Supt. VanBogaert presented the report.
 - d. Professional Services Agreement with SVT Inc., Preliminary Evaluation of Pedestrian Crossing Over the UPRR – Village Admin Nevenhoven advised the cost is \$31K+ vs. \$6K we originally thought. This will be on the next agenda. We are not tied to this company but they were recommended by Shodeen because they are experts working with Metra and the railroad. The goal is to obtain strong direction out of this.
 - e. Discuss Beautification Volunteer Committee – Mayor Walter asked for Board direction if we want to start up this program. There was consensus from the Board to move forward with this however, we are not looking to establish another committee which would require meetings, etc.
5. Other Business – Regarding the startup of a historical society, Nevenhoven advised Mark Van Kerkhoff will attend an upcoming meeting soon. Resident Mary Hansen and the library are interested in participating as well.

6. Adjourn – Trustee Gualdoni moved to adjourn the meeting at 7:45 p.m. The motion was seconded by Trustee Filek and passed by a unanimous voice vote.

Respectfully Submitted,


Diane McQuilkin
Village Clerk