

MINUTES
VILLAGE OF ELBURN BOARD OF TRUSTEES
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 – Village President Jeff Walter called the meeting to order at 6:45 p.m.
2. Pledge of Allegiance – Trustee Wilson 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

**Village Board*

July 2, 2018

A motion was made by Trustee Schuberg and seconded by Trustee Gualdoni 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. Anyone interested in filling in as an extra in the upcoming HBO production should register with 4 Star Casting. Kevin from HBO would like to know if anyone local registers.
 - b. An email received from the State advised pedestrian gates will be installed at the railroad tracks on Route 47.
 - c. A letter from IEPA advised Quikrete has applied for state operating permit south of Elburn. Any comments are due by August 18. Nevenhoven will post on Facebook.
 - d. There is an opening on the Police Pension Board as Jan Carlson will be resigning.
7. Village Attorney – No report
8. Village Clerk – No report
9. Administration – No report
10. Building and Zoning – No report
11. Finance Department – No report

12. Police Department

- a. Discuss and Approve Ordinance 2018-19 Amending Section 444.01 of the Village of Elburn Traffic Code – A motion to approve was made by Schuberg and seconded by Grabarek. A roll call vote ensued. Ayes: Ken Anderson, Filek, Grabarek, Gualdoni, Schuberg, Wilson. Nays: None. Motion carried.
- b. Chief Sikora is working with HBO staff for security and officer presence for the upcoming filming project. This will exceed Elburn's ability and will add private or outside agencies.
- c. Former Elburn Police Chief Wayne Byerhof is in the hospital due to a stroke.
- d. Background checks are underway for two part-time police officers. More backgrounds are ongoing as more applications are received.

13. Public Works Department

- a. Discuss and Approve Ordinance 2018-20 Amending Subdivision Control Ordinance Section 3.7.O.7a Flexible Pavement Requirements – A motion to approve was made by Schuberg and seconded by Wilson. A roll call vote ensued. Ayes: Ken Anderson, Filek, Grabarek, Gualdoni, Schuberg, Wilson. Nays: None. Motion carried.
- b. Award Bid for Stetzer Street Water Main Project – Public Works Supt VanBogaert advised of the bids received, Stark & Sons Trenching, Inc. is the low bidder at \$64,938 (33% under the Engineer's Estimate of \$97,415). A motion to award the project to Stark & Sons Trenching, Inc. for \$64,938 was made by Anderson and seconded by Wilson. A roll call vote ensued. Ayes: Ken Anderson, Filek, Grabarek, Gualdoni, Schuberg, Wilson. Nays: None. Motion carried.
- c. Public Works employees and all volunteers were thanked for their hard work at Elliott Park. It is looking good and is close to being finished.

14. Bills

- a. Approve the Bills List – A motion was made by Trustee Grabarek and seconded by Trustee Filek to approve the bills for Monday, July 16, 2018 for \$294,255.44. A roll call vote ensued. Ayes: Ken Anderson, Filek, Grabarek, Gualdoni, Schuberg, Wilson. Nays: None. Motion carried.

15. Executive Session – 5 ILCS 120/2c(2) – Collective Negotiating Matters Between the Public Body and Its Employees or their Representatives, or Deliberations Concerning Salary Schedules for One or More Classes of Employees – A motion was made by Trustee Gualdoni and seconded by Trustee Filek to leave regular session and enter into executive session at 6:58 p.m. A roll call vote ensued. Ayes: Ken Anderson, Filek, Grabarek, Gualdoni, Schuberg, Wilson. Nays: None. Motion carried.

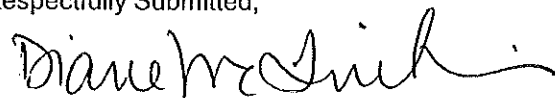
At 7:05 p.m., a motion was made by Trustee Gualdoni and seconded by Trustee Schuberg to leave executive session and re-enter regular session. The motion carried by unanimous voice vote.

16. Discuss and Approve Resolution 2018-07 Authorizing Execution of a Collective Bargaining Agreement Between the Village of Elburn and the International Brotherhood of Teamsters, Local 673 – A motion to approve was made by Gualdoni and seconded by Wilson. A roll call vote ensued. Ayes: Ken Anderson, Filek, Grabarek, Gualdoni, Schuberg, Wilson. Nays: None. Motion carried.

17. Other Business – None

18. Adjourn - Trustee Gualdoni motioned to adjourn the meeting at 7:07 p.m. with Trustee Wilson seconding the motion. The motion passed by a unanimous voice vote.

Respectfully Submitted,



Diane McQuilkin
Village Clerk