

MINUTES  
VILLAGE OF ELBURN BOARD OF TRUSTEES  
AUGUST 6, 2018

Board Members Present: Trustees: Ken Anderson, Sue Filek, Bill Grabarek (arrived at 6:46), Dave Gualdoni, Patricia Schuberg, Matt Wilson

Board Members Absent: President Jeff Walter

Staff Members Present: Village Administrator John Nevenhoven; Finance Director Doug Elder, Village Attorneys Britz & Bill Thomas, Building Commissioner Tom Brennan; Public Works Supt Phil VanBogaert

Others Present: Residents Dan Kolzow, Dale Lorenz, Kevin McCarty; Waste Management Rep Vaughn Kuerschner; Lakeshore Recycling Systems reps: Katie Neary, Municipal Manager & Joshua Connell, Managing Partner; Shodeen rep Dave Paetzelt; HBO reps Kevin Dowling & Trace Taylor; Youth Outlook Executive Director Nancy Mullen, Elburn Herald Reporter Susan O'Neill; Hitchcock Design Project Designer Bridget Deatrack

In the absence of Mayor Walter, a motion to appoint Trustee Anderson as Temporary Chairman was made by Schuberg and seconded by Gualdoni. The motion carried by unanimous voice vote.

1. Call to Order – Temp Chairman Anderson called the meeting to order at 6:45 p.m.
2. Pledge of Allegiance – Clerk McQuilkin led the assembly in the Pledge of Allegiance.
3. Roll Call – A roll call vote ensued.
4. Public Comment, Awards & Presentations

Resident Dale Lorenz (1518 Fairfield Dr) is a new resident in Elburn Station. Lorenz requested the Village consider a 50% discount on the sewer portion of water bills for new residences for 2-3 months. Mr. Lorenz received a very high water bill due to watering new sod—water used to water new lawns is not treated.

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>July 16, 2018</i>
<i>*Committee of the Whole</i>	<i>July 16, 2018</i>
<i>*Executive Session</i>	<i>July 16, 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. Discuss the "Youth Outlook" Program – Executive Director Nancy Mullen stated Youth Outlook works with LGBT youth specifically. This year is the 20<sup>th</sup> anniversary of the organization and they have served over 3,000 kids in a six-county area.
7. Village Attorney – No report

8. Village Clerk – No report

9. Administration

- a. Discuss and Approve Resolution 2018-08 to Close Route 47 for the Filming of “Lovecraft Country” by Random Productions, LLC – Village Admin Nevenhoven said this is a resolution for the week of August 20, the week after Elburn Days, and filming will occur on Friday, August 24. HBO rep Kevin Dowling said there are two significant pieces that were not completed previously due to an accident that occurred. Production will start approximately 9:30am (after children are at school) until approximately 8:00pm. Not all of Main Street will be “dressed”—just the alley and Pierce St. There was discussion as to issues getting into and around town during the last filming. The detour route will be the same and everyone at checkpoints will be well versed with the procedure. Dowling will ensure each residence in the vicinity is notified of the filming. Nevenhoven suggested and Dowling agreed to meet with the school district as school will be back in session when filming occurs. 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. Discuss and Approve Ordinance 2018-21 Ordinance Providing for the Geographical Enlargement and Expansion of Services of Special Service Area Number 6 – Nevenhoven stated a public hearing was held a couple months ago to expand SSA #6 north onto Metra property in order to plant trees as a visual shield from the houses to the train. Any tree maintenance/replacements will be covered by the SSA. 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.
- c. Discuss and Approve a License Agreement Between the Village of Elburn and Metra – Nevenhoven stated this will allow the Village access to the property. Shodeen will provide/plant all trees at their cost and will honor a one-year warranty on the trees. A motion to approve was made by Wilson and seconded by Schuberg. A roll call vote ensued. Ayes: Ken Anderson, Filek, Grabarek, Gualdoni, Schuberg, Wilson. Nays: None. Motion carried.
- d. Discuss and Approve an Agreement Between the Village of Elburn and Shodeen, Inc. to Install Trees Along Metra Property – Nevenhoven stated this agreement requires any third party must abide by the agreement between the Village of Elburn and Metra. 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.

10. Building and Zoning – No report

11. Finance Department – No report

12. Police Department – No report

13. Public Works Department

- a. Discuss and Award the 2018 MFT Project to Builder Paving, LLC in the Amount of \$574,550 – Public Works Supt VanBogaert stated three bids were received. A motion to approve and award contract to Builder Paving in the amount of \$574,550 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.
- b. Discuss and Approve Purchase of a Hot Patch Buggy Not to Exceed \$15,000 – VanBogaert advised a used buggy has been located and it will have a one-year warranty with parts. A motion to approve the purchase of a used hot patch buggy not to exceed \$15,000 was made by Gualdoni and seconded by Grabarek. In the event this buggy has been sold and is no longer available, the stipulation to give VanBogaert authority to purchase a different one (not to exceed \$15,000) was agreed to by Gualdoni and Grabarek. A roll call vote ensued. Ayes: Ken Anderson, Filek, Grabarek, Gualdoni, Schuberg, Wilson. Nays: None. Motion carried.

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, August 6, 2018 for \$168,013.76. A roll call vote ensued. Ayes: Ken Anderson, Filek, Grabarek, Gualdoni, Schuberg, Wilson. Nays: None. Motion carried.

15. Executive Session – (5 ILCS 120/2)(e) – The Purchase or Lease of Real Property for the Use of the Public Body, Including Meetings Held for the Purpose of Discussing Whether a Particular Parcel Should be Acquired – A motion was made by Trustee Schuberg and seconded by Trustee Gualdoni to leave regular session and enter into executive session at 7:16 p.m. A roll call vote ensued. Ayes: Ken Anderson, Filek, Grabarek, Gualdoni, Schuberg, Wilson. Nays: None. Motion carried. It was announced that there would be no announcements after the meeting.

At 7:44 p.m., a motion was made by Trustee Schuberg and seconded by Trustee Gualdoni to leave executive session and re-enter regular session. The motion carried by unanimous voice vote.

16. Other Business – Trustee Anderson reminded everyone tomorrow is National Night Out from 5-8pm at the Lions Club.

17. Adjourn - Trustee Grabarek motioned to adjourn the meeting at 7:45 p.m. with Trustee Gualdoni seconding the motion. The motion passed by a unanimous voice vote.

Respectfully Submitted,



Diane McQuilkin  
Village Clerk