

MINUTES
VILLAGE OF ELBURN COMMITTEE OF THE WHOLE (COW)
OCTOBER 1, 2018

Members Present: Mayor Jeff Walter, Trustees Ken Anderson, Sue Filek, Bill Grabarek, Dave Gualdoni, Patricia Schuberg, Matt Wilson

Members Absent: None

Staff Members Present: Village Administrator John Nevenhoven; Finance Director Doug Elder, Village Attorney Britz; Police Chief Nick Sikora; Building Commissioner Tom Brennan; Public Works Supt Phil VanBogaert

Others Present: Layne Sr Project Manager William Balluff; Residents LeRoy Herra, Chuck Urbasek, Dan Kolzow, Esther Steel, Elburn Herald Reporter Susan O'Neill

1. Call to Order – Mayor Walter called the Committee of the Whole meeting to order at 7:32 PM.
2. Roll Call – A roll call vote ensued.
3. Public Comment – None
4. Discussion
 - a. Discuss the Downtown Business District Sign Ordinance – Village Administrator Nevenhoven previously asked if there were specific questions the board wanted addressed in the ordinance and to provide him those comments. Mayor Walter invited board comments. Member Schuberg emphasized a representative map of the downtown district be included.
 - b. Discuss Professional Services Agreement with Layne Christensen for Well #4 Maintenance – Public Works Supt. VanBogaert stated the board previously discussed a professional service agreement with Layne Christensen for the rebuild of the pump for Well #4. The budgeted amount for this maintenance is \$150,000. Mr. Bill Balluff from Layne Christensen addressed the board's questions, shared some of the benefits of using his firm and welcomed board members to visit the site. Questions and answers followed regarding the mercury seals on motorized equipment. VanBogaert will work with Balluff to get an agreement in form and have Attorney Britz review it. This matter was moved to the consent agenda.
 - c. Discuss New Liquor License Application and Classification – Village Admin Nevenhoven summarized this was a request for a liquor license for an event center, restaurant, bar, and beer patio. Applicant, Randy Ream, applied for a special use through the Planning Commission to allow for entertainment. Currently there is no classification for such request and Nevenhoven suggested the board create a new classification, citing a couple of municipalities' ordinances he reviewed. The board concurred to create a new classification with one license. Member Schuberg shared some of the benefits for future businesses seeking a similar license. Various cost scenarios were discussed between the mayor and city administrator. Nevenhoven stated he would research this matter further and return with options for the board to consider at the next village board meeting.
 - d. Discuss Agenda items for the 10/29/2018 COW Meeting – No other items discussed.
5. Other Business – None

6. Adjourn – Trustee Gualdoni moved to adjourn the meeting at 7:58 p.m. The motion was seconded by Trustee Filek and passed by a unanimous voice vote.

Respectfully submitted,

Celeste Weilandt, Recording Secretary
for Diane McQuilkin
Village Clerk