

MINUTES
VILLAGE OF ELBURN COMMITTEE OF THE WHOLE (COW)
OCTOBER 15, 2018

Board Members Present: President Jeff Walter, Trustees: Ken Anderson, Sue Filek, Bill Grabarek, Dave Gualdoni, Matt Wilson

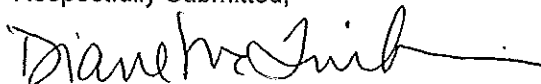
Board Members Absent: Patricia Schuberg

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: Resident LeRoy Herra; Drew Frasz; Elburn Herald Reporter Susan O'Neill

1. Call to Order – Mayor Walter called the meeting to order at 7:23 PM.
2. Roll Call – A roll call vote ensued.
3. Public Comment – Developer Drew Frasz stated everything is going well with the South Street Business Development.
4. Discussion
 - a. Discuss Downtown Tree Species – Mayor Walter advised input has been received from Kevin Schmidt who will pay for the downtown trees. He is in favor of the Armstrong Gold Maple. There was consensus from the Board (with the exception of Trustee Anderson) to approve the Armstrong Gold Maple species. Schmidt will use his own nursery to purchase the trees and install them—he will install 3" trees.
 - b. Resolution 2018-08 Truth in Taxation – Finance Director Elder presented. While no action will be taken tonight, Elder reported the tentative levy estimate will remain the same as last year (\$1,000,500). The extension last year was \$794K and EAV is up this year.
 - c. Resolution 2018-09 Truth in Taxation SSA #1 – Prairie Valley North – Levy will be \$24,000 and extension last year was \$23,000. No public hearing will be required for SSA 1.
 - d. Resolution 2018-10 Truth in Taxation SSA #2 – Blackberry Creek – Levy will be \$68,000 based on last year's extension of \$65,000. No public hearing will be required.
 - e. Resolution 2018-11 Truth in Taxation SSA #6 – Elburn Station – Levy will be \$6,000. The levy last year was \$3,000. A public hearing will be required since the estimated levy exceeds 105% of last year. The levied amount will not cover anticipated expenses which will be covered by the developer until enough tax revenue is generated.
 - f. Agenda Items for the 10/29/18 COW – Mayor Walter inquired if anyone had agenda items for the 5th COW. Being none, there was consensus to cancel the October 29, 2018 COW due to lack of agenda items.
5. Other Business – None
6. Adjourn – Trustee Gualdoni moved to adjourn the meeting at 7:32 p.m. The motion was seconded by Trustee Filek and passed by a unanimous voice vote.

Respectfully Submitted,



Diane McQuilkin
Village Clerk