

MINUTES
VILLAGE OF ELBURN BOARD OF TRUSTEES
JANUARY 7, 2019

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; Finance Director Doug Elder, Village Attorney Bill Thomas, Police Chief Nick Sikora; Building Commissioner Tom Brennan

Others Present: Residents LeRoy Herra, Chuck Urbasek, Charles Munson, Robynn Pawlak and family; Aleta Russell, Elburn Herald Reporter Susan O'Neill

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 Minutes*


December 17, 2018

A motion was made by Trustee Grabarek and seconded by Trustee Gualdoni to approve the Omnibus Agenda. A roll call vote ensued. Ayes: Anderson, Filek, Grabarek, Gualdoni, Schuberg, Wilson. Nays: None. Motion carried.

6. Mayor
 - a. Appoint Robynn Pawlak to the Elburn Police Pension Board – Mayor Walter performed the swearing of oath.
 - b. The Metra West Legislative Breakfast is scheduled for January 23 at 7:30am at Waubensee Community College. Anyone who wants to attend should contact Nevenhoven.
 - c. The annual Village Holiday Party is scheduled for January 17 at Lion's Park.
7. Village Attorney – No report
8. Village Clerk – Clerk McQuilkin advised only three (instead of four) candidates will be certified on the April 2, 2019 Consolidated Election ballot due to a State Statute violation on one of the filings.
9. Administration
 - a. Discuss and Approve Ordinance 2019-01 SSA #7 (South Street Business Park) – A motion to approve was made by Grabarek and seconded by Schuberg. A roll call vote ensued. Ayes: Anderson, Filek, Grabarek, Gualdoni, Schuberg, Wilson. Nays: None. Motion carried.
 - b. Discuss and Approve Performance Based Pay – A motion to approve was made by Grabarek and seconded by Schuberg. Village Admin Nevenhoven stated this is for non-union Village employees. The full-time Police Department contract expires April 30, 2019. Negotiations for a new agreement will begin soon. A roll call vote ensued. Ayes: Anderson, Filek, Grabarek, Gualdoni, Schuberg, Wilson. Nays: None. Motion carried.

- c. The next Village Board meeting will be on Tuesday, January 22, due to the Martin Luther King holiday.
 - d. Some members of Village staff will attend a Metra West seminar on January 16 at EEI offices. The representative who hosted the Bill to legalize marijuana in Illinois will be the speaker. Discussion ensued as to the many questions that will arise if legalized. Most likely this will be another unfunded mandate. Nevenhoven was directed to ask the rep what resources (financial) will be available to municipalities.
10. Building and Zoning – No report.
- a. When asked why there are JULIE flags near Lighthouse Academy, Building Commissioner Brennan stated Lighthouse bought the lot to the sound of their property and they are planning on tripling the size of their building.
11. Finance Department
- a. Discuss and Approve Resolution 2019-01 HSA – Finance Director Elder presented. This is the same process used for the last several years to contribute \$1100 to each employee's (who is in the group health plan) HSA account. A motion to approve was made by Schuberg and seconded by Gualdoni. Roll call vote. A roll call vote ensued. Ayes: Anderson, Filek, Grabarek, Gualdoni, Schuberg, Wilson. Nays: None. Motion carried.
12. Police Department – Chief Sikora gave the following report:
- a. Officer Herra is back to full time duty following a non-work related surgery.
 - b. Training is going well for new full-time officer Scudiero. Newly hired full-time officer Sheets is already patrolling on his own due to his prior experience working with the Village part-time.
 - c. Chief Sikora stated regarding the recent newspaper article, he hopes to complete his investigation by the end of the week and will update the Board as things progress.
13. Public Works Department
- a. Discuss and Approve Pay Request #1 from Layne Christensen, \$28,489.55 – A motion to approve was made by Schuberg and seconded by Filek. Discussion ensued regarding the company in Elburn (Water Well Solutions) who previously approached the Board. It was suggested the Village enter into a PSA with them in order to potentially do business with them in the future. Nevenhoven will speak with Public Works Superintendent VanBogaert. A roll call vote ensued. Ayes: 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 Wilson to approve the bills for Monday, January 7, 2019 for \$151,256.63. A roll call vote ensued. Ayes: Anderson, Filek, Grabarek, Gualdoni, Schuberg, Wilson. Nays: None. Motion carried.
15. Other Business – The Welcome to Elburn sign on Keslinger Road is being repaired and will be reinstalled. Trustee Grabarek said it is the 90th anniversary of the formation of the library. A proclamation will be prepared for the next Board meeting.
16. Adjourn - Trustee Gualdoni motioned to adjourn the meeting at 7:19 p.m. with Trustee Filek seconding the motion. The motion passed by a unanimous voice vote.

Respectfully Submitted,



Diane McQuilkin
Village Clerk