

MINUTES
VILLAGE OF ELBURN COMMITTEE OF THE WHOLE (COW)
JANUARY 22, 2019

Board Members Present: Trustees: Ken Anderson, Sue Filek, Bill Grabarek, Matt Wilson

Board Members Absent: President Jeff Walter, Dave Gualdoni, Patricia Schuberg

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

Others Present: Residents LeRoy Herra, Charles Munson; Petitioner Kristina Williams

1. Call to Order – Temp Chairman Anderson called the meeting to order at 7:10 PM.

Due to illness, Temp Chairman Anderson requested the meeting be post-poned. In addition, Village Admin Nevenhoven stated attendance by the full Board is desired for discussion of the Strategic Plan. At 7:11 PM, a motion to table the meeting until February 4, 2019 was made by Grabarek and seconded by Filek. The motion carried by unanimous voice vote. No business was conducted.

2. Roll Call

3. Public Comment

4. Discussion:

- a. Strategic Plan Review
- b. Building and Zoning Quarterly Report
- c. Police Quarterly Report
- d. Public Works Quarterly Report
- e.

5. Other Business

6. Adjourn – Trustee Grabarek moved to adjourn the meeting at 7:12 p.m. The motion was seconded by Trustee Filek and passed by a unanimous voice vote.

Respectfully Submitted,



Diane McQuilkin
Village Clerk