

MINUTES  
VILLAGE OF ELBURN BOARD OF TRUSTEES  
FEBRUARY 4, 2019

Board Members Present: President Jeff Walter, Trustees: Ken Anderson (arrived at 7:01 p.m.), Sue Filek, Bill Grabarek, Dave Gualdoni, Patricia Schuberg

Board Members Absent: Matt Wilson

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

Others Present: Residents LeRoy Herra, Chuck Urbasek; Bruce Adermann; Elburn Herald Reporter Susan O'Neill; Carolyn Anderson, Debbie Stover, Brian Malcolm

1. Call to Order – Village President Jeff Walter called the meeting to order at 6:45 p.m.
2. Pledge of Allegiance – Trustee Filek led the assembly in the Pledge of Allegiance.
3. Roll Call – A roll call vote ensued.
4. Public Comment, Awards & Presentations – Mayor Walter read aloud a proclamation and proclaimed the week of February 17-25, 2019 to be National Engineers Week in all of Elburn, Illinois.
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>January 22, 2019</i>
<i>*Committee of the Whole</i>	<i>January 22, 2019</i>

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

6. Mayor – No report
7. Village Attorney – No report
8. Village Clerk – No report
9. Administration
  - a. Nevenhoven advised the Village's OSLAD grant application for \$400K from the Illinois Department of Natural Resources (IDNR) has been approved. Phase I of the park at Keslinger Road/Liberty Street will be \$800K which means the Village and Shodeen will split the remaining \$400K. There will be another grant opportunity in two years that would allow Phase II of the park.
  - b. Nevenhoven will be out of the office Thursday and Friday this week attending the ILCMA winter conference.
10. Building and Zoning – No report
11. Finance Department – No report

12. Police Department

- a. Chief Sikora reported Detective Herra is back to full-time hours as of today. New full-time Officer Scudiero is now on solo patrol as of Sunday. A new part-time officer will be sworn in at the next Village Board meeting. One more part-time candidate is in the interviewing process.
- b. Regarding Elburn's Sergeant Promotional process, oral interviews (conducted by a panel of external command-level interviewers) will take place on February 21 followed by the outside testing firm tabulating the results. The hope is to have all data available for the Board of Police Commissioners meeting scheduled for February 28 with a promotional list available in March.

13. Public Works Department

- a. Discuss and Approve Resolution 2019-03, IDOT Surety Bond Waiver – In the absence of Public Works Supt. VanBogaert, Nevenhoven presented. This is the same agreement approved two years ago and allows the Village to perform work in IDOT's right-of-way without providing a surety bond. A motion to approve was made by Gualdoni and seconded by Schuberg. A roll call vote ensued. Ayes: Filek, Grabarek, Gualdoni, Schuberg. Nays: None. Motion carried.
- b. Discuss and Approve Payment #2 to Layne Christensen (Well #4), \$19,552.52 – A motion to approve was made by Grabarek and seconded by Filek. A roll call vote ensued. Ayes: Filek, Grabarek, Gualdoni, Schuberg. Nays: None. Motion carried.
- c. Discuss and Approve Payment #2 to Whittaker Construction (Digester Covers) \$29,625.00 – A motion to approve was made by Schuberg and seconded by Gualdoni. A roll call vote ensued. Ayes: Filek, Grabarek, Gualdoni, Schuberg. Nays: None. Motion carried.

14. Bills

- a. Approve the Bills List – A motion was made by Trustee Grabarek and seconded by Trustee Gualdoni to approve the bills for Monday, February 4, 2019 for \$159,459.10. A roll call vote ensued. Ayes: Filek, Grabarek, Gualdoni, Schuberg. Nays: None. Motion carried.

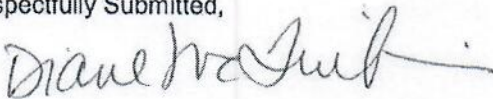
15. Executive Session – 5 ILCS 120 Section 2(c)(1) – The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity – A motion was made by Trustee Schuberg and seconded by Trustee Gualdoni to leave regular session and enter into executive session at 6:56 p.m. A roll call vote ensued. Ayes: Filek, Grabarek, Gualdoni, Schuberg. Nays: None. Motion carried. It was announced that there would be no announcements after the closed session.

At 7:20 p.m., a motion was made by Trustee Grabarek and seconded by Trustee Gualdoni to leave executive session and re-enter regular session. The motion carried by unanimous voice vote.

16. Other Business – None

17. Adjourn - Trustee Grabarek motioned to adjourn the meeting at 7:22 p.m. with Trustee Filek seconding the motion. The motion passed by a unanimous voice vote.

Respectfully Submitted,



Diane McQuilkin  
Village Clerk