

MINUTES
VILLAGE OF ELBURN BOARD OF TRUSTEES
FEBRUARY 19, 2019

- Board Members Present: Trustees: Ken Anderson, Sue Filek, Bill Grabarek, Dave Gualdoni, Patricia Schuberg, Matt Wilson
- Board Members Absent: President Jeff Walter
- 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; Village Engineer Dave Burroughs
- Others Present: Residents LeRoy Herra, Chris Mondj, Chuck Urbasek; Elburn Herald Reporter Susan O'Neill; Comcast rep Michael Paulos; James Christensen and family members

In the absence of Mayor Walter, a motion to appoint Trustee Ken Anderson as temporary chairman was made by Wilson and seconded by Schuberg. The motion carried by unanimous voice vote.

1. Call to Order – Temp Chairman Anderson 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

<i>*Village Board</i>	<i>February 4, 2019</i>
<i>*Committee of the Whole</i>	<i>February 4, 2019</i>
<i>*Executive Session</i>	<i>February 4, 2019</i>

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

6. Mayor
 - a. Swear-In Police Officer James Christenson – Chief Sikora introduced James Christensen and gave a brief history of his background. Temp Chairman Anderson performed the swearing of oath.
7. Village Attorney – No report
8. Village Clerk – No report
9. Administration – No report

10. Building and Zoning

- a. Discuss and Approve Town and Country Library Plat of Re-Subdivision – Village Admin Nevenhoven presented and advised the Village Planning Commission reviewed and recommended approval. 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 Comment – Request for an Interim Special Use at 43W722 Beith Road – Nevenhoven advised this petition is in unincorporated Kane County but is within Elburn's jurisdiction. Kane County asked for input, if any. The Planning Commission reviewed and had no comment. There was consensus from the Board there would be no comments forwarded to Kane County.

11. Finance Department

- a. Discuss the Treasurers Report – Month Ending January 2019 – Finance Director Elder presented. Some CDs are maturing this week and will be reinvested.
- b. Discuss Revenue and Expenditure Report – Month Ending January 2019 – Elder presented. We are at the 75% mark of the fiscal year and revenue and expenditures both are in good shape.

12. Police Department

- a. Chief Sikora reported a new part-time officer was sworn in earlier tonight.
- b. Chief Sikora advised he responded to the Aurora situation last week as a member of the major crimes task force which Elburn is a member of. Chief Sikora was thanked for his participation in this unfortunate circumstance.

13. Public Works Department

- a. Discuss and Approve Anderson Road Payout to Engineering Enterprises, Inc., \$59,024.04 – Public Works Supt. VanBogaert presented and stated this is for engineering work completed for Phases I and II of the Anderson Road extension project. A motion to approve was made by Schuberg and seconded by Gualdoni. A roll call vote ensued. Ayes: Anderson, Filek, Grabarek, Gualdoni, Schuberg, Wilson. Nays: None. Motion carried. Village Engineer Burroughs gave a brief update on the project. The project will be put out to bid this summer and construction should begin this summer as well.

14. Bills

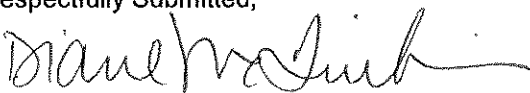
- a. Approve the Bills List – A motion was made by Trustee Grabarek and seconded by Trustee Filek to approve the bills for Tuesday, February 19, 2019 for \$122,618.42. A roll call vote ensued. Ayes: Anderson, Filek, Grabarek, Gualdoni, Schuberg, Wilson. Nays: None. Motion carried.

15. Executive Session – No executive session was held.

16. Other Business – An update of the South Street project was given. Burroughs and VanBogaert met with Frasz and a cost estimate is in the works. VanBogaert stated repaving will go all the way to Route 47. Regarding the water main in the vicinity, no valve could be found. A cost to put in a valve at the South Street/Parkside Drive vicinity will be obtained in order to establish a loop. When installed, water in the neighborhood may have to be shut off and a boil order issued. Advance notice will be given to affected residents.

17. Adjourn - Trustee Gualdoni motioned to adjourn the meeting at 7:14 p.m. with Trustee Filek seconding the motion. The motion passed by a unanimous voice vote.

Respectfully Submitted,



Diane McQuilkin
Village Clerk