

MINUTES
VILLAGE OF ELBURN BOARD OF TRUSTEES
MARCH 4, 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 Eider, Village Attorneys Britz & Bill Thomas, Police Chief Nick Sikora; Building Commissioner Tom Brennan; Public Works Supt Phil VanBogaert

Others Present: Residents LeRoy Herra, Chuck Urbasek, Bruce Aderman, Chris Mond

In the absence of Mayor Walter, a motion to appoint Trustee Anderson as Temporary Chairman was made by Schuberg and seconded by Grabarek. The motion carried by unanimous voice vote.

1. Call to Order – Temp Chairman Anderson called the meeting to order at 6:46 p.m.
2. Pledge of Allegiance – Village Administrator Nevenhoven led the assembly in the Pledge of Allegiance.
3. Roll Call – A roll call vote ensued.
4. Public Comment, Awards & Presentations – Resident Bruce Aderman extended an invitation to everyone to come to the annual turkey dinner at St. Galls Church this Sunday, March 9.
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 19, 2019</i>
<i>*Committee of the Whole</i>	<i>February 19, 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: Anderson, Filek, Grabarek, Gualdoni, Schuberg, Wilson. Nays: None. Motion carried.

6. Mayor – No report
7. Village Attorney – Village Attorney Britz stated the Ottosen Britz office building is for sale in an effort by the firm to downsize. The firm will move to a different location in town. Four attorneys are retiring this year and Britz will be cutting back his hours.
8. Village Clerk – No report
9. Administration – No report
10. Building and Zoning – No report

11. Finance Department

- a. Discuss and Approve Police Pension Transfer – FY2018-19, \$264,727.00 – Finance Director Elder stated this is the annual contribution to the police pension fund as recommended by IDOI. 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.

12. Police Department

- a. Discuss and Approve a Permit for the Elburn Days Parade, August 16, 2019 – A motion to approve was made by Filek and seconded by Gualdoni. A roll call vote ensued. Ayes: Anderson, Filek, Grabarek, Gualdoni, Schuberg, Wilson. Nays: None. Motion carried.
- b. Chief Sikora highlighted the police department's involvement in last week's fugitive situation. A request came from an Elburn resident to be on the lookout and the police department added extra patrols as a caution.
- c. Chief Sikora received a request to review towing rates—there has not been an increase for three years. This will be brought to the Board for review in April.
- d. The Police Commission has approved the preliminary sergeant promotion list. There is one candidate on the list (Det. Jeff Herra). The other two candidates did not attain the minimum test score.
- e. The Village has received a copy of a letter Representatives Oberweis and Wheeler sent to IDOT requesting at least a temporary stop light at the intersection of IL Route 38 and Anderson Road.

13. Public Works Department

- a. Discuss and Approve Payout #2 to Whittaker Construction and Excavating, \$19,750.00 – 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 Payout #3 to Lorusso Cement Contractors, Inc., \$16,752.72 – A motion to approve was made by Gualdoni and seconded by Grabarek. 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 Schuberg to approve the bills for Monday, March 4, 2019 for \$427,965.85. A roll call vote ensued. Ayes: Anderson, Filek, Grabarek, Gualdoni, Schuberg, Wilson. Nays: None. Motion carried.

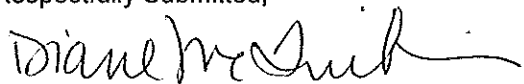
15. Executive Session – 5 ILCS 120/2(c)(2) Collective Negotiating Matters Between the Public Body and its Employees or Their Representatives, or Deliberations Concerning Salary Schedules for One or More Classes of Employees – A motion was made by Trustee Grabarek and seconded by Trustee Gualdoni to leave regular session and enter into executive session at 6:57 p.m. A roll call vote ensued. Ayes: Anderson, Filek, Grabarek, Gualdoni, Schuberg, Wilson. Nays: None. Motion carried. It was announced that there would be no announcements after the meeting.

At 7:35 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 Gualdoni motioned to adjourn the meeting at 7:36 p.m. with Trustee Filek seconding the motion. The motion passed by a unanimous voice vote.

Respectfully Submitted,



Diane McQuilkin
Village Clerk