

MINUTES  
VILLAGE OF ELBURN COMMITTEE OF THE WHOLE (COW)  
MARCH 18, 2019

Board Members Present: President Jeff Walter, Trustees: Ken Anderson, Sue Filek, Bill Grabarek, Patricia Schuberg, Matt Wilson

Board Members Absent: Dave Gualdoni

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

Others Present: Residents LeRoy Herra, Chuck Urbasek, Rob Reilley, Charles Munson, Elburn Herald Reporter Susan O'Neill

1. Call to Order – Mayor Walter called the meeting to order at 7:14 PM.
2. Roll Call – A roll call vote ensued.
3. Public Comment – Rob Reilley, representing the Village Parks Commission, would like to get the application for purchase/installation of bike racks on the Village website. Reilley will contact Nevenhoven to work with the Village's web developer.

Reilley advised he is working on a \$25K grant for a dog park. If the Parks Commission agrees to move forward, a letter from a community leader and blueprints will be needed. The application process starts in May. Reilley will keep the Board informed.

Reilley's daughter's CCD class is organizing a cleanup day on April 7 at all Village Parks.

Reilley advised the Village Parks Commission will be taking over the Folks on Spokes event permanently, beginning this year.

Rob Reilley, speaking on behalf of Railside Charities, stated this year's event will take place during Elburn Days weekend on August 17, 2019. Reilley and the co-sponsor will present to the Village Board at a later date with more details. The goal is to make this more of a community oriented event this year.

4. Discussion:
  - a. Public Works Budget – Finance Director Elder reported some changes have been made since the packet was distributed to the Board—this is a living document. Salaries and benefits have been included but is not quite final—the CBA for the police union contract is not finalized. On April 1, the Village Board will review and approve the tentative budget for all funds in all departments. After approval by the Village Board, the budget will go on public display until the April 15 Village board meeting when the final budget will be approved.

VanBogaert presented the tentative Public Works budget.

5. Other Business – None
6. Adjourn – Trustee Grabarek moved to adjourn the meeting at 9:48 p.m. The motion was seconded by Trustee Filek and passed by a unanimous voice vote.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "Diane McQuilkin". The signature is fluid and cursive, with a long horizontal stroke at the end.

Diane McQuilkin  
Village Clerk