

MINUTES
VILLAGE OF ELBURN BOARD OF TRUSTEES
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; Officers Shepard, James Christensen, Tony Dominick

Others Present: Residents LeRoy Herra, Chuck Urbasek, Rob Reilley, Charles Munson, Elburn Herald Reporter Susan O'Neill; Families of Jeff Herra and Erich Schlachta; Shelli Sikora; Elburn & Countryside Fire Protection District Chief Kluchey

1. Call to Order – Village President Jeff Walter called the meeting to order at 6:45 p.m.
2. Pledge of Allegiance – Trustee Anderson 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>March 4, 2019</i>
<i>*Committee of the Whole</i>	<i>March 4, 2019</i>
<i>*Executive Session</i>	<i>March 4, 2019</i>

**Ordinance 2019-03 Chapter 1042 "Water Rates and Charges"*

**Ordinance 2019-04 Chapter 1062 "Sewer Rates and Charges"*

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

6. Mayor
 - a. Promotion – Erich Schlachta, Deputy Chief – President Walter performed the swearing of oath. Mrs. Schlachta pinned the Deputy Chief badge to Schlachta's uniform.
 - b. Promotion – Jeff Herra, Sergeant – President Walter performed the swearing of oath. Mrs. Herra pinned the Sergeant badge to Herra's uniform.
 - c. Lennar Homes has purchased 70 acres of property north of Prairie Valley North. The first development meeting with Village Staff will occur soon.
 - d. An offer has been extended to purchase the Deaconry property. The intent is for an event center for pop-up restaurants, tastings and distillery. If approved, the new owner expects to spend \$3M on the project.
 - e. Local mayors met with Congressional rep Underwood who is looking to bring federal funds to the 14th district. The Village is brainstorming with the fire department on some public health and safety issues (sewer lines, park money, etc.). Underwood's office is assisting with the process.

- f. Another accident occurred recently at Route 38 and Anderson Road. The Village is pursuing emergency funding to get a stop light installed at the intersection as soon as possible.
- g. The new website for the ECDC is under development. The ECDC is working on a farmers market at the Community Center this summer. Shodeen's Economic Development department is helping the Village and the ECDC on how to pursue new development and what types of business should be pursued based on the community. Shodeen has a couple of business possibilities for their retail property (gas station and hardware store).
- h. Aurora University is hosting a free learning opportunity called the Rust Belt Revival scheduled from 7:30-9:30pm on March 19, 2019. National thought leaders will discuss critical issues facing the future of the Midwest in the global economy.
- i. Elburn has been designated a Tree City USA for the 20th consecutive year.
- j. Anderson Animal Shelter has submitted an offer to purchase a parcel near Elburn. They want to expand what they are currently doing by building an \$8M facility that will include horse adoptions and horse therapy in conjunction with local organizations. The new facility will also include barnyard animals, bird sanctuary, education center, outreach program and dog park. The goal is to raise funds and be underway in two years.
- k. Mayor Walter attended a recital of a young guitar prodigy at Da Capo recently.
- l. The Village met with the new owners of Brianna's Café. They want to expand the restaurant into the unit to the west and stay open until 9:00pm.
- m. The Chamber's annual meeting took place at the Lion's Club recently. As a member of the Chamber, all Board members may attend their events. Mayor Walter will communicate upcoming events to the Board.
- n. The first fireworks meeting was held with the Lion's Club. Fireworks are scheduled for July 6 and a total of \$25K will be spent on the show. Frasz has agreed to let the Lion's use his property again this year and possibly into the future.
- o. The First Street railroad crossing will be closed April 2 to April 12 for maintenance.
- p. There is a fifth Monday in April which means a special COW can be held to discuss projects, etc. Mayor Walter asked if there were any topics Board members would like to discuss. Being none, there was consensus from the Board to cancel the COW on April 20, 2019.

7. Village Attorney – No report

8. Village Clerk – No report

9. Administration – Village Admin Nevenhoven met with KDOT regarding access to the proposed park on the north side of Keslinger Road at Liberty Drive. Comments will be provided to the park consultant. The Village has completed a financial questionnaire for the State. The Village will receive a contract soon and the clock will start ticking for the OSLAD grant.

10. Building and Zoning – Building Commissioner Brennan advised the building permit for Taco Bell has been issued. Typically, a project is complete within 90-120 days after breaking ground.

11. Finance Department

- a. Discuss Revenue and Expenditure Report, February 2019 – Finance Director Elder presented. A budget amendment will occur for two funds that went over budget.
- b. Discuss Treasurer's Report, February 2019 – Elder presented. Gaming revenue is at \$21K and Elder advised transfer of half to the Parks and Recreation fund will occur in April.

12. Police Department – Chief Sikora presented the following:

- a. A resignation has been received from a part-time officer who has obtained a full-time position elsewhere.
- b. Another crash occurred at Route 38 and Anderson Road this morning.

13. Public Works Department – Public Works Supt VanBogaert presented the following:

- a. Public Works has been filling potholes and will continue doing so.
- b. We are still waiting for the VFR for Well #4 to be reprogrammed.
- c. A number of b-boxes throughout town will be dug up and repaired.
- d. Public Works is preparing for spring controlled burns.

- e. Public Works will hire two seasonal workers for the summer.
- f. Frasz's work on South Street will most likely commence in May when the asphalt plants re-open. Before paving, the Parkside water main loop will be extended.

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 18, 2019 for \$108,192.86. A roll call vote ensued. Ayes: Anderson, Filek, Grabarek, Schuberg, Wilson. Nays: None. Motion carried.

15. Executive Session – There was no executive session conducted.

16. Other Business – None

17. Adjourn - Trustee Grabarek motioned to adjourn the meeting at 7:13 p.m. with Trustee Filek seconding the motion. The motion passed by a unanimous voice vote.

Respectfully Submitted,



Diane McQuilkin
Village Clerk