

MINUTES  
VILLAGE OF ELBURN COMMITTEE OF THE WHOLE (COW)  
APRIL 1, 2019

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

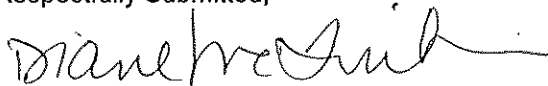
Board Members Absent: Matt Wilson

Staff Members Present: Village Administrator John Nevenhoven; Finance Director Doug Elder, Village Attorneys Britz & Bill Thomas, Police Deputy Chief Erich Schlachta; Building Commissioner Tom Brennan; Public Works Supt Phil VanBogaert; Village Engineer Dave Burroughs

Others Present: Residents LeRoy Herra, Charles Munson, Elburn Herald Reporter Susan O'Neill; Dave Dickinson (Park Commissioner)

1. Call to Order – Mayor Walter called the meeting to order at 9:06 PM.
2. Roll Call – A roll call vote ensued.
3. Public Comment – None
4. Discussion:
  - a. Metra Train Station – Elburn & LaFox – Deputy Chief Schlachta provided a report of parking at the Elburn and LaFox Metra stations. Average parking on week days in Elburn is 200 cars and there is no charge for weekend parking. LaFox charges parking fees for weekends and Geneva is mixed. Schlachta recommends Elburn charge for weekend parking (\$1.50, the same rate as LaFox) for additional revenue. LaFox does not allow overnight parking (vehicles are towed) whereas Elburn does allow overnight parking. On the weekends at Elburn Metra, there are more vehicles on Saturdays (ranging from 100-200 cars) vs. Sunday (approximately 75)—this varies based on events occurring downtown or in the suburbs. There was consensus from the Board to start charging for Metra parking on weekends. Nevenhoven will create an ordinance and bring back to the Board. Schlachta stated P-tickets are \$20 and approximately 20-30 are written weekly. It was asked if the revenue from the P-tickets can go into the Metra fund and if the rate of the ticket can be higher. Schlachta stated other communities charge \$40 for similar parking violations. Violation fees could offset some of the hardship we are having with this fund. Nevenhoven will research.
  - b. Resolution 2019-05 Video Gaming Tax Distribution – Finance Director Elder advised currently, half of the gaming revenue goes into parks and half into general fund. There was never a resolution for this and the draft resolution in the packet is for the Board's review. There was consensus from the Board to place the resolution on the next consent agenda.
5. Other Business – None
6. Adjourn – Trustee Gualdoni moved to adjourn the meeting at 9:22 p.m. The motion was seconded by Trustee Filek and passed by a unanimous voice vote.

Respectfully Submitted,



Diane McQuilkin  
Village Clerk