

MINUTES
VILLAGE OF ELBURN BOARD OF TRUSTEES
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, Chuck Urbasek, Charles Munson, Elburn Herald Reporter Susan O'Neill; Dave Dickinson (Park Commissioner); Shodeen reps Dave Patzelt and Bob Skidmore

Mayor Walter announced Agenda Item #15 will be moved in front of Agenda Item #11 because the outcome may affect the budget.

1. Call to Order – Village President Jeff Walter called the meeting to order at 6:45 p.m.
2. Pledge of Allegiance – Trustee Filek 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 18, 2019</i>
<i>*Committee of the Whole</i>	<i>March 18, 2019</i>

A correction was noted for the March 18, 2019 Village Board minutes. Agenda Item #6p should be April 29, not April 20. A motion was made by Trustee Schuberg and seconded by Trustee Filek to approve the Omnibus Agenda with the correction noted above. A roll call vote ensued. Ayes: Anderson, Filek, Grabarek, Gualdoni, Schuberg. Nays: None. Motion carried.

6. Mayor
 - a. Proclamation – Kaneland Arts Initiative 20th Anniversary – Mayor Walter read the proclamation aloud.
 - b. Proclamation – Stand Down for Safety – Mayor Walter read the proclamation aloud.
 - c. The Village will have a booth at the April 27 Craft Fair. There is a sign-up sheet for Village officials to man the booth for 2 hour shifts from 9am to 3pm.
 - d. The Village Arbor Day celebration will be held on April 27.
 - e. Mayor Walter spent a morning with a meals on wheels driver delivering meals to Elburn residents. Walter met all of the Elburn recipients and one inquired about desired changes to the Ride in Kane program. Walter will discuss this request with the new Blackberry Township supervisor.
 - f. Friendship Senior Center sent their annual report to the Village.

7. Village Attorney – No report
8. Village Clerk – No report
9. Administration – No report
10. Building and Zoning
 - a. Discuss and Approve Ordinance 2019-06 A Special Use and Variance for 153 Wright Street, Lighthouse Academy – Building Commissioner Brennan presented. The Village Planning Commission unanimously recommended approval of the request. A motion was made by Gualdoni and seconded by Schuberg to approve. Trustee Grabarek stated this is a small amendment to the PUD and given the history of the subject lot, the Board's decision is not arbitrary and capricious. A roll call vote ensued. Ayes: Anderson, Filek, Grabarek, Gualdoni, Schuberg. Nays: None. Motion carried.
11. Finance Department
 - a. Discuss and Approve Ordinance 2019-05 An Ordinance Revising the Annual Budget Ordinance for Fiscal Year 2018-2019 – Finance Director Elder highlighted the revisions. A motion to approve was made by Schuberg and seconded by Anderson. A roll call vote ensued. Ayes: Anderson, Filek, Grabarek, Gualdoni, Schuberg. Nays: None. Motion carried.
 - b. Discuss and Approve the FY2019-2020 Draft Budget – Finance Director Elder presented. If approved by the Board, the Draft budget will become the Tentative budget and will be available for public inspection starting tomorrow until April 15. A public hearing will be held at the April 15 Board meeting followed by the Village Board's final vote on the budget for the next fiscal year. Elder thanked all director heads for their work in the budget planning process.
 - 10-10-532 Pedestrian Bridge Engineering Study – Trustee Anderson said the Board previously discussed other options for street scape improvements to steer people to downtown/Route 47. Shodeen rep Dave Patzelt stated the TOD section of Elburn Station will be started soon. Shodeen has had favorable discussions with Metra and if approved, will come back to the Village Planning Commission and Village Board in the next year or two. The plan includes tying the Metra parking lot to Kansas Street but involves a land swap with Metra. The current Metra director is supportive of development around the train station. There was consensus to leave in the budget for next fiscal year but rename the fund to Pedestrian Review or something similar.
 - Water/sewer capital – There was discussion of replacing roadways in conjunction with water/sewer line replacements. Typically, repair of roadways as a result of water/sewer work is allowed but not complete roadway replacements. A preliminary engineering study is recommended as well as a funding plan for all CIP projects.
 - SSA #1 – Funds should be increased regularly for long term maintenance.
 - SSA #2 – Want to do prescribed burns annually.
 - 56-41-896 OSLAD Grant Decision – Patzelt has a letter from Hitchcock Consulting which lists parks in other communities located in floodplain areas, some of which Shodeen developed. In addition, Hitchcock and EEI engineers concur the subject park can be built in a flood plain and be usable. Trustee Anderson stated most of the proposed park is located in a floodway which is different from a floodplain. When asked what the cost will be for engineering improvements, Patzelt confirmed all drainage improvements are included in the \$800K. Regarding 1-1/2 compensation when development occurs in a floodway, Patzelt said it will be detailed in final engineering—preliminary engineering shows it will be OK. Trustee Anderson expressed his concern of the Board making a decision not knowing all associated costs with future phase(s) and said the Village needs to make sure funds for half the cost for future improvements are secured from the developer. There was further discussion regarding drainage of playing fields. Trustee Anderson asked if the developer would commit to paying for improvements to make all floodplain and floodway areas drainable. Patzelt said no because Shodeen can't sell the property. Patzelt continued the proposed plan is consistent with the PUD and the Village is getting a \$600K return on their \$200K investment with a very good chance of receiving future grants to finish development of the proposed park. In addition to drainage, Trustee Anderson said he is concerned with ongoing maintenance of

the property. Patzelt said residents of SSA #6 will handle this cost. If the Village declines the grant, we can't apply for another grant for two cycles. There was discussion of soccer parent experiences of soggy fields and cancelled games due to conditions—if the Village engineer approves, the park should be OK here. Trustee Gualdoni expressed concern with Keslinger Road improvement costs if/when Liberty Drive is developed into a full intersection to accommodate park access. Patzelt said for the short-term, access to the proposed park will be right-in/right-out. Village Admin Nevenhoven said he met with KDOT who is supportive of the plan and does not see any reason why the temporary access wouldn't be approved. Patzelt said this will be a park for the entire Village to enjoy and believes access should be off of Keslinger Road, not Station Blvd. More parking will be needed when the entire site is developed. Patzelt has been in touch with the property owner to the west to see if they would be interested in contributing land or something else to the park. When developed, Patzelt said the park will bring more revenue to the Village. Elburn Parks Commissioner Dave Dickinson said there has been significant debate of the same issues by the Park Commission. Observing the parcel the last two years, Dickinson has witnessed effective drainage and growth of crops. From the Park Committee standpoint, Dickinson recommended the Board move forward. There was majority consensus from the Board to leave the OSLAD grant in the budget.

- Fund 63 Metra parking – Revenue is an issue for ongoing maintenance needs.

A motion to approve the draft budget was made by Grabarek and seconded by Schuberg. A roll call vote ensued. Ayes: Filek, Grabarek, Gualdoni, Schuberg. Nays: Anderson. Motion carried.

12. Police Department – No report

13. Public Works Department – No report

14. Bills

- a. Approve the Bills List – A motion was made by Trustee Grabarek and seconded by Trustee Gualdoni to approve the bills for Monday, April 1, 2019 for \$91,248.22. A roll call vote ensued. Ayes: Anderson, Filek, Grabarek, Gualdoni, Schuberg. Nays: None. Motion carried.

15. Executive Session – (5ILCS 120/2(c)(1) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity – A motion was made by Trustee Schuberg and seconded by Trustee Gualdoni to leave regular session and enter into executive session at 6:56 p.m. A roll call vote ensued. Ayes: Anderson, Filek, Grabarek, Gualdoni, Schuberg. Nays: None. Motion carried.

At 7:09 p.m., a motion was made by Trustee Gualdoni and seconded by Trustee Filek 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 9:05 p.m. with Trustee Filek seconding the motion. The motion passed by a unanimous voice vote.

Respectfully Submitted,



Diane McQuilkin
Village Clerk