

MINUTES  
VILLAGE OF ELBURN COMMITTEE OF THE WHOLE (COW)  
MAY 6, 2019

Board Members Present: President Jeff Walter, Trustees: Ken Anderson, Bill Grabarek, Chris Mond, Patricia Schuberg

Board Members Absent: Sue Filek, Matt Wilson

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

Others Present: Residents LeRoy Herra, Charles Munson, Chuck Urbasek, Julie Mond, Ben & Lisa Vanatta; Bruce Aderman, Elburn Herald Reporter Susan O'Neill

1. Call to Order – Mayor Walter called the meeting to order at 8:07 PM.
2. Roll Call – A roll call ensued.
3. Public Comment – None
4. Discussion:
  - a. Discuss Pay for Parking at the Metra Station – Police Chief Sikora reported our closest competitor is LaFox. Elburn charges the same rate as LaFox except LaFox charges for parking 365 days/year. Sikora recommended Elburn do the same. Village Admin Nevenhoven discussed with Elburn's Metra rep who has no problem with this. There was consensus from the Board to begin charging year-round for parking at the Metra.
  - b. Discuss Disposition of Metra Parking Ticket Revenue – Previously, the Board discussed possibly directing revenue from Metra parking tickets into the Metra fund vs. the Village's general fund. Doing so will be a little extra paperwork but will increase revenue for rising maintenance costs at the Metra Station. Sikora asked the Board to consider bringing parking ticket fees in line with other violations in town (\$40 vs \$20). This will involve revising some Village Ordinances. Sikora will research and report back to the Board as to how many Metra violations occur annually. The Board would also like to know the approximate number of violations and violation fees in surrounding communities. The Village offers semi-annual parking permits—increasing the parking fees may encourage commuters to purchase parking passes. There was consensus from the Board to collect parking fees on weekends and to direct ticket revenue from Metra violations to the Metra fund.
5. Other Business – None
6. Adjourn – Trustee Mond moved to adjourn the meeting at 8:20 p.m. The motion was seconded by Trustee Schuberg and passed by a unanimous voice vote.

Respectfully Submitted,



Diane McQuilkin  
Village Clerk