

MINUTES
VILLAGE OF ELBURN BOARD OF TRUSTEES
MAY 6, 2019

Board Members Present: President Jeff Walter, Trustees: Ken Anderson, Bill Grabarek, Dave Gualdoni, Patricia Schuberg, New Trustee Chris Mondì

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:

Bob Skidmore, Shodeen 17 N First St Geneva	Chris & Julie Mondì 1031 Robinson St Elburn	D & S Ramirez 1039 President St Elburn	Jeff & Stacy Branson 1096 President St Elburn
D & P Baughman 43W880 Red Oak Dr Elburn	Ben & Lisa Vanatta 1053 Robinson St Elburn	Charles Munson 200 Read St Elburn	Leroy Herra 452 W Reader St Elburn
Chuck Urbasek 856 Morrill Ln Elburn	Anthony Basile 2S303 Green Rd Elburn	Fred Morelli 3S980 Lakewood Dr Sugar Grove	Jane Welch 981 President St Elburn
Terri & David Nelson 1900 Hunters Ridge Ln Sugar Grove	Nancy Nesyto-Freske 43W874 Old Midlothian Elburn	Julie Childress 43W050 Seavey Rd Sugar Grove	Millie Molitor 284 Berkshire Ln Sugar Grove
Bill Suhayda 43W445 Thornapple Tree Rd-Sugar Grove	Glenn Nordell 1027 Oak St Sugar Grove	John Keen 1023 Oak St Sugar Grove	Jason Mann 610 Hickory Sugar Grove
Mary & Bill Lenert 765 Wheatfield Ave Sugar Grove	Debbie Stover 43W690 Old Midlothian Elburn	Justin Smitherman 1681 Fairfield Dr Elburn	David Nelson 330 Quarry Ridge Cir Sugar Grove
Bruce Aderman 4N514 Arrowhead Dr St. Charles	Roy & Roberta Boston 1752 Hunters Ridge Sugar Grove	Dave Welch 981 President St Elburn	Rick & Carrie Boyle 43W857 Red Oak Dr Elburn
Carolyn Anderson Elburn	Elburn Herald Reporter Susan O'Neill		

1. Call to Order – Village President Jeff Walter called the meeting to order at 6:45 p.m.
2. Pledge of Allegiance – Trustee Gualdoni led the assembly in the Pledge of Allegiance.
3. Roll Call – A roll call ensued.
4. Public Comment, Awards & Presentations – Resident Charles Munson thanked the Board for the Village's participation in the ABATE sponsored distracted driving event. Munson expressed concern for pedestrians in the area of Prairie Valley Drive and Route 47 (at the Jewel) and asked if the Board could keep this intersection on their agenda for pedestrian signage.

Per Village Ordinance, Mayor Walter asked for a spokesperson to represent everyone regarding the Crown development. When asked why the Crown development was not on the Board agenda, Mayor Walter stated this is not a topic for the Village at this time as the property is not contiguous. It was

confirmed Crown has met with the Village. Until we get to the point of public hearings, if we get that far, there will be opportunity for public comment.

Carolyn Anderson thanked the Board for the opportunity to speak. Previously, residents of Nottingham Woods attended an Elburn Village Board meeting. Anderson warned should Crown officially approach the Village, review annexation agreements very carefully as the zoning Crown is pursuing (PDD) does not allow public comment. As residents of Blackberry Township, all will be fully exposed to this development and results will be tragically detrimental to neighborhoods, Blackberry Creek, well water, drainage, etc. Traffic studies completed on Route 47 are understated (they were completed during vacation and construction time). Anderson offered to make all speeches regarding this proposal available to the Village and encouraged the Elburn Village Board to consider the concerns of the community. Traffic on Route 47 will be detrimental and it is a question of livelihood vs. profit—Elburn does not want this on their shoulders. Mayor Walter asked Anderson to provide all material and information available to the Village, including traffic studies, etc. Anderson said local residents have been taken under the wing of other communities who have been impacted by similar Crown developments—their lives are full of lawsuits now. We don't want this—keep Elburn beautiful. If approved, there will be 6,400 trucks/day on Route 47 and I88 bringing with it a plethora of major risks. In addition, the warehousing will employ thousands contributing to traffic congestion. Mayor Walter encouraged everyone to keep an eye out for future agendas. When asked how far south Elburn's municipal limits goes, it was stated Hughes Road (Hughes Creek Golf Course).

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>April 15, 2019</i>
<i>*Committee of the Whole</i>	<i>April 15, 2019</i>
<i>*Executive Session</i>	<i>April 15, 2019</i>

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

6. Bills

- a. Approve the Bills List – A motion was made by Trustee Grabarek and seconded by Trustee Gualdoni to approve the bills for Monday, May 6, 2019 for \$462,120.71. A roll call vote ensued. Ayes: Anderson, Grabarek, Gualdoni, Schuberg. Nays: None. Motion carried.

7. Mayor

- a. Proclamation Honoring Dave Gualdoni – Mayor Walter read aloud the proclamation. Tonight is the final meeting of Trustee Gualdoni's term.
- b. Swearing In Village Board of Trustees – Trustees Grabarek and Mondj – Mayor Walter performed the swearing of oath of the newly elected trustees. Both newly sworn trustees took their seats at the Board table.

8. Village Attorney – No report

9. Village Clerk – No report

10. Administration

- a. Discuss and Approve Ordinance 2019-10 Municipal Sales Tax – Village Admin Nevenhoven presented. The ordinance previously sent to the Illinois Department of Revenue (IDOR) was rejected due to the format. The ordinance this evening is in the format requested by IDOR and must be approved and sent to IDOR by May 15. A motion to approve Ordinance 2019-10 Municipal Sales Tax was made by Grabarek and seconded by Schuberg. A roll call vote ensued. Ayes: Anderson, Grabarek, Mondj, Schuberg. Nays: None. Motion carried.

- b. Discuss and Approve an Agreement Between the Village of Elburn and Hitchcock Design Group for Services for the Keslinger/Liberty Park Development (OSLAD) – Nevenhoven presented. A motion to approve the agreement was made by Schuberg and seconded by Grabarek. Shodeen rep Bob Skidmore said there is provision to move the development to the northern portion of the property rather than the southern portion—Shodeen is in opposition of this change. Skidmore continued it is not an appropriate time for development of this portion of the property due to access to Station Blvd and the impending land swap with Metra which is not yet finalized. Trustee Anderson said he is in favor of developing the northern portion of the property due to the floodway issues at the southern portion of the property—there will be less floodway, flood plain and culvert restriction to contend with. In addition, Anderson said the park will be located closer to the center of Elburn and access to the park will be safer than the entrance off of Keslinger Rd. Trustee Grabarek said he would like to see the park out of the floodway/floodplain due to the ongoing maintenance issues and likes the idea of moving the park to the north where there is greater density. While the OSLAD grant will not allow moving the park to a different parcel, we believe OSLAD will approve moving the park to the northern portion of the subject parcel where it will be more central to the town and utilization of the Metra parking lot would make access easier. Village Engineer Burroughs stated development to the north will allow a better chance to keep the southern portion dryer. Regarding the Metra land swap, Skidmore said it has not been completed and it will affect the final alignment of Station Blvd—it is an engineering sticking point as to how to cross over the flood plain. When finalized, Shodeen will bring the plan back to the Village for review/approval. Shodeen does not agree with the Village and Hitchcock that it is feasible to move the first phase of the park to the northern portion of the property at such a late date. There is no hardscape at the north end of the subject parcel and parking would be on Shodeen property. When asked if the Village is willing to build a temporary road to the park, it was stated there would have been cost for access on the south as well. Skidmore pointed out the access would have to cross the floodplain. Mayor Walter reminded the Board the motion to approve is on the agreement as presented. A roll call vote ensued. Ayes: Anderson, Grabarek, Mond, Schuberg. Nays: None. Motion carried.
- c. Discuss and Approve Resolution 2019-07 Approving a Collective Bargaining Agreement with Illinois Council of Police – Nevenhoven stated this is a four-year agreement. A motion to approve Resolution 2019-07 was made by Grabarek and seconded by Schuberg. A roll call vote ensued. Ayes: Anderson, Grabarek, Mond, Schuberg. Nays: None. Motion carried.
- d. Discuss and Approve Downtown Façade Improvement Grants – Nevenhoven said \$10K has been budgeted and the petitions below have requested \$5K/ea.
 - i. 100 S Main St – Located in the former Village Hall south of the railroad tracks. The request includes landscaping and signage—both of which are eligible in the grant.
 - ii. 138 N Main St – Located at Main and Shannon.
 Staff reviewed both applications, found they meet the guidelines and recommends approval. A motion to approve both requests was made by Schuberg and seconded by Mond. A roll call vote ensued. Ayes: Anderson, Grabarek, Mond, Schuberg. Nays: None. Motion carried.

11. Building and Zoning

- a. Discuss and Approve the Purchase of a New or Used Truck, Not to Exceed \$35,000 – Building Commissioner Brennan presented and stated this was approved in the 2020 budget. A motion to approve was made by Anderson and seconded by Grabarek. A roll call vote ensued. Ayes: Anderson, Grabarek, Mond, Schuberg. Nays: None. Motion carried.

12. Finance Department

- a. Discuss and Approve the Purchase of the BS&A Online Module – Finance Director Elder presented. This is a module in BS&A that will allow residents to look up their water account online (they cannot do so now) to see their history, usage, what the bill is and click a button to pay their bill. The advantage is that it gives water customers easy access to more information resulting in less calls to Village Hall. Paperless billing is currently available. A motion to approve was made by Schuberg and seconded by Anderson. A roll call vote ensued. Ayes: Anderson, Grabarek, Mond, Schuberg. Nays: None. Motion carried.
- b. Elder advised the annual audit preliminary field work begins this week. We are in year 2 of a 3 year agreement with Lauterbach & Amen for this service.

13. Police Department

- a. Discuss and Approve Resolution 2019-08 an Agreement Between Kane County Animal Control and the Village of Elburn for Animal Control Services – Police Chief Sikora presented. This is for the renewal of a contract that has been in effect for a number of years. It is a good value for the dollar and Sikora recommends approval of the renewal. A motion to approve was made by Grabarek and seconded by Schuberg. A roll call vote ensued. Ayes: Anderson, Grabarek, Mond, Schuberg. Nays: None. Motion carried.
- b. Discuss and Approve the Purchase of a Replacement Squad Car, not to Exceed \$45,450 – Sikora presented and stated this was approved in the 2020 budget. A 2019 or lightly used model is being sought. It was discovered the 2020 model will be approximately \$5K higher than budgeted. Worst case scenario, we will order a 2020 model and cut \$5K elsewhere in the budget to accommodate. Switching to another brand would be more costly. A motion to approve was made by Anderson and seconded by Mond. A roll call vote ensued. Ayes: Anderson, Grabarek, Mond, Schuberg. Nays: None. Motion carried.
- c. Sikora advised the resignation of a part-time officer has been received due to finding full time employment elsewhere. Sikora has received a preliminary resignation of another part-time officer. An ad for employment will be placed for hiring replacements.
- d. The new portable speed signs are out and in use. They will be used for traffic counts, etc.
- e. The Police Department teamed up with ABATE this past Saturday for the distracted driving enforcement program. Several tickets were written during the campaign.

14. Public Works Department

- a. Discuss and Approve the Agreement for Professional Services with EEI for the First Street Parking Lot Paving Project – Public Works Supt VanBogaert presented. A motion to approve the agreement for professional services with EEI for the First Street parking lot paving project was made by Anderson and seconded by Grabarek. Trustee Anderson said engineering is usually 10% of the project. Burroughs replied this agreement includes all aspects of engineering for this project. Nevenhoven added the parking lot previously was the site for Well #2 which was capped and rendered useless approximately 30 years ago. It is not known if a basketball court will be constructed on the parking lot. If so, it would not be a Village project—it would be one of the nearby businesses. A roll call vote ensued. Ayes: Anderson, Grabarek, Mond, Schuberg. Nays: None. Motion carried.
- b. Discuss and Approve the Purchase for Repair Parts for the Ditch Rotor at the WWTP – VanBogaert said this request is for replacement parts totaling \$38,034.00. Labor for removal and installation will be a separate charge. Repair of this rotor will give us a backup to rely on. A motion to approve was made by Schuberg and seconded by Anderson. A roll call vote ensued. Ayes: Anderson, Grabarek, Mond, Schuberg. Nays: None. Motion carried.
- c. EEI Increase – VanBogaert presented and advised the proposed increase is roughly 3%. Burroughs stated billing for Village projects will use 2018 pricing and development projects will use 2019 pricing. A motion to approve the new rates was made by Anderson and seconded by Mond. There was discussion about the Village periodically reviewing services and looking at alternative bids. The Mayor appoints the engineering firm and Mayor Walter said he is looking into this deeper.
- d. VanBogaert reported on the impact of recent heavy rains. Elburn has gotten 5.75" of rain since April 15. Public Works received 11 calls ranging from drains backing up, etc. The majority of the calls came from the NE quadrant, followed by the SW, NW and Blackberry Creek. No complaints from the SE quadrant. There was a sewer backup on April 29—there seemed to be a lot of shop rags and there was also some grease.
- e. I&I will be high with the recent rain—all four pumps were running. Trustee Schuberg said the new retention area on South Street has been filling up—which is a good thing, it is working as designed.

15. Other Business – Trustee Grabarek received a call from a resident regarding an electrical sign near Brianna's. The sign has been knocked down with electric wires exposed. VanBogaert said it belongs to the owner of the strip mall and has had discussions with him about it. Since it does not appear he will be doing anything about it, we will remove the sign.

16. Adjourn - Trustee Anderson motioned to adjourn the meeting at 8:07 p.m. with Trustee Grabarek seconding the motion. The motion passed by a unanimous voice vote.

Respectfully Submitted,

A handwritten signature in cursive script, appearing to read "Diane McQuilkin".

Diane McQuilkin
Village Clerk