

MINUTES
VILLAGE OF ELBURN COMMITTEE OF THE WHOLE (COW)
JUNE 17, 2019

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

Board Members Absent:

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

Others Present: Residents LeRoy Herra, Jerry Schmidt, Jim Willey, Brian McCarty; Elburn Herald Reporter Susan O'Neill; Bruce Adermann

1. Call to Order – Mayor Walter called the meeting to order at 7:24 PM.
2. Roll Call – A roll call ensued.
3. Public Comment – Resident Jerry Schmidt asked for an Anderson Road Extension construction update. Village Admin Nevenhoven advised the contract letting will occur in November and the project will be completed next spring when the asphalt plants re-open.
4. Comprehensive Plan Review – Nevenhoven presented and stated staff recommends three components be added to the plan as follows: 1) sub-area north of Route 38 between Anderson Road and just west of Route 47; 2) connectivity between the southeast quadrant, downtown and the Elburn Station TOD unit; 3) south Route 47 corridor sub-area and the impacts of the I-88 and Route 47 interchange. We should also start thinking about a transportation plan for larger collector roads, etc. The CMAP data from our current plan will be used. The Board felt more than one public meeting should be held in order to obtain as much public input as possible (including from surrounding stakeholders). Chapter 2 Commercial Plan Map should be updated and revised to include commercial beyond the downtown plan. With more internet services and purchasing, brick and mortar stores seem to be diminishing. Warehousing/logistics will potentially be a possibility. We have a lot of residential currently and more residential is planned. More commercial areas north and south of town should be planned to provide property tax base. The I-88 interchange will soon be reality. The Governor has allocated funds to each district. We received a note from Representative Oberweis who is looking for shovel-ready projects. Elburn responded with the new Liberty Park and a new electric car charger in our new First Street parking lot. Further details regarding public hearings, etc. will be forthcoming.
5. Other Business – None
6. Adjourn – Trustee Mond moved to adjourn the meeting at 7:44 p.m. The motion was seconded by Trustee Filek and passed by a unanimous voice vote.

Respectfully Submitted,



Diane McQuilkin
Village Clerk