

MINUTES
VILLAGE OF ELBURN BOARD OF TRUSTEES
AUGUST 5, 2019

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

Board Members Absent: None

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; Village Engineer Dave Burroughs

Others Present: Residents LeRoy Herra, Chuck Urbasek, Dan Kolzow, Elburn Herald Reporter Susan O'Neill; Ms. Childress; Catherine Bettinghouse & Maria Dripp Paulson from Kaneland Arts Initiative; Hitchcock Landscape rep Joe Brusseau

1. Call to Order – Village President Jeff Walter called the meeting to order at 6:45 p.m.
2. Pledge of Allegiance – Trustee Wilson led the assembly in the Pledge of Allegiance.
3. Roll Call – A roll call ensued.
4. Public Comment, Awards & Presentations – Ms. Childress asked if Crown had spoken to anyone on the village board to which the mayor was not aware. Ms. Childress relayed that the Village of Sugar Grove told her it had reached out to the Village of Elburn regarding a boundary agreement. Mayor Walter indicated the matter had been placed on hold. Ms. Childress announced that on August 7, 2019 a discussion on the effects of warehouse development on communities will be presented at the Sugar Grove Community Center from 7:00 p.m. to 9:00 p.m., hosted by the Village of Elwood, Illinois. She voiced concern about such developments affecting the Elburn community. Mayor Walter offered to reach out to representatives from the Village of Elwood.

Ms. Catherine Bettinghouse, introduced executive director Maria Dripp Paulson with the Kaneland Arts Initiative who discussed the Initiative's desire to install a mural on the Mason building in town. The mural is scheduled to be completed by August 24, 2019 with an unveiling on August 25, 2019. Questions followed on how the mural will be attached to the wall, insurance, etc. Trustee comments were positive.

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

**Village Board Minutes, July 15, 2019*

**Committee of the Whole, July 15, 2019*

**Committee of the Whole, July 29, 2019*

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

6. Mayor
 - a. Mayor Walter met with the Economic Development Corporation (EDC) this afternoon and relayed the website should be up in about a month or so. The EDC will return during budget season with a staffing presentation.
 - b. Mayor Walter met with Doug Elder regarding the budget.
 - c. The Elburn Days Parade is scheduled for Friday, August 16, 2019. The parade starts at 6:00 p.m. Interested trustees were invited to volunteer at the Ride Ticket Sales booth (Sunday, 3:00 p.m. to 5:30 p.m.) Also announced: at 1:00 p.m. on August 16th, the library will be dedicating their new historical building and are looking for trustees to attend.
 - d. Mayor Walter discussed his meeting with Village Attorney Bill Thomas which centered on the Village's expectations.

7. Village Attorney – Regarding the Anderson Road extension/land acquisition, Atty. Thomas discussed that property rights are needed from two entities – one being the Blackberry Creek HOA. More recently, he explained that the Blackberry HOA plans to review and approve the transfer documents at its August 13, 2019 meeting. The second entity (unknown) has title held in a Chicago Title land trust. Atty. Thomas believes an eminent domain process most likely will be necessary. Details followed on the court/litigation process that would follow. Village Engineer Dave Burroughs discussed how the process will impact the construction process. He will provide an update at the next meeting.

8. Village Clerk – No report.

9. Administration –
 - a. Discuss and approve Ordinance 2019-16 amending Section 866 Raffles – Motion to approve by Trustee Grabarek, second by Trustee Filek. It was suggested to add language in the ordinance to refer to the State statute wherein Atty. Thomas provided an explanation of why it was not necessary at this time. A roll call vote ensued. Ayes: Anderson, Filek, Grabarek, Mondl, Schuberg, Wilson. Nays: None. Motion carried.
 - b. Discuss and approve Elburn Station Unit 1 Park Concept Design – Mr. Joe Brusseau with Hitchcock Design Group, walked through a PowerPoint presentation and shared that the deadline date for this project was moved up two weeks by the Dept. of Natural Resources. Mr. Brusseau walked through the Phase 1 plans, item costs, including audit costs (due to grant), and the ADA design fees. He mentioned a possible need for an archaeological survey, for a total cost of \$781,932.00 Shodeen would be paying 50% of that cost. Mr. Brusseau was seeking board feedback and offered to provide a motion.

Discussion from the board included questions/concerns about what costs of the bike path were covered by Shodeen and what were covered by the village; the fact that Village Administrator Nevenhoven would have to review the text in the annexation agreement as it relates to bike paths and who pays for them; and a recommendation that the board hold off voting on the design due to concerns raised, floodplain issues, and because such grants would be available in the future.

Motion to approve Elburn Station Unit 1 Park Concept Design by Trustee Schuberg, second by Trustee Filek. A roll call vote ensued. Ayes: Filek, Grabarek, Schuberg, Walter. Nays: Anderson, Mondl, Wilson. Motion carried. Vote: 4-3

10. Building and Zoning
 - a. Tom Brennan provided an update on the Taco Bell project with expectations of the project moving quickly now. General questions followed.

11. Finance Department – No report.

12. Police Department
 - a. National Nite Out – Chief Sikora announced that the National Night Out event will be held tomorrow at Lions Park from 5:30 p.m. to 8:00 p.m. The department is still moving ahead with seeking part-time police officers. A verbal commitment has been received from the candidate for the part-time Records Clerk position.

13. Public Works Department

- a. Discuss and approve a Proposal from EEI for the 2019 NPDES Planning Reports in an amount of \$64,952.00. Mr. VanBogaert discussed that \$65,000 was budgeted for this project. An explanation followed on what the amount covered. It was a one-time charge, as explained by the village engineer. Dialog followed on some of the work that was done prior regarding phosphorous removal and the IEPA's request to lower the phosphorous level even more (to 0.05). Village Admin. Nevenhoven explained some of the steps the village has taken since the modernization and the fact that the village has been able to meet the 1.0% through the use of biological treatment, etc. Motion to approve the proposal from EEI for the 2019 NPDES Planning Reports for \$64,952.00 by Trustee Grabarek, second by Trustee Schuberg. A roll call vote ensued. Ayes: Anderson, Filek, Grabarek, Mondt, Schuberg, Wilson. Nays: None. Motion carried.
- b. Discuss and approve a Final Payout to the Pena Group for the South Street Paving Project in the amount of \$105,100.00. Engineer Burroughs provided an update on the South Street paving work. Motion by Trustee Anderson, to approve final payout to Pena Group for South Street paving project in the amount of \$105,100.00, second by Trustee Schuberg. A roll call vote ensued. Ayes: Anderson, Filek, Grabarek, Mondt, Schuberg, Wilson. Nays: None. Motion carried.

14. Bills

- a. Approve the Bills List – A motion was made by Trustee Grabarek and seconded by Trustee Mondt to approve the bills for Monday, August 5, 2019 for \$377,965.91. A roll call vote ensued. Ayes: Anderson, Filek, Grabarek, Mondt, Schuberg, Wilson. Nays: None. Motion carried.

15. Executive Session – None

16. Other Business – None.

17. Adjourn - Trustee Mondt motioned to adjourn the meeting at 8:01 p.m. with Trustee Filek seconding the motion. The motion passed by a unanimous voice vote.

Respectfully Submitted,

/s/ Celeste Weilandt

Celeste Weilandt
Recording Secretary
Sitting in for Village Clerk
Diane McQuilkin