

MINUTES
VILLAGE OF ELBURN COMMITTEE OF THE WHOLE (COW)
SEPTEMBER 16, 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; Village Engineer Colleen Jaltuch

Others Present: Residents LeRoy Herra; Elburn Herald Reporter Susan O'Neill

1. Call to Order – Mayor Walter called the meeting to order at 8:49 PM.
2. Roll Call – A roll call ensued.
3. Public Comment – Resident Leroy Herra asked if the Planning Commission minutes referenced during the Village Board Meeting earlier this evening have been approved. Mayor Walter said no, they are still in draft form. Herra stated he did not believe the Board should consider the minutes in case they are changed. Mayor Walter said historically the Village Board has referenced Planning Commission's draft minutes.
4. Discuss:
 - a. Anderson Road Extension Update – Village Engineer Colleen Jaltuch gave an engineering update for roadway construction of Anderson Road from Keslinger to Freedom. The project was originally set for June letting, changed to November and we are now slipping to the January letting due to snags we are running into with the HOA and property acquisition. We need to find a resolution otherwise we jeopardize funding. After January there are March, April, June and August lettings. The drop-dead letting is August and info must be submitted 2 to 2-1/2 months in advance of the letting. The later into the year, the less likely you will get construction completed that year and bidding in the middle of the year will result in paying top dollar. Village Admin Nevenhoven is scheduled to meet with Blackberry Creek HOA on Wednesday this week. Discussion ensued as to steps required in the event the Village utilizes the court system (condemnation) to acquire property. Resubmission of paperwork must occur for each letting and there is a cost involved depending on changes IDOT makes to the specs. Elburn will not resubmit for a letting unless we think we are ready.

Jaltuch explained when the Village of Elburn applied for STP funding, KKCOM viewed Anderson Road south of Keslinger as part of the original Anderson Road project. Because Elburn could not afford it at the time, construction of the road south of Keslinger was put on hold until now. Jaltuch explained road classification requirements of the road extension in order for IDOT to approve the funding. KKCOM is in agreement with the proposed plan. IDOT is not in agreement with the road re-classification and does not agree traffic counts are sufficient for the re-class/funding. Tom Rickert from KDOT is now involved and will speak with IDOT regarding the fact that North Anderson is an FAU and South Anderson was considered the same ten years ago when it was part of the original project. If Rickert is able to convince IDOT, we will obtain the FAU classification. If Rickert does not convince IDOT, Mayor Walter and Nevenhoven will meet with State Representatives Wheeler and Oberweis. Jaltuch continued at this point, Elburn has funding for three legs of the intersection and the issue with IDOT was not foreseen. Jaltuch will calculate

costs should the funding fall through and will provide to the Board. Regardless, the land acquisition needs to happen ASAP.

- b. 2019 Flow Monitoring & CMOM Project Update – Public Works Supt VanBogaert presented and gave a history of the project. Flow monitoring is the first step in a three phase I/I reduction strategy. The study area is divided into four basins, Basin A, B, C and D and four (4) flow monitors are placed in four (4) different manholes within the Downtown Area of the Village. The incoming and outgoing flows of this basin was monitored from April 26, 2019 to June 24, 2019. The flow monitoring analysis indicates that Basins A and D have excessive RDII (Rainfall Derived Infiltration and Inflow) and all of the basins have elevated RDII. The applicable second step in the three-phase program of I/I reduction is to complete manhole inspections and smoke testing in these basins. The constant infiltration in Basins B and D were classified as excessive. The applicable second step in the three-phase program of I/I reduction is to complete televising and/or nighttime flow isolation on these mains to find the sources of constant infiltration in these basins.

Nevenhoven added the data confirms our suspicions. Next steps were discussed including improvement and/or replacement costs. In the years it will take to fully complete, the Village must maintain the roads in the meantime. Village Engineer Dennison will put together some ideas on how to move forward and will present them to VanBogaert and Nevenhoven. Lining Basin B is a good idea but Basin A has direct tie-ins from residences (sump pumps, etc.). VanBogaert and Nevenhoven will report back to the Board with recommendations from EEI—it will be a multi-year, big money project. Short term and long term planning solutions are needed including minimizing storm water in the NW quadrant and the constant flow of Basin B should be researched sooner rather than later.

5. Other Business – None

6. Adjourn – Trustee Mondt moved to adjourn the meeting at 9:44 p.m. The motion was seconded by Trustee Filek and passed by a unanimous voice vote.

Respectfully Submitted,



Diane McQuilkin
Village Clerk