

MINUTES
VILLAGE OF ELBURN COMMITTEE OF THE WHOLE (COW)
OCTOBER 21, 2019

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

Board Members Absent:

Staff Members Present: Finance Director Doug Elder, Village Attorney Bill Thomas, Deputy Chief Erich Schlachta; Building Commissioner Tom Brennan; Public Works Supt Phil VanBogaert; Village Engineers Dave Burroughs & Julie Morrison

Others Present: Residents LeRoy Herra, Elburn Herald Reporter Susan O'Neill; Peter & Donna Beughman; Steve Collins; Bruce Aderman

1. Call to Order – Mayor Walter called the meeting to order at 8:21 PM.
2. Roll Call – A roll call ensued.
3. Public Comment – Bruce Aderman invited any business owners present to post the flyers he referred to during the Village Board Public Comment session in their place of business.
4. Discussion:
 - a. Building and Zoning 3rd Quarter Report – Building Commissioner Brennan presented the report.
 - b. Police 3rd Quarter Report – Deputy Chief Schlachta presented the report. Would like to reinstate CERTs on a regional basis in order to attract a larger volunteer pool. Chief Cluchey from the Elburn & Countryside Fire Protection District is heading up this initiative.
 - c. Public Works 3rd Quarter Report – Public Works Supt VanBogaert presented the report.
5. Other Business – Trustee Grabarek received an inquiry regarding decibel levels of the wayside horns—particularly for homes facing First Street. VanBogaert will check to make sure the level is acceptable. Grabarek said there was some repair work in the area and believes there has been some movement of the horns. VanBogaert will have the placement of the horns checked.
6. Adjourn – Trustee Mondì moved to adjourn the meeting at 8:38 p.m. The motion was seconded by Trustee Grabarek and passed by a unanimous voice vote.

Respectfully Submitted,



Diane McQuilkin
Village Clerk