

MINUTES  
VILLAGE OF ELBURN COMMITTEE OF THE WHOLE (COW)  
DECEMBER 2, 2019

Board Members Present: President Jeff Walter, Trustees: Ken Anderson, Sue Filek, Bill Grabarek, Chris Mondj, 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 Dave Burroughs

Others Present: Residents LeRoy Herra, Bill Myers, Monsoor Ali, Chuck Urbasek, Jerry Schmidt; Elburn Herald Reporter Susan O'Neill

1. Call to Order – Mayor Walter called the meeting to order at 7:43 PM.
2. Roll Call – A roll call ensued.
3. Public Comment – None
4. Discussion:
  - a. Discuss and Approve Ordinance 2019-17 – Annual Budget Revision – Finance Director Elder said this is for discussion only this evening and will be brought back to the Board for final approval by ordinance (draft included in this evening's packet) in two weeks. Elder highlighted the changes and stated this is a projected revision of the current year's budget. Everyone was asked to review and contact Elder or Nevenhoven with any questions.
5. Other Business – Trustee Anderson discussed the purpose of SSAs and their history (any development occurring after 2002 is subject). Developers are required to install all infrastructure in new subdivisions. The older subdivisions and older parts of town are covered by the general fund whereas residents of SSAs pay an SSA fee for maintenance and replacement of infrastructure in addition to normal property taxes.

The new brewery/restaurant, Obscurity, on West North Street is under construction.

HBO is advertising Lovecraft Country will be shown soon.

The annual Christmas Stroll will be on Saturday, December 7, from 4pm to 8pm and will include the Community Center as well as downtown.

A wreath-laying ceremony will take place at Veteran's Park on Saturday, December 7, in remembrance of Pearl Harbor Day.

6. Adjourn – Trustee Mondj moved to adjourn the meeting at 8:17 p.m. The motion was seconded by Trustee Grabarek and passed by a unanimous voice vote.

Respectfully Submitted,



Diane McQuilkin  
Village Clerk