

MINUTES
VILLAGE OF ELBURN COMMITTEE OF THE WHOLE (COW)
DECEMBER 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 Dave Burroughs

Others Present: Resident Bruce Aderman; Elburn Herald Reporter Susan O'Neill

1. Call to Order – Mayor Walter called the meeting to order at 8:28 PM.
2. Roll Call – A roll call ensued.
3. Public Comment – None
4. Discussion:
 - a. Discuss Amending Section 880.05 (b) Number of Machines – Village Admin Nevenhoven said the State increased the number of allowable machines from 5 to 6. One of the establishments in town asked if the Village Board would consider allowing 6 machines. If approved, it would be a blanket change, not by facility. If approved, Elburn could potentially go from 25 to 30 machines. Trustee Anderson said he was against the original ordinance and he is not in favor of the increase. Some Trustees were uncertain and could see both sides of the argument while other Trustees were in favor of the increase. Mayor Walter instructed staff to draft a revision to the Ordinance reflecting the change and bring it to the Board for a vote. This will give Trustees an opportunity to further contemplate.
 - b. Discuss FY21 Building and Zoning Budget – Finance Director Elder explained the budget process and the numbers being reviewed this evening does not include payroll, insurance and IT charges. Trustees were asked to contact Elder or Building Commissioner Brennan if they have any questions.
5. Other Business – None
6. Adjourn – Trustee Mond moved to adjourn the meeting at 8:48 p.m. The motion was seconded by Trustee Schuberg and passed by a unanimous voice vote.

Respectfully Submitted,


Diane McQuilkin
Village Clerk