

MINUTES
VILLAGE OF ELBURN BOARD OF TRUSTEES
JANUARY 6, 2020

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 Ryan Morton, Police Chief Nick Sikora; Building Commissioner Tom Brennan; Public Works Supt Phil VanBogaert; Village Engineers Dave Burroughs & Julie Morrison

Others Present: Resident LeRoy Herra, Elburn Herald Reporter Susan O'Neill; Sandy Kaczmariski; Bruce Aderman

1. Call to Order – Village President Jeff Walter called the meeting to order at 7:00 p.m.
2. Pledge of Allegiance – Trustee Anderson led the assembly in the Pledge of Allegiance.
3. Roll Call – A roll call ensued.
4. Public Comment, Awards & Presentations – None
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*

December 16, 2019

**Committee of the Whole*

December 16, 2019

A motion was made by Trustee Schuberg and seconded by Trustee Filek 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 announced the Village's engineer from EEI, Dave Burroughs, will be retiring soon. Burroughs introduced his replacement, Julie Morrison, who gave a brief background on herself. Mayor Walter also introduced Village Attorney Ryan Morton who was attending the meeting in Attorney Bill Thomas' absence.
 - b. Mayor Walter, Village Admin Nevenhoven and a rep from the Village's ECDC met today with Everstream, a fiber company who is installing fiber along Route 47. They are contracted to hook up 5G for T-Mobile and has offered their services to businesses within the vicinity. This will make Elburn a gigabyte city which, along with the train station, new on-ramps at the tollway, etc. will attract business to Elburn.
 - c. Trustee Schuberg gave an update on the Village dinner party scheduled for January 16, 2020 at Lions Park. She and Trustee Filek are co-chairing the event.
 - d. Mayor Walter attended an annual meeting hosted by the Kaneland School district for their communities. A copy of the annual report will be available for anyone review.
 - e. The Village received a letter from Amber Payner, a Kaneland student, who had an assignment to write an argumentative letter. The letter included her views against a marijuana shop in Elburn.
7. Village Attorney – No report. Attorney Morton reported the law firm recently changed its name to Ottosen, DiNolfo, Hasenbalg & Castaldo (ODHC), or Ottosen Law for short.

8. Village Clerk – No report
9. Administration
 - a. Discuss and Approve Ordinance 2020-01 Amending Section 888.05 Video Gaming Terminals – Village Admin Nevenhoven stated this was previously discussed at a COW Meeting. The only proposed revision is to increase the maximum number of terminals from 5 to 6. A motion to approve was made by Wilson and seconded by Schuberg. A roll call vote ensued. Ayes: Filek, Mond, Schuberg, Wilson. Nays: Anderson, Grabarek. Motion carried.
10. Building and Zoning – No report
11. Finance Department – No report
12. Police Department
 - a. Discuss and Approve Resolution 2020-01 Kane County Animal Control Agreement – Chief Sikora stated this is the Village's annual renewal. Nevenhoven said Metra West coordinates this multi-jurisdictional agreement. Although the Village last passed this in March 2019, Metra West did not have record of it. Approval of this renewal will be for a one year period with two one-year extensions. A motion to approve was made by Grabarek and seconded by Mond. A roll call vote ensued. Ayes: Anderson, Filek, Grabarek, Mond, Schuberg, Wilson. Nays: None. Motion carried.
 - b. Sikora reported newly hired full-time Officer Terek started police academy training today which will last 14 weeks. The new part-time CSO began solo patrols today.
13. Public Works Department
 - a. Discuss and Approve Final Payment to Layne Christensen for Well 5 Rehabilitation, \$72,266.35 – Public Works Supt VanBogaert stated this was a job well done including repair from a lightning strike. A motion to approve was made by Schuberg and seconded by Wilson. A roll call vote ensued. Ayes: Anderson, Filek, Grabarek, Mond, Schuberg, Wilson. Nays: None. Motion carried. Trustee Grabarek noted the AT&T antenna is on top of the water tower at Well 5. He (and other board members) noticed a decline in service quality of their AT&T service and wondered if it could be due to the lightning strike. However, AT&T upgraded their equipment on the tower since the lightning strike. Nevenhoven will reach out to his AT&T contact to make them aware of the decline in service.
 - b. VanBogaert reported two of the Village's big trucks broke down and were fixed today. There are still a few piles that need to be burned in Blackberry Creek. Campton Construction finished the grading in Heritage Park. Quite a few street signs have been replaced throughout the Village. If anyone notices a missing sign, please notify VanBogaert.
14. Bills
 - a. Approve the Bills List – A motion was made by Trustee Grabarek and seconded by Trustee Schuberg to approve the bills for Monday, January 6, 2020 for \$247,385.38. A roll call vote ensued. Ayes: Anderson, Filek, Grabarek, Mond, Schuberg, Wilson. Nays: None. Motion carried.
15. Other Business – None.
16. Adjourn - Trustee Mond motioned to adjourn the meeting at 7:21 p.m. with Trustee Grabarek seconding the motion. The motion passed by a unanimous voice vote.

Respectfully Submitted,



Diane McQuilkin
Village Clerk