

MINUTES
VILLAGE OF ELBURN COMMITTEE OF THE WHOLE (COW)
JANUARY 21, 2020

Board Members Present: Trustees: Ken Anderson, Sue Filek, Bill Grabarek, Chris Mondri, Patricia Schuberg, Matt Wilson

Board Members Absent: President Jeff Walter

Staff Members Present: Village Administrator John Nevenhoven; Village Attorney Bill Thomas; Police Chief Nick Sikora; Building Commissioner Tom Brennan; Public Works Supt Phil VanBogaert; Village Engineer Dave Burroughs & Julie Morrison

Others Present: Residents LeRoy Herra, John VanBogaert, Bill Myers; Bruce Aderman; Elburn Herald Reporter Susan O'Neill

1. Call to Order – Mayor Walter called the meeting to order at 7:52 PM.
2. Roll Call – A roll call ensued.
3. Public Comment – None
4. Discussion
 - a. Police Quarterly Report – Chief Sikora presented the report.
 - b. FY 21 Police Budget – Chief Sikora presented the proposed FY2021 budget. There was brief discussion regarding State police pension boards consolidating and if it will affect what the Village will pay. Sikora replied not in the near future but may as the transition takes place. Finance Director Elder might be able to explain better. Officer Janito has been approved for permanent disability but will be on PEDAs and benefit time until July. Replacement for Officer Janito and other headcount was discussed. When asked if revenue resources are available for the additions, Nevenhoven replied, yes. Sikora is working on a COPS grant. If awarded, it will cover some personnel cost for the first several years. Sikora has submitted a grant to cover some equipment costs and is looking for more grant opportunities.
 - c. Building Zoning Quarterly Report – Building Commissioner Brennan presented the report.
 - d. Public Works Quarterly Report – Public Works Supt VanBogaert presented the report.
5. Other Business – None
6. Adjourn – Trustee Mondri moved to adjourn the meeting at 8:25 p.m. The motion was seconded by Trustee Grabarek and passed by a unanimous voice vote.

Respectfully Submitted,



Diane McQuilkin
Village Clerk