

MINUTES
VILLAGE OF ELBURN BOARD OF TRUSTEES
JANUARY 21, 2020

Board Members Present: Trustees: Ken Anderson, Sue Filek, Bill Grabarek, Chris Mondì, 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; Caliber rep Allison Mathern

In the absence of Mayor Walter, a motion to appoint Trustee Anderson as Mayor Pro-Tem was made by Trustee Wilson and seconded by Trustee Schuberg. A roll call vote ensued. Ayes: Anderson, Filek, Grabarek, Mondì, Schuberg, Wilson. Nays: None. Motion carried.

1. Call to Order – Mayor Pro-Tem Anderson called the meeting to order at 7:00 p.m.
2. Pledge of Allegiance – Trustee Filek 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*

January 6, 2020

**Committee of the Whole*

January 6, 2020

A motion was made by Trustee Grabarek and seconded by Trustee Mondì to approve the Omnibus Agenda. A roll call vote ensued. Ayes: Anderson, Filek, Grabarek, Mondì, Schuberg, Wilson. Nays: None. Motion carried.

6. Mayor
 - a. Proclamation – Dave Burroughs Retirement – Mayor Pro-Tem Anderson read aloud the proclamation and announced January 31, 2020 as Dave Burroughs Day in the Village of Elburn.
 - b. The annual holiday party went well. Thanks to the event organizers and to everyone for their participation.
7. Village Attorney – No report
8. Village Clerk – No report
9. Administration
 - a. Village Admin Nevenhoven announced there will be an executive session at the end of this meeting.
 - b. Nevenhoven stated a press release from the State announced the Village was approved for a second OSLAD grant in Elburn Station—the same grant we received notice it was denied. Nevenhoven will confirm soon with the State. If approved, the grant is worth \$390K for a total of

\$780K and the Village will be responsible for 25% of the matching share. The Parks Commission is considering another OSRAD grant for a park at the Community Center under a long-term 20 year lease. Clarification details will follow by the end of the week.

10. Building and Zoning

- a. Discuss and Approve Ordinance 2020-02, Sign Variance, 25 S Main Street – Building
Commissioner Brennan presented. This was reviewed by the Planning Commission who recommended approval. It is located in the downtown sign district which limits a maximum of three colors and the proposed sign has a spectrum of colors. Other than the colors, the sign meets all other specifications—the sign is not backlit. A motion to approve was made by Grabarek and seconded by Wilson. A roll call vote ensued. Ayes: Anderson, Filek, Grabarek, Mondy, Schuberg, Wilson. Nays: None. Motion carried.
- b. Discuss and Approve Ordinance 2020-03, Sign Variance, 100 E Shannon Street – Brennan
stated this variance was already approved by the Village Board, however, an ordinance was not approved. There have been no changes to the request—this is to formalize the ordinance. A motion to approve was made by Schuberg and seconded by Mondy. A roll call vote ensued. Ayes: Anderson, Filek, Grabarek, Mondy, Schuberg, Wilson. Nays: None. Motion carried.

11. Finance Department

- a. Discuss the Treasurer’s Report – December 2019 – In the absence of Finance Director Elder, Nevenhoven asked Trustees to send any questions/comments to Nevenhoven and/or Elder.
- b. Discuss the Revenue and Expenditure Report – December 2019 – In the absence of Finance Director Elder, Nevenhoven asked Trustees to send any questions/comments to Nevenhoven and/or Elder.

12. Police Department – No report

13. Public Works Department – No report

14. Bills

- a. Approve the Bills List – A motion was made by Trustee Grabarek and seconded by Trustee Schuberg to approve the bills for Tuesday, January 21, 2020 for \$54,140.61. A roll call vote ensued. Ayes: Anderson, Filek, Grabarek, Mondy, Schuberg, Wilson. Nays: None. Motion carried.

15. Executive Session – 5 ILCS 120/2 (c)(11) – Pending or probable or imminent litigation against, affecting, or on behalf of the public body before a court or administrative tribunal. A motion was made by Trustee Schuberg and seconded by Trustee Wilson to leave regular session and enter into executive session at 7:18 p.m. A roll call vote ensued. Ayes: Anderson, Filek, Grabarek, Mondy, Schuberg, Wilson. Nays: None. Motion carried. It was announced that there would be no announcements following the closed session.

At 7:51 p.m., a motion was made by Trustee Grabarek and seconded by Trustee Filek to leave executive session and re-enter regular session. The motion carried by unanimous voice vote.

16. Other Business – None

17. Adjourn - Trustee Mondy motioned to adjourn the meeting at 7:51 p.m. with Trustee Grabarek seconding the motion. The motion passed by a unanimous voice vote.

Respectfully Submitted,



Diane McQuilkin
Village Clerk