

MINUTES  
VILLAGE OF ELBURN COMMITTEE OF THE WHOLE (COW)  
FEBRUARY 3, 2020

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; Public Works Supt Phil VanBogaert; Village Engineers Julie Morrison, Colleen Jaltuch, Dave Burroughs

Others Present: Residents LeRoy Herra, Robert Johnson; Peter Ponzio, Angela Randall, Debbie Stover, Pete & Donna Baughman, Judy Childress, Kyle Bakus, Bruce Aderman, Elburn Herald Reporter Susan O'Neill

1. Call to Order – Mayor Walter called the meeting to order at 7:30 PM.
2. Roll Call – A roll call ensued.
3. Public Comment – None
4. Discussion:
  - a. FY 21 Special Service Area #1 Budget (Prairie Valley) – Public Works Supt. VanBogaert presented the proposed budget. Will most likely need to add more to the SSA budgets and the Street Department budget for extrication of animals. There is a large muskrat population and they do a lot of damage.
  - b. FY 21 Special Service Area #2 Budget (Blackberry Creek) – VanBogaert presented the budget and said he intends to do a lot of cleanup (mostly trees) this year. Ongoing will work on a maintenance/management plan. There are muskrat and beaver problems in SSA #2 that needs to be managed.
  - c. FY 21 Special Service Area #6 Budget (Elburn Station) – VanBogaert stated the Village is not yet responsible for this SSA. We have reached out to Shodeen asking for maintenance cost information but have not heard back.
5. Other Business – None
6. Adjourn – Trustee Mondj moved to adjourn the meeting at 7:39 p.m. The motion was seconded by Trustee Wilson and passed by a unanimous voice vote.

Respectfully Submitted,



Diane McQuilkin  
Village Clerk