

MINUTES
VILLAGE OF ELBURN BOARD OF TRUSTEES
FEBRUARY 3, 2020

Board Members Present: President Jeff Walter, Trustees: Ken Anderson, Sue Filek, Bill Grabarek, Chris Mondì, 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, Katie Kitz, Robert Johnson; Peter Ponzio, Angela Randall, Debbie Stover, Pete & Donna Baughman, Judy Childress, Kyle Bakus, Eagle Scout recipient Tim Bohanek, Michelle Bohanek, Deanna Bohanek, Mike Bohanek, Bob Michek, Linda Potvin, Bruce Aderman, Elburn Herald Reporter Susan O'Neill

1. Call to Order – Village President Jeff Walter called the meeting to order at 7:00 p.m.
2. Pledge of Allegiance – Trustee Grabarek led the assembly in the Pledge of Allegiance.
3. Roll Call – A roll call ensued.
4. Public Comment, Awards & Presentations – Bruce Aderman invited everyone to come to the 125th annual turkey dinner at St. Gall's Church on March 15th from noon to 3:00pm.
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

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| <i>*Village Board</i> | <i>January 21, 2020</i> |
| <i>*Committee of the Whole</i> | <i>January 21, 2020</i> |
| <i>*Executive Session</i> | <i>January 21, 2020</i> |

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, Mondì, Schuberg, Wilson. Nays: None. Motion carried.

6. Mayor
 - a. Proclamation – Engineers Week, February 16-22, 2020 – Mayor Walter read aloud the proclamation. The certificate was presented to EEI engineers.
 - b. Mayor Walter read aloud a proclamation for Eagle Scout recipient Timothy Bohanek. The proclamation was presented to Mr. Bohanek.
7. Village Attorney – Village Attorney Bill Thomas gave an update on the Anderson Road Extension property acquisition. Complaints were filed on January 24 and six of the seven defendants have been served. The seventh is in downstate Illinois and should be served soon. A summary letter from Thomas was included with each complaint explaining the time constraint we are under and invited each defendant to contact Thomas ASAP. To date, Thomas has not heard back from anyone. Thomas will file a motion to get into court to set a hearing ASAP when the final item is served.

8. Village Clerk – No report
9. Administration
 - a. Discuss and Approve Resolution 2020-02 Authorizing Withdrawal and Deposit of Village Funds for Land Acquisition – Village Admin Nevenhoven explained this is related to Attorney Thomas' report above. This resolution will allow funds to be deposited when the judge makes a ruling. A motion to approve was made by Grabarek and seconded by Schuberg. A roll call vote ensued. Ayes: Anderson, Filek, Grabarek, Mond, Schuberg, Wilson. Nays: None. Motion carried. Unanimous.
10. Building and Zoning – No report
11. Finance Department – No report
12. Police Department
 - a. Discuss and Approve a Space Needs Assessment Study to MWL, Not to Exceed \$11,070 – Chief Sikora presented and said a total of seven bids were received in response to an RFQ. The bid from MWL is approximately half of the budgeted amount. A motion to approve was made by Grabarek and seconded by Wilson. Sikora explained MWL is also an architectural firm, has a good reputation and is well known across the country. Locally, they have worked with Oswego, Montgomery and Aurora. A roll call vote ensued. Ayes: Anderson, Filek, Grabarek, Mond, Schuberg, Wilson. Nays: None. Motion carried.
 - b. Discuss and Approve the Purchase of New Metra Parking Lot Cameras from Future Link, \$6,113.20 – Chief Sikora stated the bid is for half of what was budgeted. Sikora asked that the Board approve the budgeted amount, not to exceed \$12K, because there are some unknowns that may require more expense than the estimate. Approving the full budgeted amount will avoid delaying the project in the event other issues are uncovered. A motion to approve, not to exceed \$12,000, was made by Anderson and seconded by Wilson. A roll call vote ensued. Ayes: Anderson, Filek, Grabarek, Mond, Schuberg, Wilson. Nays: None. Motion carried.
 - c. Chief Sikora gave an update on a case for attempted murder charges a week ago. Search warrants have been served, the subject is still in custody at Kane County Jail and the case is moving forward.
 - d. Chief Sikora reported the department is short on part-time officers as two are now off for an extended period of time. Scheduling and coverage of shifts is complicated and is a drain on officers. A background check on another part-timer is underway. The new full-time officer is doing well at the Police Academy who has completed 3 out of 14 weeks of training.
13. Public Works Department
 - a. Discuss and Approve Change Order #1 Anderson Road Engineering, \$74,749.75 – Public Works Supt VanBogaert presented and stated the changes are for Phases 1 and 2. Mayor Walter asked three times for a motion to approve the change order. No motion was made; therefore, the motion died due to lack of a motion. Village Admin Nevenhoven stated the project will be stopped if not approved. There was discussion that a number of items on the change order are from months ago—why are some of the expenses so old? Trustee Anderson stated a change order for approximately 50% of the total bid cost is not normal. Village Engineer Colleen Jaltuch explained the original contract between the Village and EEI was for Phase 2. Kane County handled Phase 1 engineering in 2010. However, when EEI met with IDOT for scoping in Phase 2, they expected more Phase 1 items to be completed including engineering, public meeting and a technical memorandum to update Phase 1 including revision to intersection design. Jaltuch highlighted other changes including an FAU route designation and issues with KKCOM and IDOT. The project scope has grown and a lot is due to IDOT requirements. The property acquisition piece has continued to grow as well. Jaltuch said staff has been aware of the changes all along. Village Admin Nevenhoven said at every turn we ran into external problems whether from the State or land acquisition and, yet again, the State is now requiring a noise survey for the area. Things we thought would be relatively easy and routine got mired down with one requirement after another, after another and the difficulty level has gone up a number of steps. The federal funding is for Phase 3 construction and engineering. Most of the change order is for Phase 1 (\$47K). Jaltuch reiterated the contract between the Village and EEI is for Phase 2 but IDOT

came in with a number of requirements for Phase 1 (scope creep). Trustee Anderson said we have to move forward with the project and asked Staff to work with EEI to evaluate the changes and come back to the Board with a different response. Staff will work with EEI and come back to the Board on the 18th of February.

- b. Discuss and Approve Resolution 2020-03 Authorizing the Match of Local Funds for Anderson Road Intersection Improvements – Mayor Walter said this item will be tabled until the previous item is resolved.
- c. Trustee Grabarek stated the new paving on W. Pierce Street is sunken and coming apart. VanBogaert will take a look.
- d. Trustee Filek said there are lots of big pot holes that should be addressed—especially in Cambridge Subdivision.

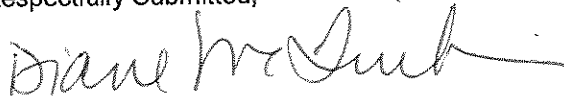
14. Bills

- a. Approve the Bills List – A motion was made by Trustee Grabarek and seconded by Trustee Wilson to approve the bills for Monday, February 3, 2020 for \$63,341.54. 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 7:30 p.m. with Trustee Filek seconding the motion. The motion passed by a unanimous voice vote.

Respectfully Submitted,



Diane McQuilkin
Village Clerk