

MINUTES  
VILLAGE OF ELBURN BOARD OF TRUSTEES  
MAY 4, 2020

Board Members Present: President Jeff Walter, Trustees: Ken Anderson, Sue Filek, Bill Grabarek, Patricia Schuberg, Matt Wilson

Board Members Absent: Chris Mondri

Staff Members Present: Village Administrator John Nevenhoven; Finance Director Doug Elder, Village Attorney Bill Thomas, Police Chief Nick Sikora; Building Commissioner Tom Brennan; Public Works Supt Phil VanBogaert; Village Engineer Julie Morrison

Others Present: Elburn Herald Reporter Susan O'Neill; Bruce Aderman; Chris Hanson from A.B.A.T.E.

1. Call to Order – Village President Jeff Walter called the meeting to order at 7:05 p.m.
2. Pledge of Allegiance – Mayor Walter led the assembly in the Pledge of Allegiance.
3. Roll Call – A roll call ensued.
4. Public Comment, Awards & Presentations – Bruce Aderman thanked the Board for making their meetings public during this time of pandemic.
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  
\*Executive Session*

*April 20, 2020  
April 20, 2020*

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

6. Mayor
  - a. Motorcycle Awareness Proclamation – Mayor Walter read aloud the proclamation and presented it to Chris Hanson from A.B.A.T.E. Hanson gave a brief update on the Motorcycle Awareness/Distracted Driver event scheduled this coming weekend. Hanson thanked the Board and the Village for their support.
  - b. Mayor Walter reported on a birthday parade for a 5-year old recently. Numerous organizations (police, fire, A.B.A.T.E., etc.) participated. If anyone is interested in organizing a similar parade, contact Mayor Walter.
7. Village Attorney – Attorney Thomas gave an update on the Anderson Road extension. IDOT has certified the project and it will be on the June 12 letting.
8. Village Clerk – No report
9. Administration – No report
10. Building and Zoning – No report

11. Finance Department

- a. Discuss and Approve Resolution 2020-06 Authorizing the Participation in the Northern Illinois Municipal Electric Collaborative (NIMEC) – Finance Director Elder presented. This NIMEC agreement is for street lighting and approval of this resolution will allow us to be part of the bidding process. A motion to approve was made by Schuberg and seconded by Wilson. A roll call vote ensued. Ayes: Anderson, Grabarek, Schuberg, Wilson. Nays: None. Motion carried. (Filek did not vote because she lost connection to Zoom.)

12. Police Department

- a. Chief Sikora commented on birthday parades held in the community recently.  
b. Chief Sikora gave an update on new full-time Officer Terek's academy training due to the pandemic. Terek is currently doing ride-alongs with Elburn PD until he is able to go back to the academy and finish final requirements.

13. Public Works Department

- a. Discuss and Approve a Contract with Shamrock Hardscapes & Restoration for Landscape Services in the Prairie Valley Special Service Area and Metra – Public Works Supt VanBogaert presented. A motion to approve was made by Grabarek and seconded by Schuberg. A roll call vote ensued. Ayes: Anderson, Filek, Grabarek, Schuberg, Wilson. Nays: None. Motion carried.  
b. VanBogaert reported box culverts have been put in place at Prairie Park in the waterway. More work to follow at the park to finish up the bridge/pedestrian path, shelter and cement. A post explaining the plans for the park will be put on the Village website.  
c. Public Works personnel have been doing lots of mowing and tree trimming as well as helping with conduit installation for security cameras at the Metra Station.

14. Bills

- a. Approve the Bills List – A motion was made by Trustee Grabarek and seconded by Trustee Filek to approve the bills for Monday, May 4, 2020 for \$81,847.85. A roll call vote ensued. Ayes: Anderson, Filek, Grabarek, Schuberg, Wilson. Nays: None. Motion carried.

15. Other Business – None

16. Executive Session – 5 ILCS 120/2 (2) Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees – A motion was made by Trustee Grabarek and seconded by Trustee Schuberg to leave regular session and enter into executive session at 7:27 p.m. A roll call vote ensued. Ayes: Anderson, Filek, Grabarek, Mondt, Schuberg, Wilson. Nays: None. Motion carried. It was announced there would be no announcements after the executive session which will be held via a separate ZOOM virtual meeting.

At 7:45 p.m., a motion was made by Trustee Grabarek and seconded by Trustee Schuberg to leave executive session and re-enter regular session. The motion carried by unanimous voice vote.

17. Adjourn - Trustee Schuberg motioned to adjourn the meeting at 7:46 p.m. with Trustee Wilson seconding the motion. The motion passed by unanimous voice vote.

Respectfully Submitted,



Diane McQuilkin  
Village Clerk