

MINUTES  
VILLAGE OF ELBURN COMMITTEE OF THE WHOLE (COW)  
JUNE 1, 2020  
VIA ZOOM VIDEOCONFERENCE

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

Members Absent:

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: Resident LeRoy Herra; Bruce Aderman, Obscurity rep Lucas Goucher, Shodeen rep Dave Patzelt

1. Call to Order – Mayor Walter called the meeting to order at 7:50 PM.
2. Roll Call – A roll call ensued.
3. Public Comment – Submit a Question or Comment via email – [PublicHearing@Elburn.il.us](mailto:PublicHearing@Elburn.il.us). – No public comments received.
4. Discussion:
  - a. Easement at 113 W North St (Obscurity) – Village Admin Nevenhoven presented and gave an overview of the property involved on the west side of the Obscurity building. They want to use the easement for the brewery silo and outdoor dining. Some alterations have been made since the packet was sent to the Board. Petitioner Lucas Goucher stated with COVID-19, outdoor dining is more important now and described changes to the layout. Building Commissioner Brennan stated an architect drawing showing the alterations is required. There was consensus from the Board that they have no issues with the easement. This will be on the next Village Board agenda for action. Goucher said they plan to open the restaurant on July 1 and will begin brewing on Friday.
  - b. Metra Parking Permit Rates – Chief Sikora advised there have been questions regarding parking permit rate reductions due to the COVID-19 shelter in place order. After researching, there have been a few permit holders parking in the Metra lot on a regular basis but the vast majority have not. A one-time 50% parking permit fee reduction was recommended for current permit holders who have not been parking at the lot on a regular basis. There was consensus to allow 50% reduction for current permit holders who have not consistently used their current pass since shelter in place. Permits renew on July 1.
  - c. Risk & Resilience Assessment – Public Works Supt VanBogaert gave a brief background on this EPA mandated emergency response plan for drinking water. The plan must be completed by June 2021 and filed with the EPA by December 2021. Three bids were received (EEI for \$42,379, Rempe-Sharpe for \$29,900 and Fehr Graham for \$24,000). VanBogaert recommends Fehr Graham complete the assessment. A motion to approve a contract with Fehr Graham and place on the next consent agenda was made by Schuberg and seconded by Wilson. A roll call vote ensued. Ayes: Anderson, Filek, Grabarek, Mond, Schuberg, Wilson. Nays: None. Motion carried.

5. Other Business – Mayor Walter said he has the emergency declaration printed and ready if needed due to protests in the area. Mayor Walter, Chief Sikora and Admin Nevenhoven are in constant contact with each other as well as with Sugar Grove Mayor Michels. If necessary, a special meeting will be called to approve the declaration.
6. Adjourn – Trustee Mondy moved to adjourn the meeting at 8:16 p.m. The motion was seconded by Trustee Filek and passed by a unanimous voice vote.

Respectfully Submitted,



Diane McQuilkin  
Village Clerk