

MINUTES
VILLAGE OF ELBURN BOARD OF TRUSTEES
JULY 6, 2020

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

Board Members Absent: Trustee Mondri

Staff Members Present: Village Administrator John Nevenhoven; Finance Director Doug Elder, Village Attorney Bill Thomas, Police Chief Nick Sikora; Public Works Supt. Phil VanBogaert

Others Present: Brandon Gerald, Leroy Herra; Edward Stuehm with Country Financial; former Planning Commission Chair Jeff Metcalf; Kyle Westrom and Jason Wallace with Kaneland Travel Baseball; Police Officer Hugo Nunez, Bob Skidmore and members of press

1. Call to Order – Village President Jeff Walter called the meeting to order at 7:00 p.m.
2. Pledge of Allegiance – Former Planning Commission Chairman Metcalf led the assembly in the recital of 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.

- * *Village Board Minutes* June 15, 2020
- * *Committee of the Whole Minutes* June 15, 2020
- * *Approve Resolution 2020-10 Technical Assistance Agreement with the Regional Transportation Authority (RTA)*

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

6. Mayor
 - a. Swear-in Part-Time Police Officer Hugo Nunez – Mayor Walter swore in part-time Officer Hugo Nunez. Officer Nunez provided a brief summary of his professional background.
 - b. Proclamation Honoring Jeff Metcalf, Planning Chair – Mayor Walter read a proclamation honoring former Planning Commission Chairman Jeff Metcalf. Jeff was presented a key to the Village of Elburn, his name plate, and few other village gifts. Jeff shared some fond memories and extended his appreciation to the board.
 - c. Mr. Edward Stuehm, from Country Financial, recently won a raffle from his office and proceeded to present a check to the Police Chief for \$1,312.25 and a check for \$1,312.25 to the fire department as appreciation for their services.
 - d. Grand Re-open of Elburn – Mayor Walter discussed the positives of holding the Grand Re-opening of Elburn.
 - e. Farmers Markets – Because farmers markets are booked one year in advance, Mayor Walter intends to invite both the farmers market and food trucks for next year's events.

7. Village Attorney – Attorney Thomas discussed that many emails have been sent to board members, himself, and various village officials which have come from an anonymous source (Elburn Police Watch) and entail an incident that occurred over one year ago regarding a health and wellness check performed by Elburn Police and Kane County Sheriff's Officers. Details followed. Per Atty. Thomas, an outside investigation is underway. The emails will be monitored and any information will be brought to the board. Questions from members included the statute of limitations on the matter.
8. Village Clerk – No report.
9. Village Engineer – No report.
10. Administration – Asked if all the questions regarding the new park were answered, Administrator Nevenhoven indicated they were not answered yet. He relayed some status information.
11. Building and Zoning – None.
12. Finance Department – No report.
13. Police Department – Police Chief Sikora noted that Officer Terek was involved in a vehicle collision after he had made a traffic stop on Route 47 near Hughes Road getting out of his car. Details followed. Chief Sikora expects the vehicle will eventually have to be replaced when he receives the figures from the insurance company. He further indicated there was much activity over the holiday weekend. The Chief announced the Police Commission met last week to review the hiring/testing procedures for the next Police Officer Eligibility List, which list expired on 6/29/2020. The Police Commission has decided to go with a new testing firm out of Schaumburg, Illinois. Sikora hopes to have a testing date in August. Also, it was noted that Officer Terek took and passed the State certification exam and is fully certified through the State.
14. Public Works Department – Public Works Supt. VanBogaert updated the board on the Anderson Road construction project. The Route 47 overlay (curb and ADA ramps) is expected to begin next week. The SSES kickoff meeting for the sanitary sewer evaluation study will take place this month; two water towers have been washed; and HLR and HR Green engineering firms will be providing estimates to the Village for the Anderson Road Bridge.
15. Bills
 - a. Approve the Bills List – A motion was made by Trustee Grabarek and seconded by Trustee Schuberg to approve the bills for Monday, July 6, 2020 for \$162,136.85. A roll call vote ensued. Ayes: Anderson, Filek, Grabarek, Schuberg, Wilson. Nays: None. Motion carried.
16. Other Business – None
17. Adjourn - Trustee Grabarek 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,

/s/ Celeste K. Weilandt
Recording Secretary for
Diane McQuilkin
Village Clerk