

MINUTES  
VILLAGE OF ELBURN COMMITTEE OF THE WHOLE (COW)  
JULY 20, 2020

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

Board Members Absent: Ken Anderson

Staff Members Present: Finance Director Doug Elder, Village Attorney Bill Thomas, Deputy Police Chief Erich Schlachta; Building Commissioner Tom Brennan; Public Works Supt Phil VanBogaert; Village Engineer Julie Morrison

Others Present: Residents Leroy Herra, Brandon Gerald

1. Call to Order – Mayor Walter called the meeting to order at 7:55 PM.
2. Roll Call – A roll call ensued.
3. Public Comment – None
4. Discuss:
  - a. Ordinance 2020-xx Parking Restrictions Anderson Road & W. North Street – Deputy Chief Schlachta presented. Without details in an ordinance, citations cannot be issued. It was clarified that this will not affect any residences. There was consensus to include on the next consent agenda in ordinance format.
  - b. Elburn Station Unit 1 turn Lane, Pedestrian Path, Sidewalks, Punch List Issues – Public Works Supt VanBogaert and Village Engineer Morrison presented. Staff is looking for guidance/direction from the Board on: 1) Five-foot PCC sidewalk on the east side of Anderson Road within the Anderson Road right of way (ROW). The sidewalk runs from Station Blvd to Keslinger Road; 2) Eight-foot HMA bike path located on the north side of Keslinger Road outside the Keslinger Road ROW. The bike path runs from Anderson Road to a point approximately 1400' east (future intersection; Blackberry Creek Dr extended); and 3) Right hand turn lane on Anderson Road at Westhaven Street.

Regarding the sidewalk (#1 above), Mayor Walter spoke on behalf of Trustee Anderson who feels the sidewalk should be installed especially since it will be a pedestrian safety issue when the commercial area is fully developed. There was consensus from the Board that the sidewalk should be built along the east side of Anderson Road from Station Blvd to Keslinger Road.

Morrison pointed out proposed bike paths (item #2 above) on a map and explained EEI's recommendations. Discussion ensued regarding the Village's goal to provide connectivity throughout the Village and beyond as well as options for bicycles and pedestrians to travel on paths rather than on a roadway. Discussion ensued and there was consensus from the Board not to install the proposed bike path along the north side of Keslinger Road from Anderson Road to the east. The value of the bike path is to be redirected to the east and north pedestrian legs of the Anderson Road/Keslinger Road intersection.

There was discussion that it makes sense to complete the right hand turn lane (#3 above). Shodeen has submitted a letter stating they will not install the right turn lane as shown on the approved plans because it is not warranted by IDOT standards. There was disagreement to Shodeen's logic from the Board especially since this is a commercial area. Morrison added the turn lane does meet KDOT standards. Mayor Walter said although not present tonight, Trustee

Anderson communicated to him that he feels the turn lane should go in. There was consensus from the Board that the turn lane should be installed.

5. Police Department 2<sup>nd</sup> Quarter Report – DC Schlachta presented the report.
6. Building-Zoning 2<sup>nd</sup> Quarter Report – Building Commissioner Brennan presented the report.
7. Public Works 2<sup>nd</sup> Quarter Report – Supt VanBogaert highlighted the reports.

There was discussion regarding the missing/knocked down street light in Elburn Station Phase 2 with exposed wires. It is a Shodeen issue and is on the punch list. The light was installed incorrectly and in the wrong location. An unstable electrical transformer in Phase 1 was also discussed. There was consensus from the Board that both of these items are health and safety issues and directed the Village Engineer to notify Shodeen that until such time that both of these issues are rectified, the Village will not issue any permits or perform inspections in Elburn Station.

8. Other Business – None
9. Adjourn – Trustee Mondy moved to adjourn the meeting at 8:50 p.m. The motion was seconded by Trustee Filek and passed by a unanimous voice vote.

Respectfully Submitted,



Diane McQuilkin  
Village Clerk