

MINUTES
VILLAGE OF ELBURN COMMITTEE OF THE WHOLE (COW)
SEPTEMBER 8, 2020

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

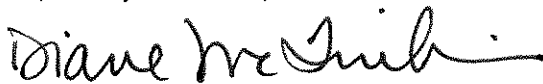
Board Members Absent:

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

Others Present: Resident Leroy Herra, KC Chronicle rep Jacob Bartelson; Shoen rep Bob Skidmore

1. Call to Order – Mayor Walter called the meeting to order at 8:40 PM.
2. Roll Call – A roll call ensued.
3. Public Comment – None
4. Discussion:
 - a. CMAP RTA Grant Statement of Work – Village Admin Nevenhoven presented. The Village was awarded a grant by the Regional Transit Agency (RTA) to develop a plan to connect the downtown business district with the proposed Transit Oriented Design (TOD) development south of the Metra Station. The grant is up to max of \$125K—of which the RTA will pay 85% and the Village will pay 15%. The RTA has submitted a draft Statement of Work for the Village to review and provide input. The SOW is what planning companies will use to create bids for the project. It was questioned with ridership on the train down due to COVID, will a TOD still be a possibility if ridership does not rebound? Does this study have a shelf life if ridership does not rebound? Nevenhoven replied this study will have a shelf life. It is possible supply and demand may not exist in Elburn but it will be Staff and Village Board responsibility to make things on the “shelf” come alive. Nevenhoven said Shodeen rep Patzelt is interested in being on the steering committee and having his perspective on the market will be valuable input. A lot has happened in the last six months and we need a connectivity plan unique to Elburn. Elburn has the unique opportunity to develop a TOD from scratch. There was consensus from the Board to move ahead. A planning vendor should be onboard November/December. Village Board and key people from downtown are needed for the steering committee. Trustees Schuberg and Grabarek will participate on the steering committee.
5. Other Business – None
6. Adjourn – Trustee Mondy moved to adjourn the meeting at 8:51 p.m. The motion was seconded by Trustee Wilson and passed by a unanimous voice vote.

Respectfully Submitted,



Diane McQuilkin
Village Clerk