

MINUTES
VILLAGE OF ELBURN COMMITTEE OF THE WHOLE (COW)
OCTOBER 5, 2020

Board Members Present: President Jeff Walter, Trustees: Sue Filek, Bill Grabarek (via teleconference), Chris Mondri, Patricia Schuberg, Matt Wilson

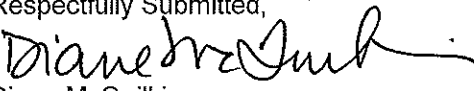
Board Members Absent: Ken Anderson

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 Engineers Julie Morrison & Chris Ott

Others Present: Resident LeRoy Herra; Shodeen rep Bob Skidmore

1. Call to Order – Mayor Walter called the meeting to order at 9:01 PM.
2. Roll Call – A roll call ensued.
3. Public Comment – None
4. Discussion:
 - a. Storage Needs – Chief Sikora explained the dilemma the Police Department is in as they have already outgrown the extra space created from the Village Hall expansion. Some of the overcrowding resulted in a failed fire inspection. All issues with the fire inspection have been rectified. This is being brought to the Board's attention now for future consideration. The Police Department will be hiring a new officer soon which will create more crowding. Mayor Walter said we need to consider for the short-term and long term.
 - b. Strategic Action Plan Update – Village Admin Nevenhoven suggested a major update within the next year and highlighted the points in his memo bullet points. If Trustees ever have any questions, please let Nevenhoven know and he will research and respond. Incredible progress has been made on the plan thus far and anything incomplete will be transferred over to the new plan. This keeps us focused on what is important to the Board and to the community.
 - c. Capital Improvement Plan – Finance Director Elder presented. This is not a comprehensive review but is a high level look in consideration of item 4d below. Elder highlighted each department. Wilson requested the report to be reformatted for easier readability. Elder said the format will change when he has access to project management software rather than excel. Nevenhoven added when the IT study is complete, we will be coming to the Board with software requests.
 - d. Resolution 2020-05 Capital Improvement Financing Plan – Elder presented and explained the concept and procedure for financing the CIP which will provide a financing vehicle to fund capital projects in the future. There was consensus from all to move forward. Elder said this will be on the next Village Board agenda for approval.
5. Other Business – Mayor Walter reported a meeting was held with Obscurity regarding Mead Hall. They are in the process of providing drawings and should be on the next Board agenda.
6. Adjourn – Trustee Mondri moved to adjourn the meeting at 9:48 p.m. The motion was seconded by Trustee Filek and passed by a unanimous voice vote.

Respectfully Submitted,


Diane McQuilkin
Village Clerk

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