

MINUTES  
VILLAGE OF ELBURN BOARD OF TRUSTEES  
OCTOBER 19, 2020

Board Members Present: President Jeff Walter, Trustees: Ken Anderson, Sue Filek, Bill Grabarek (via conference call), Chris Mond, 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: Residents LeRoy Herra, Bill Ott, Brandon Jeralds; Shodeen rep Bob Skidmore; Blackberry Station Business Center reps: Lucas Goucher & Danny DeKing

1. Call to Order – Village President Jeff Walter called the meeting to order at 7:00 p.m.
2. Pledge of Allegiance – Trustee Filek led the assembly in the Pledge of Allegiance.
3. Roll Call – A roll call ensued.

Being that a quorum was present, a motion to approve Trustee Grabarek's participation via teleconference was made by Trustee Schuberg and seconded by Trustee Wilson. A roll call vote ensued. Ayes: Anderson, Filek, Mond, Schuberg, Wilson. Nays: None. Motion carried. Trustee Grabarek joined the meeting via conference call.

4. Public Comment, Awards & Presentations – Resident Brandon Jeralds (705 Elizabeth St) commented on Committee of the Whole (COW) agenda item #4e regarding SSA #6 assessments in Elburn Station. The amount assessed in SSA #6 compared to others is much more (\$1,400 vs. \$94). Jeralds urged the Board to consider reducing the assessment which will attract more home buyers to Elburn Station. Resident Bill Ott (785 Simpson Ave) stated he is in agreement with Jeralds and added it was a big surprise when he saw his tax bill.
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.

\*Minutes

<i>*Village Board</i>	<i>October 5, 2020</i>
<i>*Committee of the Whole</i>	<i>October 5, 2020</i>
<i>*Village Board Executive Session</i>	<i>October 5, 2020</i>

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

6. Mayor
  - a. Appoint Bill Ott to the Parks Commission – Mayor Walter performed the swearing of oath.
  - b. Veterans Day is approaching and planned festivities were highlighted.
  - c. The Police Department learned today they received a bullet proof vest grant.
  - d. Movie in the Park will be held this coming Friday at 6:30pm. Metronet and LRS will be sponsors and the Venturing Crew will serve popcorn and hot chocolate.

7. Village Attorney – Village Attorney Thomas reported on an executive order deeming election day (November 3) as a holiday for local governments. An objection to the unfunded mandate was filed and a Circuit Judge ruled local governments do not have to close. This may not be the final word and an update will be given at the next Board Meeting if need be.
8. Village Clerk – No report
9. Village Engineer – Village Engineer Morrison gave an update on the two construction projects (2020 Streets Program and Anderson Road/Keslinger Road) in town.
10. Administration – No report
11. Building and Zoning – No report
12. Finance Department
  - a. Treasurer's Report, Ending September 30, 2020 – Finance Director Elder highlighted the report.
  - b. Revenue and Expenditure Report, Ending September 30, 2020 – Elder highlighted the report and stated gaming revenue is down due to the COVID shutdown for two months. Department heads are doing a good job of managing their expenses.
  - c. Discuss and Approve Resolution 2020-05 Capital Improvement Financing Plan – This was discussed at the last two COW meetings. A motion to approve was made by Grabarek and seconded by Schuberg. A roll call vote ensued. Ayes: Anderson, Filek, Grabarek, Mond, Schuberg, Wilson. Nays: None. Motion carried.
  - d. Discuss and Approve Resolution 2020-17 Kane County Corona Virus Relief Fund Intergovernmental Agreement – Elder presented. The Village has been allocated funds through Kane County and in order to receive the funds, an IGA must be approved. A motion to approve was made by Wilson and seconded by Mond. Village Admin Nevenhoven said the IGA before the Board is from MetroWest and the IGA from the Kane County State's Attorney's office has not yet been received. It is not known if there will be a change in language. Attorney Thomas stated if the tone of the agreement from Kane County State's Attorney turns out to be significantly different, it can be addressed at a future meeting. A roll call vote ensued. Ayes: Anderson, Filek, Grabarek, Mond, Schuberg, Wilson. Nays: None. Motion carried.
13. Police Department – Chief Sikora reported on the following:
  - a. The Police Commission will meet this week to approve the final full-time police officer eligibility list. Background checks on the top two candidates have begun.
  - b. The ABATE motorcycle event last week went well.
  - c. Working on a stop sign situation at Anderson & Patee. It is currently a two-way stop and is at a school crossing zone. Traffic counts are underway in an effort to change it to a three-way stop.
14. Public Works Department
  - a. Discuss and Approve a Snow Plowing Contract with Tentinger Landscapes for the Commuter Parking Lot – Public Works Supt VanBogaert presented. He highlighted the different scenarios in the bid and the decision was made to go with Scenario B (monthly pricing). This scenario is approximately 25% of what previously was plowed at the Metra Station but due to a severe cut in ridership, this appears to be the best solution with the option to switch to Scenario A if ridership increases. A total of five bids were received and recommend awarding the bid to Tentinger Landscapes. Something that wasn't in the RFP but will be fair to the contractor is to switch to per-inch pricing (vs. monthly pricing) if snowfall totals exceed 45" this winter season (average snowfall for Elburn is 30-35"). A motion to approve was made by Grabarek and seconded by Schuberg. With bidding so close, it was asked why the bid would be given to a contractor from Aurora vs. a contractor in Elburn. VanBogaert stated Tentinger has a local presence west of Elburn and added both contractors have done good work for the Village. A roll call vote ensued. Ayes: Anderson, Filek, Grabarek, Mond, Schuberg, Wilson. Nays: None. Motion carried.

- b. Discuss and Approve Purchase of Enhanced Salt (ClearLane) Not to Exceed \$25,000 – VanBogaert reported salt is quite a bit cheaper this year. We will order 300 tons of ClearLane only this year—no rock salt. A motion to approve was made by Schuberg and seconded by Wilson. A roll call vote ensued. Ayes: Anderson, Filek, Grabarek, Mond, Schuberg, Wilson. Nays: None. Motion carried.
- c. When asked, VanBogaert explained the use of alum at the WWTP. It is used to lower phosphorous levels and it is working—we are at .6 and .7 and IEPA requirement is to be a 1 or under.

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, October 19, 2020 for \$183,130.69. A roll call vote ensued. Ayes: Anderson, Filek, Grabarek, Mond, Schuberg, Wilson. Nays: None. Motion carried.

16. Other Business – None

- 17. Adjourn - Trustee Mond motioned to adjourn the meeting at 7:37 p.m. with Trustee Filek seconding the motion. The motion passed by a unanimous voice vote.

Respectfully Submitted,



Diane McQuilkin  
Village Clerk