

MINUTES  
VILLAGE OF ELBURN COMMITTEE OF THE WHOLE (COW)  
FEBRUARY 1, 2021  
AT ELBURN VILLAGE HALL

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

Board Members Absent:

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

Others Present:

1. Call to Order – Mayor Walter called the meeting to order at 7:40 PM.
2. Roll Call – A roll call ensued.
3. Public Comment – None
4. Discussion:
  - a. Parking on “Stub” Streets – Deputy Chief of Police Schlachta presented. This was previously presented to the Board and is an addition to an existing ordinance. “Stub streets” will eventually connect to another development—they are not dead ends. Using stub streets for parking has been an issue in residential neighborhoods. If occasional overnight parking is needed, a permit or exemption will be available upon request. This ordinance revision is complaint driven. There was consensus to put this on the next Village Board consent agenda.
  - b. Sourcewell – Supt VanBogaert is looking to purchase a new heavy truck for Public Works. Sourcewell is a purchasing coop where we can spec out a custom truck for bids vs. State bidding which has limitations. For example, a customized Peterbilt bid from Sourcewell is approximately 35% off list price whereas State bidding requires going with State’s specs. Not sure how the prices compare. VanBogaert is considering Peterbilt, International and Kenworth brands. Sourcewell has been approved by the State of IL. A comparison between Sourcewell, State and Government bid numbers was requested.
  - c. Strategic Plan Update – Village Admin Nevenhoven presented. He suggest acceptance of the proposal with all of the “bells and whistles” which will take us through the same process we went through approximately three years ago. There was consensus from the Board to move forward with this process. This will be brought back to the Board for official approval at the next meeting. NIU will finish up the organizational study and will roll into the strategic plan process.
5. Other Business – None.
6. Adjourn – Trustee Mond moved to adjourn the meeting at 8:01 p.m. The motion was seconded by Trustee Grabarek and passed by a unanimous voice vote.

Respectfully Submitted,



Diane McQuilkin  
Village Clerk