

MINUTES  
VILLAGE OF ELBURN BOARD OF TRUSTEES  
MAY 17, 2021  
AT ELBURN VILLAGE HALL

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

Board Members Absent: Sue Filek

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

1. Call to Order – Village President Jeff Walter called the meeting to order at 7:00 p.m.
2. Pledge of Allegiance – Trustee Schuberg led the assembly in the Pledge of Allegiance.
3. Roll Call – A roll call ensued.
4. Public Comment, Awards & Presentations – None
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>May 3, 2021</i>
<i>*Committee of the Whole</i>	<i>May 3, 2021</i>

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

6. Mayor – Mayor Walter reported on the following:
  - a. Met with owners of the next contiguous property to the east of Elburn Station. They are interested in what is going on in Elburn, spoke about development, annexation, etc. They want to do the right thing for Elburn and will stay in touch.
  - b. The Elburn Station Community Park grand opening was today and was well attended. Shodeen is considering a bike path which will connect to a bike path stub to the east sooner than later to improve connectivity. A few punch list items are still open. The bleachers will not be installed this year because we don't want to give the impression that the newly planted field is ready for organized sports. An interpretive and park identification signs are on order. When the punch list is substantially complete, we will notify Springfield to come and inspect.
  - c. Our local Congresswoman restarted earmarks. Elburn submitted for the Anderson/Route 38 stop light and parks but was not approved for funding.
7. Village Attorney – Village Attorney Thomas also spoke with the property owners contiguous to Elburn Station regarding annexation and development and referred them to another attorney with experience on this. The Illinois Attorney General's website has been hacked and held for ransom and has been turned over to the FBI for investigation. They are scrambling to see what has been exposed, what has been lost and how to maintain day to day operations. Thomas stated it is money well spent for government entities to safeguard data.

8. Village Clerk – No report
9. Village Engineer – Village Engineer Morrison stated the bid for Thryselius Road will be out this week. Concrete work for Anderson/Keslinger project will be completed tomorrow followed by a list of other work.
10. Administration – Village Admin Nevenhoven reported on the following:
  - a. The Elburn Boy Scouts will host a drive thru pancake breakfast on Saturday at the American Legion parking lot off Gates St.
  - b. Memorial Day festivities will be held at Veterans Park at 10:00 am on May 31. The procession will start at the Legion Hall.
  - c. The new Village of Elburn sign is installed and operational. Trustees were asked to let Nevenhoven know if there are messages that should be displayed.
  - d. The Parks Commission meeting is tomorrow night. They will discuss long range planning which the Village Board will include in their strategic planning process.
11. Building and Zoning – No report
12. Finance Department
  - a. Discuss and Approve a Pension Transfer for FY2020-2021 – Finance Director Elder presented. The total amount for this year's transfer is \$326,173 which is calculated by an actuary annually. A motion to approve was made by Mondy and seconded by Wilson. A roll call vote ensued. Ayes: Anderson, Grabarek, Mondy, Schuberg, Wilson. Nays: None. Motion carried.
13. Police Department – Chief Sikora reported on the following:
  - a. Still waiting on pricing updates on the community notification systems.
  - b. Met with Fire Chief Cluchey regarding reformulation of the CERT program into a larger program. The previous CERT program went on hold with COVID. Campton Hills and the entire Elburn Fire District boundary will participate in the new program.
  - c. A vandalism incident occurred at the Metra Station Sunday morning. A homeless individual had a mental health crisis and did damage inside and outside of the Metra warming house. The mess has been cleaned up and damage to the alarm system has been repaired.
  - d. There were 30 cars parked in the Metra parking lot today.
14. Public Works Department – Public Works Supt VanBogaert reported on the following:
  - a. Discuss and Approve an Intergovernmental Agreement with IDOT for Traffic Light Maintenance – No discussion. Staff will conduct more research on this item and may or may not bring this back to the Board for review.
  - b. Met with developer Frasz on the Welch Creek site regarding paths. Frasz will spray vegetation and add gravel to the existing path. Will burn and spray the pond area to eliminate cattails and invasive plantings. Frasz would like to activate the SSA in Welch Creek. Regarding the sidewalk on South Street, Frasz agreed to construct a CA6 path from the existing sidewalk in the South Street Development (lots 1, 2, 3, 4) east to the Popp (Drumbeaters) property. The Village will be responsible for putting ag lime on top of the CA6 if desired. Frasz did not agree to construct a path going west to Thryselius Drive.
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, May 17, 2021 for \$890,324.00. A roll call vote ensued. Ayes: Anderson, Grabarek, Mondy, Schuberg, Wilson. Nays: None. Motion carried.
16. Other Business – None
17. Adjourn - Trustee Mondy motioned to adjourn the meeting at 7:27 p.m. with Trustee Schuberg seconding the motion. The motion passed by a unanimous voice vote.

Respectfully Submitted,

A handwritten signature in blue ink, appearing to read "Diane McQuilkin", followed by a long horizontal line extending across the page.

Diane McQuilkin  
Village Clerk