

MINUTES
VILLAGE OF ELBURN COMMITTEE OF THE WHOLE (COW)
JULY 19, 2021
AT ELBURN VILLAGE HALL

Board Members Present: President Jeff Walter, Trustees: Sue Filek, Bill Grabarek, Chris Mondt, Patricia Schuberg

Board Members Absent: Ken Anderson, Matt Wilson

Staff Members Present: 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: Resident LeRoy Herra; Kane County Chronicle reporter Jake Bartelson

1. Call to Order – Mayor Walter called the meeting to order at 7:23 PM.
2. Roll Call – A roll call ensued.
3. Public Comment – None
4. Discussion:
 - a. Building & Zoning Quarterly Report – Building Commissioner Brennan presented. Growth is continuing in Elburn. There is developer interest in property west of Jewel, near Hughes Creek golf club and east of Elburn Station.
 - b. Police Quarterly Report – Deputy Chief Schlachta presented in the absence of Chief Sikora.
 - c. Public Works Quarterly Report – Public Works Supt. VanBogaert presented. When asked if rumors of a chlorine shortage are true, Village Engineer Morrison stated it was a temporary issue due to manufacturing affected by COVID. Trustees asked about the flooding issue in Prairie Valley North last week. The cause was determined as a result of new construction (Fox Pointe) and a plug that was not secured properly. There was no failure as far as the Village of Elburn's responsibility. Pirtano will take care of the issue. In addition to affected residents, the Village will be reimbursed for time and expenses as well.
 - d. Revising Sign Code/Old Town Development Plan – Mayor Walter stated this item will be tabled due to two trustees being absent. This will be on the August 2, 2021 COW agenda. There was consensus from the Board.
5. Other Business – Mayor Walter asked trustees their preference on updating the strategic plan (a 6 hour session on a Saturday or two 4-hour evening sessions). Walter will get back to the Board. The NIU personnel study has been received in draft form. It will be presented to the Board in the next the couple months.
6. Adjourn – Trustee Mondt moved to adjourn the meeting at 7:46 p.m. The motion was seconded by Trustee Filek and passed by a unanimous voice vote.

Respectfully Submitted,



Diane McQuilkin
Village Clerk