

MINUTES  
VILLAGE OF ELBURN BOARD OF TRUSTEES  
JULY 19, 2021  
AT ELBURN VILLAGE HALL

Board Members Present: President Jeff Walter, Trustees: Sue Filek, Bill Grabarek, Chris Mond, 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 – 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.
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 Executive Session</i>	<i>July 6, 2021</i>
<i>*Village Board</i>	<i>July 6, 2021</i>
<i>*Committee of the Whole</i>	<i>July 6, 2021</i>

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

6. Mayor – Mayor Walter presented the following:
  - All are invited to celebrate Leyden Electric's 30<sup>th</sup> anniversary on August 7 in Big Rock. Contact the Mayor Walter for details if interested.
  - Other than a little rain, received good reports on the fireworks held on July 10 at Lions Park.
  - Elburn Days is fast approaching. All trustees, appointees and employees are invited to be in the parade with their families. Trustees will work a ticket shift at the park.
7. Village Attorney – No report
8. Village Clerk – No report
9. Village Engineer – Village Engineer Morrison reported on the following:
  - Paving in Cambridge is complete. Contractors will be back to complete restoration.
  - Some driveway work still to be done on Paul and North Streets.
  - (Mayor Walter received thanks from a company on Paul Street and from several Cambridge residents on the paving work.)
  - Villagewide patching and crack sealing still to be completed.

- Thryselius road paving project: storm sewer is complete and excavation work started. Curbs scheduled to be poured next week.
- Fox Pointe (Lennar) utility and storm sewer work underway.

10. Administration – No report

11. Building and Zoning – No report

12. Finance Department – Finance Director Elder presented the following:

- Discuss Treasurer Report Ending June 30, 2021 – There were no questions or comments.
- Discuss Revenue and Expenditure Report Ending June 30, 2021 – Revenues and expenditures are coming along nicely. There were no questions or comments.

13. Police Department – No report

14. Public Works Department – Public Works Supt VanBogaert presented the following:

- Discuss and Approve Contract with Fehr-Graham for a WWTP Operator – This was discussed at the last COW. Since we are not having success finding a Class 1 operator to fill the vacancy, we will contract with Fehr Graham temporarily. The plant is running well right now as far as phosphate levels. A motion to approve was made by Grabarek and seconded by Mondy. A roll call vote ensued. Ayes: Filek, Grabarek, Mondy, Schuberg. Nays: None. Motion carried.
- Discuss and Approve Repaving the Public Works Parking Lot – VanBogaert reported three bids were received for re-paving. Much of the old asphalt removal and underground work will be completed in-house. A motion to approve was made by Schuberg and seconded by Filek. A roll call vote ensued. Ayes: Filek, Grabarek, Mondy, Schuberg. Nays: None. Motion carried.
- The new service truck, which was ordered eight months ago, was delivered today.
- New pump at the Kaneland High School lift station was on Elburn's dollar. We now have an extra pump for each lift station. Kaneland has declined sharing expenses related to the force main. There was discussion of the IGA and if we are in a place to bill Kaneland High School more maintenance fees, when will the IGA expire and what can we renegotiate. Staff will research.

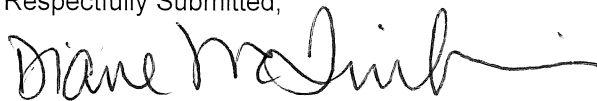
15. Bills

- Approve the Bills List – A motion was made by Trustee Grabarek and seconded by Trustee Schuberg to approve the bills for Monday, July 19, 2021 for \$123,292.43. A roll call vote ensued. Ayes: Filek, Grabarek, Mondy, Schuberg. Nays: None. Motion carried.

16. Other Business – None.

17. Adjourn - Trustee Mondy motioned to adjourn the meeting at 7:22 p.m. with Trustee Filek seconding the motion. The motion passed by a unanimous voice vote.

Respectfully Submitted,



Diane McQuilkin  
Village Clerk