

MINUTES
VILLAGE OF ELBURN BOARD OF TRUSTEES
AUGUST 2, 2021
AT ELBURN VILLAGE HALL

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

Board Members Absent: Ken Anderson

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 Engineers Julie Morrison & Steve Dennison

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 Grabarek 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

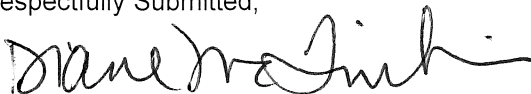
<i>*Village Board</i>	<i>July 19, 2021</i>
<i>*Committee of the Whole</i>	<i>July 19, 2021</i>

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, Wilson. Nays: None. Motion carried.

6. Mayor
 - a. A thank you note was received from Metro West for participation in their golf outing.
 - b. The next movie in the Park is scheduled for Friday, August 13 at 8:00pm. This particular movie night is considered “date night.” The Conjuring (rated R) will be shown and it is recommended that no children attend. This event is being sponsored by local realtor Anne Kothe and Lakeshore Recycling.
7. Village Attorney – No report
8. Village Clerk – No report
9. Village Engineer – Village Engineer Morrison provided the following updates:
 - a. 2021 Streets Program – Shoulder stone will be installed on E North and Paul Streets soon. Patching and crack sealing throughout town will occur next month.
 - b. Thryuselius Road Project – Curb is complete. Binder and paving will be put down next week.
 - c. Lennar (Fox Pointe) is still installing underground utilities.

10. Administration – Village Admin Nevenhoven presented the following:
 - a. The NIU organizational study will be presented to the Village Board next month. Due to the complexity, it will be presented on a 2nd or 4th Monday at a COW and will be the only subject discussed at the meeting. Date to be confirmed.
 - b. Two more volunteers recruited for the Elburn Station TOD/Downtown steering committee which is funded by the RTA. We need 3-4 more people. The steering committee will have a booth at Elburn Days receiving general comments.
11. Building and Zoning – Building Commissioner Brennan reported on the following:
 - a. The first single-family home building permit application in Fox Pointe is under review. Brennan will inspect roads along with the Fire Marshal Schopp to make certain access they are acceptable for fire department equipment. It is not known if the home will be a model or if it has been sold.
12. Finance Department – No report
13. Police Department – Chief Sikora reported on the following:
 - a. August 5 is Officer Nunez's last day with us. He has accepted a position with the DuPage County Sheriff's office. We are attempting to fill the open position quickly in order for the new hire to attend academy training in September. Paperwork must be submitted to the academy by noon on August 16 or we forfeit our spot. After this, our next guaranteed academy slot is summer 2022. We are on multiple wait lists.
 - b. Code Red – The link is created, village boundaries are incorporated, etc. The next step is to put on the Village's website which will be completed next week at the latest. Flyers regarding Code Red will be distributed at Elburn Days.
 - c. Tomorrow (Tuesday, August 3) is National Night Out at the Lions Club from 5-8pm. Police and fire department reps will be in attendance. Reps from IL CERT will also be in attendance to answer questions and recruit members. CERT will be promoted at Elburn Days as well.
14. Public Works Department – Public Works Supt VanBogaert presented the following:
 - a. Discuss and Approve 2020 Crack Sealing to Geneva Construction - \$30,597.11 – A motion to approve was made by Grabarek and seconded by Mondy. A roll call vote ensued. Ayes: Filek, Grabarek, Mondy, Schuberg, Wilson. Nays: None. Motion carried.
 - b. Public Works received Jake Hanetho's resignation. He has accepted a position that pays a higher wage and is closer to his home. Jake has been the WWTP apprentice and has been doing very well there. In the meantime, Jesse Sanchez has the most experience at the plant and he will be spending more time there along with the assistance of engineers Fehr Graham.
 - c. The Board will be seeing a change order for the 2021 Streets Program. It is a change VanBogaert requested on E North and Paul Streets to gravel the shoulders to get drainage off the streets rather than pooling. The change order will be approximately \$7,500.
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, August 2, 2021 for \$106,036.20. A roll call vote ensued. Ayes: Filek, Grabarek, Mondy, Schuberg, Wilson. Nays: None. Motion carried.
16. Other Business – Elburn Days is almost here. Mayor Walter invited all trustees, appointees and employees to march in the parade along with their family members.
17. Adjourn - Trustee Mondy motioned to adjourn the meeting at 7:20 p.m. with Trustee Filek seconding the motion. The motion passed by a unanimous voice vote.

Respectfully Submitted,



Diane McQuilkin
Village Clerk