

MINUTES  
VILLAGE OF ELBURN BOARD OF TRUSTEES  
OCTOBER 18, 2021  
AT ELBURN VILLAGE HALL

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

Board Members Absent: Ken Anderson, Patricia Schuberg

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

Others Present: Resident LeRoy Herra, Chris Hansen; Judy & John VanBogaert; Kane County Chronicle reporter Chris Walker

1. Call to Order – Village President Jeff Walter called the meeting to order at 7:00 p.m.
2. Pledge of Allegiance – Trustee Mond 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

*\*Village Board*

*October 4, 2021*

*\*Committee of the Whole*

*October 4, 2021*

*\*Honorary Street Naming Policy Resolution 2021-11*

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

6. Mayor
  - a. Proclamation – Judy VanBogaert – Mayor Walter read aloud the proclamation and presented gifts including a key to the town to Judy.
  - b. Proclamation – Chris Hansen – Mayor Walter read aloud the proclamation and presented gifts including a key to the town to Chris.
  - c. Appointment to the Board of Police Commissioners – No action taken.
7. Village Attorney – No report
8. Village Clerk – No report
9. Village Engineer – No report
10. Administration – No report
11. Building and Zoning – No report

12. Finance Department – Finance Director Elder presented the following:
  - a. Discuss Treasurer's Report Ending September 2021 – An uptick in interest rates is expected in the next 60-90 days.
  - b. Discuss the Revenue and Expenditure Report Ending September 2021 – Overall, revenue and expenditures are in good shape. The first ARPA payment in the amount of \$407K has been received and the second payment in the same amount will be received a year from now. Property tax distribution #6 of 7 was received. MFT expenditures are over budget for the year and will require an amendment. The recreation fund is also over by a good amount and will require a budget amendment before end of the FY. On the Metra side, fund 63 (parking revenue) is increasing and we are back in the range of \$3K to \$4K/month revenue vs. \$1K/month experienced the last 15 months during the pandemic.
13. Police Department – No report
14. Public Works Department – No report. Supt VanBogaert is absent due to a water main break that occurred in downtown Elburn on Route 47 this afternoon.
15. Bills
  - a. Approve the Bills List – A motion was made by Trustee Grabarek and seconded by Trustee Wilson to approve the bills for Monday, October 18, 2021 for \$264,294.49. A roll call vote ensued. Ayes: Filek, Grabarek, Mondt, Wilson. Nays: None. Motion carried.
16. Other Business – Trustee Grabarek inquired about affordable housing within the Village which might entice permanent employees to stay employed longer. It was stated that no one has approached the Village as far as affordable housing but have received inquiries regarding senior living. A potential is the undeveloped portion of the Williams Ridge development – perhaps duplexes could be encouraged for more affordability.
17. Adjourn - Trustee Mondt motioned to adjourn the meeting at 7:18 p.m. with Trustee Filek seconding the motion. The motion passed by a unanimous voice vote.

Respectfully Submitted,



Diane McQuilkin  
Village Clerk