

MINUTES
VILLAGE OF ELBURN COMMITTEE OF THE WHOLE (COW)
DECEMBER 6, 2021
AT ELBURN VILLAGE HALL

Board Members Present: Trustees: Ken Anderson, Sue Filek, Bill Grabarek, Chris Mond, Patricia Schuberg, Matt Wilson

Board Members Absent: President Jeff Walter

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; Kane County Chronicle reporter Chris Walker

1. Call to Order – Temp Chairman Anderson called the meeting to order at 8:09 PM.
2. Roll Call – A roll call ensued.
3. Public Comment – None
4. Discussion:
 - a. Route 47 Pedestrian Crossings – Village Engineer Morrison presented. Nothing precludes the locations due to close proximity. The engineer fee includes the permit from IDOT. This project will be completed in the summer. A correction was noted on page 13 and will be corrected. There was consensus to move forward with the agreement and place it on the next Village Board consent agenda.
 - b. New Liquor License Classification – Village Admin Nevenhoven advised during the Special Event Permit process for the Kris Kringle Market, it was discovered that Obscurity asked a “foreign brewer” to sell their product at the Market. However, Elburn’s ordinance does not have a license for situations such as this. We anticipate incidences such as this will grow for festivals, etc. Guidance was asked from the Board if another classification should be developed. Similar licenses from other communities will be researched and will include verification that the “foreign vendor” is licensed in another municipality and in good standing. Discussion as to the length of such licenses was discussed (e.g., Kris Kringle Market lasts four weekends). Certificate of insurance and naming the Village as an additional insured will be required and any such new provision will be monitored. There was consensus to move forward with this and bring back to the Board for review.
5. Other Business – Due to the upcoming holiday, it was confirmed that a quorum will be present for the December 20, 2021 Village Board Meeting.
6. Adjourn – Trustee Mond moved to adjourn the meeting at 8:24 p.m. The motion was seconded by Trustee Filek and passed by a unanimous voice vote.

Respectfully Submitted,



Diane McQuilkin
Village Clerk