

MINUTES
VILLAGE OF ELBURN BOARD OF TRUSTEES
MAY 2, 2022
AT ELBURN VILLAGE HALL

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

Board Members Absent: Chris Mondri

Staff Members Present: 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: Residents LeRoy Herra, Jessica Wick (representing Dough Brothers Pizzeria); Kane County Chronicle reporter Susan O’Neill; Det Shepard; Police Commissioner Addam Gonzales; Bruce Aderman; Shodeen Attorney Kate McCracken; Ofc Curtis Marschinke

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 – Attorney Kate McCracken, representing Shodeen, referenced a package of material she previously sent to Village Trustees. McCracken stated she desired to clarify and correct some statements in earlier minutes (April 4, 2022) of the Board. The Board advised the best way to do so was during public comment at a future meeting. Specifically, that Shodeen will not participate in stormwater repair, water main extension or future parks in Elburn Station. McCracken said the statements are not a correct or accurate representation and referenced a letter from Dave Patzelt explaining in detail. McCracken asked for direction going forward regarding lack of response or commitment from the Village of Elburn on several inquiries and correspondence. Examples include planting/placement of parkway trees and a damaged light pole where citizens were directed to contact Shodeen regarding its repair. McCracken said while these examples are not earthshattering, they are reflective of a bigger problem and is looking for direction as to how to get this fixed because Elburn Station is a benefit to the community and want to move forward in a matter that makes sense. McCracken concluded she hopes someone can give direction and insight and get on a more positive and constructive path because it currently isn’t working. Mayor Walter stated he will discuss with Village Admin Nevenhoven upon his return from vacation.

Bruce Aderman from the local Venturing Crew stated the district held its annual award ceremony recently. Village employee, Katie Kitz, was given a District Award of Merit. Aderman wanted to make everyone aware of someone in their midst who is making a positive influence.

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>April 18, 2022</i>
<i>*Committee of the Whole</i>	<i>April 18, 2022</i>

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

6. Mayor
 - a. Swearing-in Patrol Officer Curtis Marschinke – Mayor Walter performed the swearing of oath.
 - b. The stop light at the corner of Route 38 and Anderson Road is #6 on KCOM's list for intersection improvements and is seeking public comment. Mayor Walter will prepare something from the Village and post on the Village website and Facebook encouraging feedback from the public.
 - c. The annual Arbor Day celebration was held last Saturday morning. There were several attendees.
 - d. Attended the Police Department open house on Saturday morning. The open house was well attended and there were many good questions asked.
7. Village Attorney – No report
8. Village Clerk – No report
9. Village Engineer – No report
10. Administration
 - a. Discuss and Approve Ordinance 2022-10 Amending the Number of Liquor Licenses (add Dough Brothers (E-2) & delete Ambrogi's (E-3)) – A motion to approve was made by Grabarek and seconded by Filek. A roll call vote ensued. Ayes: Anderson, Filek, Grabarek, Schuberg, Wilson. Nays: None. Motion carried.
11. Building and Zoning
 - a. Building Commissioner Brennan reported he issued nine home permits and nine more new permit applications have been received.
 - b. Asphalt installation at the Dollar Store is moving along.
12. Finance Department
 - a. Discuss and Approve BS&A Cloud Services not to Exceed \$82,175 – Finance Director Elder presented. This was approved in the FY23 budget for cloud-based service vs. a physical server. Ongoing renewal fees will be in the \$20K range following the conversion. A motion to approve was made by Schuberg and seconded by Filek. A roll call vote ensued. Ayes: Anderson, Filek, Grabarek, Schuberg, Wilson. Nays: None. Motion carried.
13. Police Department – Chief Sikora reported on the following:
 - a. Picked up the new squad car today. Waiting on equipment for upfitting.
 - b. The Police Department open house was held on Saturday morning. There was a good turnout and received good questions and feedback. One or two more open houses will be held. Surveys will be mailed to residents this week.
14. Public Works Department
 - a. Discuss and Approve Ordinance 2022-11 Disposal of Personal Property – Public Works Supt VanBogaert presented. The Village desires to sell two trailers and replace them with a heavy duty one that can be used to haul new equipment. A motion to approve was made by Grabarek and seconded by Wilson. A roll call vote ensued. Ayes: Anderson, Filek, Grabarek, Schuberg, Wilson. Nays: None. Motion carried.
 - b. The bid opening for the 2022 Streets Program took place last week.
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, May 2, 2022 for \$101,072.16. A roll call vote ensued. Ayes: Anderson, Filek, Grabarek, Schuberg, Wilson. Nays: None. Motion carried.
16. Other Business – None.
17. Adjourn - Trustee Grabarek motioned to adjourn the meeting at 7:32 p.m. with Trustee Filek seconding the motion. The motion passed by a unanimous voice vote.

Respectfully Submitted,



Diane McQuilkin
Village Clerk