

MINUTES
VILLAGE OF ELBURN BOARD OF TRUSTEES
SEPTEMBER 6, 2022
AT ELBURN VILLAGE HALL

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

Board Members Absent: President Jeff Walter, Sue Filek

Staff Members Present: Village Administrator John Nevenhoven; Asst Admin/HR Chris Ranney, 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; E&CFPD reps Joe Cluchey, Mike Huneke, Matt Hanson & Tom Reynolds, Blue Cross/Blue Shield rep Dave Frohlichstein; Turning Point Energy reps Alexander Mendelson & Michelle Carpenter

1. Call to Order – Trustee Anderson called the meeting to order at 7:00 p.m.
2. Pledge of Allegiance – Engineer Morrison led the assembly in the Pledge of Allegiance.
3. Roll Call – A roll call ensued.

In the absence of President Walter, a motion was made by Trustee Grabarek to appoint Trustee Anderson as President Pro Tem for this meeting. The motion was seconded by Mond. A roll call vote ensued. Ayes: Anderson, Grabarek, Mond, Schuberg, Wilson. Nays: None. Motion carried.

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>August 15, 2022</i>
<i>*Committee of the Whole</i>	<i>August 15, 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, Grabarek, Mond, Schuberg, Wilson. Nays: None. Motion carried.

6. Mayor – No report
7. Village Attorney – No report
8. Village Clerk – No report
9. Village Engineer – Engineer Morrison reported the sewer lining project starts on Thursday of this week and will last approximately 25 days. The Village Streets Program starts next week. Lennar is building homes and Shodeen is actively working on their punch list.

10. Administration

- a. Discuss and Approve Blue Cross/Blue Shield Insurance Renewal – Chris Ranney presented and stated this is for the annual insurance renewal. Blue Cross/Blue Shield rep Frohlichstein explained there are no significant changes from last year. The rate increase is extremely low (3% for healthcare and 2% for dental). Frohlichstein will assist employees with enrollment and/or any other questions. A motion to approve was made by Wilson and seconded by Schuberg. A roll call vote ensued. Ayes: Anderson, Grabarek, Mond, Schuberg, Wilson. Nays: None. Motion carried.
- b. (5 ILCS 120/2 C.2) Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees – A motion was made by Trustee Schuberg and seconded by Trustee Wilson to leave regular session and enter executive session at 7:11 p.m. A roll call vote ensued. Ayes: Anderson, Grabarek, Mond, Schuberg, Wilson. Nays: None. Motion carried. It was announced that there would be no announcements after the meeting.

At 8:00 p.m., a motion was made by Trustee Grabarek and seconded by Trustee Mond to leave executive session and re-enter regular session. A roll call vote ensued. Ayes: Anderson, Grabarek, Mond, Schuberg, Wilson. Nays: None. Motion carried.

11. Building and Zoning – No report

12. Finance Department – No report

13. Police Department

- a. Discuss and Approve Ordinance 2022-17 Amending Chapter 656 “Offenses Against the Public Peace” (Cannabis) – Chief Sikora explained a few minor changes since last reviewed by the Board. A motion to approve was made by Grabarek and seconded by Wilson. A roll call vote ensued. Ayes: Anderson, Grabarek, Mond, Schuberg, Wilson. Nays: None. Motion carried.
- b. Chief Sikora announced the application period for police testing is closed. The testing will take place on Saturday, September 17, 2022. A total of 13 applications were received—two years ago, we had 42 applicants.

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

- a. Discuss and Approve the Purchase of Two New Pick-up Trucks, Not to Exceed \$130,170 – The older vehicles are not very functional and Public Works needs heavier trucks for plowing, pulling trailers, etc. The market is fluid and vehicles are on a first-come first-serve basis. The trucks quoted are heavy duty, without a lot of frills, and will suit Public Works needs well. A motion to approve was made by Wilson and seconded by Mond. A roll call vote ensued. Ayes: Anderson, Grabarek, Mond, Schuberg, Wilson. Nays: None. Motion carried. After further discussion, Trustee Wilson amended his motion to approve the purchase of vehicles, up to the budgeted amount, if the two trucks discussed this evening are sold before we can confirm the purchase. Trustee Mond agreed to the amended motion. A roll call vote ensued. Ayes: Anderson, Grabarek, Mond, Schuberg, Wilson. Nays: None. Motion carried.
- b. Discuss and Approve Disposal of Two Pick-up Trucks - #91 & #93 – Pending the purchase of new trucks, VanBogaert requested permission to sell trucks #91 and #93. A motion to approve was made by Mond and seconded by Schuberg. A roll call vote ensued. Ayes: Anderson, Grabarek, Mond, Schuberg, Wilson. Nays: None. Motion carried.

15. Bills

- a. Approve the Bills List – A motion was made by Trustee Grabarek and seconded by Trustee Schuberg to approve the bills for Tuesday, September 6, 2022 for \$397,448.74. A roll call vote ensued. Ayes: Anderson, Grabarek, Mond, Schuberg, Wilson. Nays: None. Motion carried.

16. Other Business – None

17. Adjourn - Trustee Mond motioned to adjourn the meeting at 8:18 p.m. with Trustee Grabarek seconding the motion. The motion passed by a unanimous voice vote.

Respectfully Submitted,

A handwritten signature in blue ink that reads "Diane McQuilkin". The signature is fluid and cursive, with a long horizontal stroke at the end.

Diane McQuilkin
Village Clerk