

MINUTES  
VILLAGE OF ELBURN BOARD OF TRUSTEES  
NOVEMBER 21, 2022  
AT ELBURN VILLAGE HALL

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

Board Members Absent:

Staff Members Present: Village Administrator John Nevenhoven; Finance Director Doug Elder, Village Attorney Bill Thomas, Deputy Police Chief Erich Schlachta; Building Commissioner Tom Brennan; Public Works Supt Phil VanBogaert; Village Engineers Julie Morrison & Pete Waller

Others Present: Residents LeRoy Herra, Thomas Gush

1. Call to Order – Village President Jeff Walter called the meeting to order at 7:00 p.m.
2. Pledge of Allegiance – Trustee Filek 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>November 7, 2022</i>
<i>*Committee of the Whole</i>	<i>November 7, 2022</i>

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

6. Mayor – Mayor Walter reported on the following:
  - a. Had a good meeting with EEI Engineers regarding Route 38/Anderson Road signals.
  - b. Attended a MetroWest meeting last week where the 2050 CMAP population plan was discussed. There is contention from some towns and villages regarding low estimates. Elburn's numbers are low as well.
  - c. Received several emails from residents complimenting the Police Department regarding safety checks, etc.
  - d. Trustee Schuberg announced the employee holiday party will be held again at the Lions Club in January. The party is sponsored by the Village Board and some of the Village's business partners.
  - e. Mayor Walter will attend the December 9, 2022 police academy graduation with Chief Sikora. The Village of Elburn's new hire, Jesus Loza, will be graduating.
7. Village Attorney – No report
8. Village Clerk – Clerk McQuilkin advised it is filing time for the February 28, 2023 Consolidated Primary. No petitions have been received to date. The filing time is until November 28, 2022. The April 4, 2023 Consolidated Election filing period will run from December 12-19, 2022.

9. Village Engineer – Engineer Morrison reported the 2023 Streets Program is almost complete with striping taking place next week and some concrete to be replaced (weather permitting). Some work may need to be finished next year. December 9 is when asphalt plants will close.
10. Administration – No report
11. Building and Zoning – No report
12. Finance Department – Finance Director Elder presented.
  - a. Discuss the Revenue and Expenditure Report Ending October 2022 – There will be budget amendments for some funds. The revisions will be approved by the end of this calendar year.
  - b. Discuss the Treasurer’s Report Ending October 2022 – Interest rates are up resulting in higher interest revenue.
13. Police Department – No report
14. Public Works Department – Public Works Supt VanBogaert presented the following:
  - a. Discuss and Approve the Bid with Trine Construction Corp. for the Elburn Station Community Park Storm Water Project – As discussed at the last meeting, some of the cost has been reduced. Some of the items removed from the contract will be completed by Public Works. VanBogaert recommended the project be approved with the proposed cuts and explained the drainage improvement is not just for the park—it will help the entire region. Approximately \$1M has been invested in the park and this project will help so it is not under water following heavy rains. While this will not completely fix the drainage issue, it will help greatly. As far as the water main extension, VanBogaert stated it will be nice to have in place for some day when the park is developed. The path and asphalt can be done later. Trustee Anderson asked about using Elburn Station SSA funds to cover some of the cost. Village Admin Nevenhoven said SSA funds can be used for parks, but it is not known when the Village will accept Units 1 and 2 and assume maintenance responsibilities. Trustee Anderson suggested planning for future parks—50% of park improvements should be covered by the SSA. Shodeen has said they are not interested in 50/50 park development unless there is a grant, so it is assumed there will be no park development for a while. The public notice for the SSA 6 levy has already been posted. Perhaps a payback plan to the Village can be established. Trustee Filek stated this is a great park and we need to do what we can to make sure it is more usable. There was discussion as to where in the budget the cost will be charged. There was agreement we need to discuss how SSAs will pay for parks and build up capital funds. A motion to approve the revised bid with Trine Construction Corp. was made by Filek and seconded by Grabarek. A roll call vote ensued. Ayes: Anderson, Filek, 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 Monday, November 21, 2022 for \$100,463.43. A roll call vote ensued. Ayes: Anderson, Filek, Grabarek, Mond, Schuberg, Wilson. Nays: None. Motion carried.
16. Other Business – Nevenhoven reported cyber security training will occur in the next couple of months.
17. Adjourn - Trustee Mond motioned to adjourn the meeting at 7:36 p.m. with Trustee Grabarek seconding the motion. The motion passed by a unanimous voice vote.

Respectfully Submitted,



Diane McQuilkin  
Village Clerk