

MINUTES
VILLAGE OF ELBURN COMMITTEE OF THE WHOLE (COW)
DECEMBER 5, 2022
AT ELBURN VILLAGE HALL

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

Board Members Absent:

Staff Members Present: Village Administrator John Nevenhoven; Asst Village Administrator/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: Residents LeRoy Herra, Thomas Gush; Electric Conduit Director of Business Development rep Carl Oko; Kane County Chronicle reporter Susan O'Neill

1. Call to Order – Mayor Walter called the meeting to order at 8:05 PM.
2. Roll Call – A roll call ensued.
3. Public Comment – None
4. Discussion:
 - a. Budget Amendments – Finance Director Elder presented. All changes were reviewed line by line. There was consensus by the Board to place on the next Village Board consent agenda for approval.
 - b. Fireworks Ordinance Amendment – Chief Sikora presented. All changes, which mostly follow the State Statute, were highlighted. All approved firework shows must receive a special event permit. Possession and/or sale of fireworks in Elburn will be illegal. Penalties, which mirror the Village's noise ordinance, were also added. Mr. Gush thanked the Board on behalf of his family and his neighbors for this amendment. There was agreement to put the ordinance amendment on the next Village Board consent agenda for final approval.
5. Other Business – None.
6. Adjourn – Trustee Mondy moved to adjourn the meeting at 8:31 p.m. The motion was seconded by Trustee Grabarek and passed by a unanimous voice vote.

Respectfully Submitted,



Diane McQuilkin
Village Clerk