

MINUTES  
VILLAGE OF ELBURN COMMITTEE OF THE WHOLE (COW)  
JANUARY 17, 2023  
AT ELBURN VILLAGE HALL

Board Members Present: Trustees: Ken Anderson, Bill Grabarek, Chris Mondri, Matt Wilson

Board Members Absent: President Jeff Walter, Sue Filek, Patricia Schuberg

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: Bruce Aderman

1. Call to Order – Mayor Pro Tem Anderson called the meeting to order at 7:24 PM.
2. Roll Call – A roll call ensued.
3. Public Comment – None
4. Discussion:
  - a. Resolution 2023-02 NIMEC Participation – Finance Director Elder reported the Village of Elburn has participated in this consortium for several years. This is a collaborative of 147 communities for the purchase of electricity at a lower rate. This resolution will continue Elburn’s participation. There was consensus to place on the next Village Board consent agenda for approval.
  - b. Strategic Plan Update – There was agreement to post-pone this discussion until a full Board is present to discuss.
  - c. Building & Zoning 2022 4<sup>th</sup> Quarter Report – Building Commissioner Brennan presented the report. A record of 70 new home permits were issued in 2022. A short discussion ensued regarding platted lots currently available in the Village.
  - d. Police 4<sup>th</sup> Quarter Report – Chief Sikora presented the quarterly and annual reports.
  - e. Public Works 4<sup>th</sup> Quarter Report – In the absence of Public Works Supt. VanBogaert, Trustees were encouraged to contact VanBogaert if they have any questions on the Public Works Quarterly Report.
5. Other Business – None
6. Adjourn – Trustee Mondri moved to adjourn the meeting at 7:40 p.m. The motion was seconded by Trustee Grabarek and passed by a unanimous voice vote.

Respectfully Submitted,



Diane McQuilkin  
Village Clerk