

MINUTES
VILLAGE OF ELBURN COMMITTEE OF THE WHOLE (COW)
MARCH 20, 2023
AT ELBURN VILLAGE HALL

Board Members Present: President Jeff Walter, Trustees: Ken Anderson, Sue Filek, Bill Grabarek, Chris Mondri, Patricia Schuberger

Board Members Absent: Matt Wilson

Staff Members Present: Village Administrator John Nevenhoven; Asst VA 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; Police Commissioner Addam Gonzales

Others Present: Resident Thomas Gush; Kane County Chronicle reporter Susan O'Neill,

1. Call to Order – Mayor Walter called the meeting to order at 7:54 PM.
2. Roll Call – A roll call ensued.
3. Public Comment – None
4. Discussion:
 - a. FY24 Budget – Streets Operating – Finance Director Elder kicked off the discussion. IT numbers are not final in the budgets yet. As the budget is fine-tuned, there may be some tweaks one way or another. This is the last of the departmental presentations. On April 3, a public hearing will be conducted and the tentative budget for FY2024 will be approved. On April 17, the Village Board will approve the final budget for FY2024. Public Works Supt VanBogaert highlighted the Streets Operating budget and responded to questions and comments from the Board.
 - b. FY24 Budget – Streets Capital – Supt VanBogaert highlighted the budget and responded to questions and comments from the Board.
 - c. FY24 Budget – Motor Fuel Tax – Supt VanBogaert stated we are not planning on using MFT funds in FY2024. MFT funds will be used in FY2025.
 - d. FY24 Budget – Water and Sewer Operating – Supt VanBogaert highlighted the budget and responded to questions and comments from the Board.
 - e. FY24 Budget – Water and Sewer Capital – Supt VanBogaert highlighted the budget and responded to questions and comments from the Board.
 - f. FY24 Budget – Recreation – Village Admin Nevenhoven presented the budget which follows the Parks Commission Strategic Plan and will be reviewed by the Board in two weeks. Overall public opinion was to take care of the parks we already have before building more. The proposed OSLAD grant, in the amount of \$600K total (with the Village paying half), is for Prairie Park and includes the construction of a bandshell. The Library said they will be able to use the bandshell for some of their programs. The baseball field at Prairie Park has not been used in recent years by sports teams however, an inquiry was received this year.
5. Other Business – None
6. Adjourn – Trustee Mondri moved to adjourn the meeting at 8:22 p.m. The motion was seconded by Trustee Grabarek and passed by a unanimous voice vote.

Respectfully Submitted,



Diane McQuilkin
Village Clerk