

MINUTES
VILLAGE OF ELBURN BOARD OF TRUSTEES
MAY 1, 2023
AT ELBURN VILLAGE HALL

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

Board with Newly Elected Members Present: President Jeff Walter, Trustees: Ken Anderson, Bill Grabarek, Chris Hansen, Luis Santoyo, Patricia Schuberg, Matt Wilson

Board Members Absent:

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: Resident LeRoy Herra, Chuck Urbasek (Police Pension Board member), Rob Reilley (Parks Commission member); Addam Gonzales (Police Commission member); State Senator Don DeWitte; LRS reps Katie Neary, Municipal Services Manager & Jordan Kraber, Municipal Coordinator

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

**Village Board April 17, 2023*

**Committee of the Whole April 17, 2023*

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

6. Bills

- a. Approve the Bills List – A motion was made by Trustee Grabarek and seconded by Trustee Wilson to approve the bills for Monday, May 1, 2023 for \$168,946.23. A roll call vote ensued. Ayes: Anderson, Filek, Grabarek, Mond, Schuberg, Wilson. Nays: None. Motion carried.

7. Mayor

- a. Proclamation Honoring Trustees Sue Filek and Chris Mond – Mayor Walter read aloud the proclamations. A short break was taken for refreshments. Filek and Mond left the meeting.
- b. Swear-in Village Board of Trustees – Trustee Chris Hansen, Bill Grabarek, Luis Santoyo – Senator DeWitte performed the swearing of oath to the new Trustees. Following the swearing-in, the new Trustees were seated at the Board table.
- c. Proclamation – Motorcycle Awareness Month – Mayor Walter read aloud the proclamation.

- d. Mayor Walter congratulated Finance Director Elder for celebrating ten years of service with the Village.
 - e. A total of 52 military banners have been purchased and will be put up soon.
 - f. Fireworks will be sponsored by the Lions Club this year on July 8, 2023. Donations are being accepted.
8. Village Attorney – Attorney Thomas will provide an orientation at an upcoming meeting aimed at the new trustees (and a refresher for existing trustees) regarding municipal village matters.
9. Village Clerk – No report
10. Village Engineer – No report
11. Administration
- a. Discuss and Approve Ordinance 2023-17 Amending Section 804.04 Outdoor Amendments – A motion to approve was made by Grabarek and seconded by Schuberg. A roll call vote ensued. Ayes: Anderson, Grabarek, Hansen, Santoyo, Schuberg, Wilson. Nays: None. Motion carried.
12. Building and Zoning – No report
13. Finance Department – No report
14. Police Department – No report
15. Public Works Department – Supt VanBogaert reported on the following:
- a. The dredging of the Prairie Park Pond will be starting soon.
 - b. Finish grading of Elburn Station Park will be completed soon.
16. Other Business – None
17. Adjourn - Trustee Hansen motioned to adjourn the meeting at 7:23 p.m. with Trustee Grabarek seconding the motion. The motion passed by a unanimous voice vote.

Respectfully Submitted,



Diane McQuilkin
Village Clerk