

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

Board Members Present: President Jeff Walter, Trustees: Ken Anderson, Bill Grabarek, Chris Hansen, Luis Santoyo, Patricia Schuberg

Board Members Absent: Matt Wilson

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: Kane County Chronicle reporter Susan O'Neil, Residents James & Jaime Sundblade; Bruce Aderman

1. Call to Order – Mayor Walter called the meeting to order at 7:23 PM.
2. Roll Call – A roll call ensued.
3. Public Comment – None
4. Discussion:
 - a. Kaneland Lift Station Maintenance Agreement – Public Works Supt VanBogaert presented. The current contract was signed in 1996 and the Village of Elburn has been responsible for all expenses related to the Kaneland Lift Station and Force Main. VanBogaert and Village Admin Nevenhoven met with Kaneland School District representatives and the School District agreed to split the cost 50/50 with Elburn. In addition, Elburn Public Works travels to the high school every couple of days to inspect, so there is manpower cost involved. The goal is to not have the taxpayers of the Village of Elburn completely on the hook for the lift station and force main expenses. The school district asked the Village to draw up the agreement and the district has not seen the draft as of yet. The agreement will be re-evaluated in ten years. Direction was requested from the Board. Discussion ensued that there are several other municipalities using the high school facility and it was recommended that Elburn's cost be pro-rated for Village of Elburn attendees. It was also asked if the contract term can be changed to five years. Pro-rating vs. subsidizing was the consensus of the Board going forward. The school district will be able to provide the Village of Elburn's census figures in order to pro-rate the costs accordingly. Nevenhoven will revise the agreement with wording based on Village of Elburn census. With a pro-rated agreement there was consensus to leave the contract limit at ten years. The census should be provided annually by the school district.
 - b. Wayside Horn Repair Options – VanBogaert reported a proposal has not been received yet. The rough estimate for the repair is \$100K. VanBogaert will report back when a proposal is received.
 - c. Updates to the Administrative Code – Village Admin Nevenhoven presented an overview of the updates. Some of the codes have not been updated since 1977. There was consensus to place the updates on the next Village Board agenda for final review and action.
5. Other Business – None
6. Adjourn – Trustee Hansen moved to adjourn the meeting at 8:00 p.m. The motion was seconded by Trustee Santoyo and passed by a unanimous voice vote.

Respectfully Submitted,

A handwritten signature in blue ink that reads "Diane McQuilkin". The signature is written in a cursive style with a small flourish at the end.

Diane McQuilkin
Village Clerk