

MINUTES
VILLAGE OF ELBURN COMMITTEE OF THE WHOLE (COW)
AUGUST 21, 2023
AT ELBURN VILLAGE HALL

Board Members Present: President Jeff Walter, Trustees: Bill Grabarek, Chris Hansen, Luis Santoyo, Matt Wilson

Board Members Absent: Ken Anderson, Patricia Schuberg

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: Resident LeRoy Herra; Kane County Chronicle reporter Susan O'Neill

1. Call to Order – Mayor Walter called the meeting to order at 7:47 PM.
2. Roll Call – A roll call ensued.
3. Public Comment – None
4. Discussion:
 - a. Boundary Agreement with the Village of Lily Lake – Mayor Walter has met with the new mayor several times. Lily Lake is asking for a boundary agreement with Beith Road as Elburn's northern border. If the Board agrees, we will have EEI do all the paperwork (Lily Lake will split the cost). There was a brief discussion of property owned by the Kane County Fairgrounds in the vicinity and if/when the fair will be moving to the area. Everyone was in agreement with Beith Road being Elburn's northern boundary. Mayor Walter has also been approached by Campton Hills to get an agreement in place. This will be brought back to the Board at a future meeting for a vote.
5. Other Business – None
6. Adjourn – Trustee Grabarek moved to adjourn the meeting at 7:53 p.m. The motion was seconded by Trustee Wilson and passed by a unanimous voice vote.

Respectfully Submitted,



Diane McQuilkin
Village Clerk