

MINUTES
VILLAGE OF ELBURN BOARD OF TRUSTEES
FEBRUARY 1, 2016

Board Members Present: President Dave Anderson, Trustees: Ken Anderson, Bill Grabarek, Dave Gualdoni, John Krukoff, Patricia Schuberg, Jeff Walter

Board Members Absent:

Staff Members Present: Village Admin Erin Willrett, Finance Director Doug Elder, Village Attorneys Britz & Bill Thomas; Public Works Director John Nevenhoven

Others Present: Residents Wayne Byerhof, LeRoy Herra, Elburn Herald Reporter Susan O'Neill; Kane County Chronicle Reporter Al Lagattolla

1. Call to Order – Village President Dave Anderson called the meeting to order at 6:45 p.m.
2. Pledge of Allegiance – Trustee Ken Anderson led the assembly in the Pledge of Allegiance.
3. Roll Call – A roll call vote 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

<i>*Village Board</i>	<i>January 19, 2016</i>
<i>*Committee of the Whole</i>	<i>January 19, 2016</i>
<i>*Special Village Board Meeting</i>	<i>January 25, 2016</i>
<i>*Executive Session</i>	<i>January 25, 2016</i>

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

6. Village Attorney – Attorney Thomas gave an update on SB318 (PTL amendment). The final action deadline has been extended to April 28, 2016. If passed by the House, there will be 0% levy for FY2016 and 2017. Thomas will keep the Board updated.
7. Village Clerk – No report
8. Building and Zoning – No report
9. Finance Department – No report
10. Police Department – No report

11. Public Works Department

- a. Consider and Approve Ottosen Britz Kelly Cooper Gilbert & DiNolfo, Ltd. To Proceed with Condemnation Proceedings for Blackberry Creek Anderson Road Extension PIN 11-08-200-027 and for the 5-Acre Parcel Immediately to the West thereof PIN 11-08-200-026 – Attorney Britz stated this was discussed at the previous Board Meeting and is asking for approval this evening. A motion to Approve Ottosen Britz Kelly Cooper Gilbert & DiNolfo, Ltd. To Proceed with Condemnation Proceedings for Blackberry Creek Anderson Road Extension PIN 11-08-200-027 and for the 5-Acre Parcel Immediately to the West thereof PIN 11-08-200-026 was made by Trustee Walter and seconded by Trustee Schuberg. Trustee Ken Anderson inquired about the condemnation process—will an appraisal be completed so the Board can decide whether or not to continue the proceedings based on the property valuation. Thomas explained the process which includes an appraisal and an offer would only be made with Board approval at the appraised value. Costs incurred during this fiscal year (appraisal, title search, survey, etc.) must be paid with funds from this fiscal year. Thomas will provide Finance Director Elder with a cost estimate this week for FY2016 expenses. Elder will include these charges in an upcoming budget amendment. There is uncertainty if the Village should go further into debt if the State does a sweep and takes municipal funds. A cost savings will occur by condemning both parcels at the same time but the Village can delay the five acre parcel if they wish. Services will be consolidated wherever possible. A roll call vote ensued. Ayes: Grabarek, Gualdoni, Krukoff, Schuberg, Walter. Nays: Ken Anderson. Motion carried.
- b. Consider and Approve the Settlement and Release of the Blackberry Creek Bond Companies in the Amount of Approximately \$43,230.46 for Completion of Public Improvements in Blackberry Creek Subdivision – Attorney Britz stated this was discussed at the last meeting and is asking for Board approval this evening. Documentation requested by the Board has been provided by Public Works Director Nevenhoven. A motion to Approve the Settlement and Release of the Blackberry Creek Bond Companies in the Amount of Approximately \$43,230.46 for Completion of Public Improvements in Blackberry Creek Subdivision was made by Trustee Schuberg and seconded by Trustee Gualdoni. A roll call vote ensued. Ayes: Ken Anderson, Grabarek, Gualdoni, Krukoff, Schuberg, Walter. Nays: None. Motion carried.
- c. Consider and Approve Resolution 2016-01 for Maintenance of Streets and Highways by Municipality Under the Illinois Highway Code for \$110,000.00 of MFT Funds for the Salt Storage Facility – Nevenhoven stated he will come back to the Board with resolutions to submit to IDOT for expenditure of the funds. A motion to approve agenda items 11C through 11F was made by Trustee Krukoff and seconded by Trustee Walter. A roll call vote ensued. Ayes: Ken Anderson, Grabarek, Gualdoni, Krukoff, Schuberg, Walter. Nays: None. Motion carried.
- d. Consider and Approve Resolution 2016-02 for Maintenance of Streets and Highways by Municipality Under the Illinois Highway Code for \$460,000.00 of MFT Funds for Road Resurfacing – A motion to approve agenda items 11C through 11F was made by Trustee Krukoff and seconded by Trustee Walter. A roll call vote ensued. Ayes: Ken Anderson, Grabarek, Gualdoni, Krukoff, Schuberg, Walter. Nays: None. Motion carried.
- e. Consider and Approve Resolution 2016-03 for Maintenance of Streets and Highways by Municipality Under the Illinois Highway Code for \$40,219.00 of MFT Funds for Road Salt – A motion to approve agenda items 11C through 11F was made by Trustee Krukoff and seconded by Trustee Walter. A roll call vote ensued. Ayes: Ken Anderson, Grabarek, Gualdoni, Krukoff, Schuberg, Walter. Nays: None. Motion carried.
- f. Consider and Approve Resolution 2016-04 for Maintenance of Streets and Highways by Municipality Under the Illinois Highway Code for \$104,971.00 of MFT Funds for Sidewalks – A motion to approve agenda items 11C through 11F was made by Trustee Krukoff and seconded by Trustee Walter. A roll call vote ensued. Ayes: Ken Anderson, Grabarek, Gualdoni, Krukoff, Schuberg, Walter. Nays: None. Motion carried.

12. Village Administrator

- a. Consider and Approve Parade Application for Elburn Days Parade, August 19, 2016 – A motion to Approve Parade Application for Elburn Days Parade, August 19, 2016 was made by Trustee Schuberg and seconded by Trustee Gualdoni. The motion carried by unanimous voice vote.

- b. Consider and Approve Agreement Between the Village of Elburn and McGrath Consulting Group, Inc. for the Police Chief Recruitment – A motion to Approve Agreement Between the Village of Elburn and McGrath Consulting Group, Inc. for the Police Chief Recruitment was made by Trustee Schuberg and seconded by Trustee Gualdoni. A roll call vote ensued. Ayes: Ken Anderson, Grabarek, Gualdoni, Krukoff, Schuberg, Walter. Nays: None. Motion carried.
 - c. Consider and Approve Façade Improvement Grant Application for 105 E. North Street in the Amount of \$1,555.43 – The subject building houses the Shear Image Salon. Work has begun on the west side of the building. The area where the brick fell previously is not included in the grant. A motion to Approve Façade Improvement Grant Application for 105 E. North Street in the Amount of \$1,555.43 was made by Trustee Walter and seconded by Trustee Gualdoni. A roll call vote ensued. Ayes: Ken Anderson, Grabarek, Gualdoni, Krukoff, Schuberg, Walter. Nays: None. Motion carried.
13. Mayor
- a. Mayor Anderson announced the Boy Scout breakfast is this coming Saturday morning. It is a good cause.
 - b. Mayor Anderson called the Illinois Municipal League newsletter and suggested they report on the history of LGDF funding. The Metra West Council of Mayors, who represents 750,000 voters, is against the State sweeping funds from municipalities. All were encouraged to personally contact their legislators.
14. Bills
- a. Approve the Bills List – A motion was made by Trustee Grabarek and seconded by Trustee Walter to approve the bills for Monday, February 1, 2016 for \$80,772.28. A roll call vote ensued. Ayes: Ken Anderson, Grabarek, Gualdoni, Krukoff, Schuberg, Walter. Nays: None. Motion carried.
15. Other Business – Walter inquired and Willrett confirmed the Economic Development Committee meeting is scheduled Thursday at noon.
16. Adjourn - Trustee Gualdoni motioned to adjourn the meeting at 7:17 p.m. with Trustee Krukoff seconding the motion. The motion passed by a unanimous voice vote.

Respectfully Submitted,



Diane McQuilkin
Village Clerk