

MINUTES  
VILLAGE OF ELBURN BOARD OF TRUSTEES  
FEBRUARY 16, 2016

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

Board Members Absent: Ken Anderson

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

Others Present: Residents Sarah Richter, Paula Ristick; Elburn Herald Reporter Susan O'Neill; Kane County Chronicle Reporter Al Lagattolla; Lynn Alms, Elburn and Countryside Library District Director; Dave Davis & Merl Somana (Solar for Home Owners)

1. Call to Order – Village President Dave Anderson called the meeting to order at 6:45 p.m.
2. Pledge of Allegiance – Trustee Krukoff led the assembly in the Pledge of Allegiance.
3. Roll Call – A roll call vote ensued.
4. Public Comment, Awards & Presentations – Elburn and Countryside Library District Director Lynn Alms stated she is retiring this month and wanted to thank the Village of Elburn for their many kindnesses to the library during her 35 year tenure.

Dave Davis and Merl Somana requested permission to publish a notice on the next water bill regarding a Solar for Home Owners Seminar at the Elburn Countryside Community Center. The information will also be posted on the Village website. Davis and Somana will work with Village Admin Willrett.

Resident Sarah Richter from Blackberry Creek inquired about possible use of SSA funds in Blackberry Creek for a temporary path. Mayor Anderson stated this will not occur and encouraged Richter to contact Finance Director Elder and Public Works Director Nevenhoven with any questions.

Resident Paula Ristick from Blackberry Creek inquired about SSA funds possibly being used for eminent domain lawyer fees. Mayor Anderson said this will not occur.

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>February 1, 2016</i>
<i>*Committee of the Whole</i>	<i>February 1, 2016</i>

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

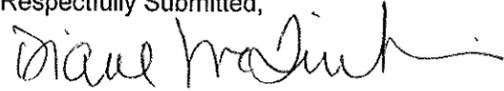
6. Treasurer's Report and Monthly Financial Report – Elder presented the January financial report. At 75% of the fiscal year, revenues are where we want them to be and expenditures are coming in a little under plan. Revisions to the current budget will be presented to the Board at their March 7 for discussion and for action at their March 21 meeting. Funds received from the State for gaming will be deposited in the recreation fund at the percentage approved by the Board before the end of the fiscal year. Trustee Walter stated 5/3 Bank is moving out of Elburn and suggested moving Village CDs to a bank that will remain in Elburn.
7. Village Attorney – No report
8. Village Clerk – No report
9. Building and Zoning – Building Commissioner Brennan stated two single family permit requests have been received for a total of four so far this year.
10. Finance Department – No report
11. Police Department – No report
12. Public Works Department
  - a. Discuss Wastewater Treatment Facility Modernization Improvement Change Order No. 3 – Nevenhoven highlighted the details for the change. The project is progressing nicely and is scheduled to complete in May. So far, there are \$46K in change orders on a \$9.6M project.
13. Village Administrator – Village Admin Willrett stated 5/3 Bank's move out of Elburn is a corporate decision. The Village is working with the building owner to help find a new tenant. 5/3 Bank offers one of the highest interest rates and this will be kept in consideration. National Bank & Trust has been purchased and will become First Midwest Bank based out of Chicago in March.
14. Mayor
  - a. Village of Elburn National Engineers Week Proclamation, February 21-27, 2016 – Mayor Anderson read aloud a portion of the Proclamation.
15. Executive Session – The Appointment, Employment, Compensation, Discipline, Performance or Dismissal of Specific Employees of the Public Body [5 ILCS 120/2(c)(1)] – A motion was made by Trustee Walter and seconded by Trustee Gualdoni to leave regular session and enter into executive session at 7:04 p.m. A roll call vote ensued. Ayes: Grabarek, Gualdoni, Krukoff, Schuberg, Walter. Nays: None. Motion carried. It was announced that there would be no announcements after the meeting.

At 7:19 p.m., a motion was made by Trustee Walter and seconded by Trustee Grabarek to leave executive session and re-enter regular session. The motion carried by unanimous voice vote.
16. Bills
  - a. Approve the Bills List – A motion was made by Trustee Grabarek and seconded by Trustee Walter to approve the bills for Tuesday, February 16, 2016 for \$493,812.68. A roll call vote ensued. Ayes: Grabarek, Gualdoni, Krukoff, Schuberg, Walter. Nays: None. Motion carried.
17. Other Business – Trustee Walter stated St. Gall's Church intends to move and sell their current property in downtown Elburn. He would like the Village and Elburn's Economic Development Commission to begin thinking and discussing the future and proper use of the St. Gall's property. St. Gall's will break ground at their new location this spring.

Trustee Walter picked up some tourism magazines and brochures for the Fox Valley and will provide them to Willrett. The Village of Elburn is currently a partner in the St. Charles Tourism brochure. Discussion ensued regarding economic development initiatives (i.e., post commercial properties for sale, etc. on the web). Willrett stated some Economic Development Commissioners are currently working on this. Willrett pointed out the Village's 2013 Comprehensive Plan shows the St. Galls property as community use and the parcel is currently zoned R2. More favorable use of the property after the departure of St. Gall's should be discussed/considered by the Village and Economic Development Commission. We want to keep the downtown area viable.

18. Adjourn - Trustee Grabarek motioned to adjourn the meeting at 7:28 p.m. with Trustee Gualdoni seconding the motion. The motion passed by a unanimous voice vote.

Respectfully Submitted,



Diane McQuilkin  
Village Clerk