

MINUTES
VILLAGE OF ELBURN BOARD OF TRUSTEES
MARCH 7, 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 & John Motylinski, Public Works Director John Nevenhoven

Others Present: Residents Wayne Byerhof, LeRoy Herra, Ellen Peterson; Elburn Herald Reporter Susan O'Neill; Kane County Chronicle Reporter Al Lagattolla; Judy Kaenel, ABATE President and other ABATE representatives; from ABATE; Chris Bowling, 5/3 Bank Client Relationship Manager

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 – Resident Ellen Peterson stated objections to the sales tax referendum on the ballot for next week. She said she is voicing the concerns of many in the community.

Representatives from ABATE (including President Judy Kaenel and the "Santa Girls") expressed their thanks to the Village of Elburn and its citizens for their cooperation and support of the Annual Toy and Food Run held on October 19, 2015. Plaques were presented to Mayor Anderson for the Village Board and the Elburn Police Department.

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 16, 2016</i>
<i>*Committee of the Whole</i>	<i>February 16, 2016</i>
<i>*Executive Session</i>	<i>February 16, 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: Ken Anderson, Grabarek, Gualdoni, Krukoff, Schuberg, Walter. Nays: None. Motion carried.

6. Village Attorney – No report
7. Village Clerk – No report
8. Building and Zoning – Building Commissioner Brennan reported four new home permits have been issued for a total of seven for the calendar year. Trustee Walter inquired about street sweeping in Blackberry Creek due to mud left by construction traffic. Brennan will ensure the two areas in question continue to be swept.

9. Finance Department

- a. Review Village Investments – Finance Director Elder reviewed the Village's investments with the Board. The Village maintains close relationships with all brokerage firms and local banks. Chris Bowling, 5/3 Bank Relationship Manager, was present to highlight changes occurring with 5/3. While 5/3 will no longer maintain a brick and mortar facility in Elburn, the relationship will continue to be close. Bowling discussed changes in the banking industry over the past several years (direct deposit, mobile banking, internet banking, ATMs) and stressed an advisory relationship is still critical. 5/3 will help find a new tenant for the building they will be vacating. Bowling will be moving to the 5/3 bank located at Randall Road and Fabyan Parking and has been tasked to ensure all Elburn clients are taken well care of. Concern was expressed over the loss of traffic to the Village resulting in additional revenue to businesses. Bowling said most banking conversations occur via telephone and transactions have gone down over the years and will continue decreasing going forward. 5/3 will maintain the ATM at the current location for the time being and is considering installing a permanent ATM within the Village. All current 5/3 staff has been transferred to different branches. When asked if there are any restrictive covenants on the building, Bowling said he is not aware of any. He said everything inside the building "lifts out" and the most common uses of a vacated bank building are medical offices and restaurants. Bowling ensured the Board the community will be well taken care of. Mayor Anderson concluded 5/3 has been very competitive with their rates.
- b. Consider and Approve Third Party Custodian Agreement between the Village of Elburn and First Midwest Bank and the Bank of New York Mellon – Elder said the National Bank & Trust will become First Midwest Bank later this month. A motion to Approve Third Party Custodian Agreement between the Village of Elburn and First Midwest Bank and the Bank of New York Mellon 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.

10. Police Department – No report

11. Public Works Department

- a. Consider and Approve Engineer's Payment Estimate No. 13 for the Wastewater Treatment Facility Modernization Improvements Village of Elburn, Illinois in the Amount of \$475,839.80 – Public Works Director Nevenhoven said the target completion date is May 18. A motion to Approve Engineer's Payment Estimate No. 13 for the Wastewater Treatment Facility Modernization Improvements Village of Elburn, Illinois in the Amount of \$475,839.80 was made by Trustee Ken Anderson and seconded by Trustee Grabarek. A roll call vote ensued. Ayes: Ken Anderson, Grabarek, Gualdoni, Krukoff, Schuberg, Walter. Nays: None. Motion carried.
- b. Consider and Approve Ordinance No. 2016-04 An Ordinance Amending Chapter 1042 "Water Rates and Charges" of the Village of Elburn Codified Ordinances – Nevenhoven said rate will be adjusted 2% per ordinance and discussed a new paragraph added allowing recourse to gain access to a building (the same paragraph has been added to the Sewer Rates ordinance). When asked if the Village has any lead pipes to be concerned with, Nevenhoven said the Village does not but there probably are inside some homes. Elburn water testing meets all standards. A motion to approve Ordinance No. 2016-04 An Ordinance Amending Chapter 1042 "Water Rates and Charges" of the Village of Elburn Codified Ordinances was made by Trustee Grabarek and seconded by Trustee Krukoff. A roll call vote ensued. Ayes: Ken Anderson, Grabarek, Gualdoni, Krukoff, Schuberg, Walter. Nays: None. Motion carried.
- c. Consider and Approve Ordinance No. 2016-05 An Ordinance Amending Chapter 1062 "Sewer Rates and Charges" of the Village of Elburn Codified Ordinances – Nevenhoven stated the rate will be adjusted 2% per ordinance and new user charges were increased. The paragraph allowing recourse to gain access to a building is included in this ordinance. A motion was made by Trustee Gualdoni and seconded by Trustee Krukoff to Approve Ordinance No. 2016-05 An Ordinance Amending Chapter 1062 "Sewer Rates and Charges" of the Village of Elburn Codified Ordinances. A roll call vote ensued. Ayes: Ken Anderson, Grabarek, Gualdoni, Krukoff, Schuberg, Walter. Nays: None. Motion carried.

12. Village Administrator – No report

13. Mayor – No report

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, March 7, 2016 for \$555,892.16: A roll call vote ensued. Ayes: Ken Anderson, Grabarek, Gualdoni, Krukoff, Schuberg, Walter. Nays: None. Motion carried.

15. Other Business – None

16. Adjourn - Trustee Gualdoni motioned to adjourn the meeting at 7:41 p.m. with Trustee Krukoff seconding the motion. The motion passed by a unanimous voice vote.

Respectfully Submitted,



Diane McQuilkin
Village Clerk