

MINUTES
VILLAGE OF ELBURN BOARD OF TRUSTEES
MAY 2, 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 and Laura Jelski, Public Works Director John Nevenhoven; Building Commissioner Tom Brennan

Others Present: Residents Wayne Byerhof, LeRoy Herra, Judy VanBogaert, Ellen Peterson, Elburn Herald Reporter Susan O'Neill; Carlo Lini; Nicholas Sikora, family and supporters

1. Call to Order – Village President Dave Anderson called the meeting to order at 6:45 p.m.
2. Pledge of Allegiance – Trustee Grabarek led the assembly in the Pledge of Allegiance.
3. Roll Call – A roll call vote ensued.
4. Public Comment, Awards & Presentations – Carlo Lini, a resident of Hinckley, Illinois, stated he is a regular user of the Metra Commuter lot and said he had a statement and a request. Lini said his family is expanding and has purchased a new vehicle. He is trying to sell his old vehicle and has for sale signs in it. Lini was issued a \$40 ticket from the Village for displaying for sale signs in a vehicle in a public parking lot. He was surprised to receive a ticket and not a warning for this violation. He requested a review of the ticket and resulted in no change. Lini quoted the village ordinance which prohibits for sale signs in a public lot. Lini cited some legal cases where plaintiffs argued their First Amendment rights were violated by this restriction. In these cases, the decision was in favor of the plaintiff because there were other ways the municipality could achieve public safety and aesthetics. Lini requested the Village Board consider repealing this ordinance as it is currently written in that it violates First Amendment rights. Lini also suggested warnings are issued to first time offenders vs. citations for obscure ordinances. Mayor Anderson said action cannot be taken at tonight's meeting but does bear some thought. This will be discussed at a future meeting and Lini will be notified.
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>April 18, 2016</i>
<i>*Committee of the Whole</i>	<i>April 18, 2016</i>
<i>*Executive Session</i>	<i>April 18, 2016</i>

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

6. Mayor
 - a. Consider and Approve Nicholas Sikora, Chief of Police, Appointment – Mayor Anderson stated the Village has been operating with an interim chief of police since January and asked for a motion to approve the appointment of Nicholas Sikora as Chief of Police. A motion to approve Nicholas Sikora, Chief of Police, appointment was made by Trustee Walter and seconded by Trustee Krukoff. Sikora was asked to state his views regarding community policing and issuing

warnings vs. citations; officers getting out of their vehicles more to engage with the community; and his first impressions of Elburn and changes he would implement during his first 90 days in office. Sikora addressed all of the issues. A roll call vote ensued. Ayes: Grabarek, Gualdoni, Krukoff, Schuberg, Walter. Nays: None. Motion carried.

- b. Consider and Approve Planning Commission/Zoning Board of Appeals – A motion to approve Planning Commission/Zoning Board of Appeals (as follows) was made by Trustee Schuberg and seconded by Trustee Gualdoni.

Chairman Jeff Metcalf
Sue Filek
Mary Gustafson
Chris Gould

Rob Houtz
Chris Mulvihill
Randy Ream

A roll call vote ensued. Ayes: Grabarek, Gualdoni, Krukoff, Schuberg, Walter. Nays: None. Motion carried.

7. Village Attorney – Village Attorney Britz introduced Laura Jelski who is a new attorney with his firm. Britz had no further report.
8. Village Clerk – No report. Mayor Anderson said Clerk McQuilkin should have been reappointed this evening but was an oversight when the agenda was prepared. McQuilkin's reappointment will be included on the next agenda.
9. Building and Zoning
 - a. Consider and Approve Temporary Structure at 601 E. North Street – N/A – this was approved at the last meeting.
10. Finance Department
 - a. Consider and Approve Software License and Service Agreement Between the Village of Elburn and Bellefeuil, Szur and Associates, Inc. (BS&A) for Village Software – Finance Director Elder said this was discussed at the last meeting and additional information regarding the vendor and additional modules was sent to the board for their review. The cost of the software is budgeted. Regarding a question on contingency and recovery, there is offsite storage beyond 20 miles of Village Hall per an audit requirement. Village Admin Willrett stated the offsite storage is a complete backup of all Village data and software, including the finance software. A motion to approve Software License and Service Agreement Between the Village of Elburn and Bellefeuil, Szur and Associates, Inc. (BS&A) for Village Software was made by Trustee Grabarek and seconded by Trustee Schuberg. A roll call vote ensued. Ayes: Grabarek, Gualdoni, Krukoff, Schuberg, Walter. Nays: None. Motion carried.
11. Police Department – In Interim Chief Perez's absence, Police Commission Chairman Judy VanBogaert reported testing for a full time officer is complete and interviewing is almost complete.
12. Public Works Department – Public Works Director Nevenhoven stated MFT road paving bid opening will occur on Thursday. The WWTP project is wrapping up. An open house is forthcoming.
13. Village Administrator
 - a. Consider and Approve Façade Improvement Grant Agreement for 210 E. North Street for \$5,000 – A motion to approve Façade Improvement Grant Agreement for 210 E. North Street for \$5,000 was made by Trustee Walter and seconded by Trustee Krukoff. A roll call vote ensued. Ayes: Grabarek, Gualdoni, Krukoff, Schuberg, Walter. Nays: None. Motion carried.
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, May 2, 2016 for \$55,426.69 for FY15-16 expenditures. A motion to approve FY16-17 expenditures in the amount of \$16,054.74 was made by Trustee Grabarek and seconded by Trustee Schuberg. A roll call vote ensued. Ayes: Grabarek, Gualdoni, Krukoff, Schuberg, Walter. Nays: None. Motion carried.

15. Other Business – Trustee Walter suggested the Board review ordinances and Statutes for all appointed positions over the next year. Village Attorney Britz will provide applicable statutes to the Board. This will be reviewed and discussed at future COW meetings.
16. Adjourn - Trustee Gualdoni motioned to adjourn the meeting at 7:46 p.m. with Trustee Krukoff seconding the motion. The motion passed by a unanimous voice vote.

Respectfully Submitted,



Diane McQuilkin
Village Clerk