

MINUTES
VILLAGE OF ELBURN BOARD OF TRUSTEES
MAY 16, 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, Village Attorneys Britz & Bill Thomas, Police Chief Nick Sikora; Public Works Director John Nevenhoven; Village Engineers David Burroughs & Colleen Jaltuch

Others Present: Residents Wayne Byerhof, LeRoy Herra, Nico Jimenez, Elburn Herald Reporter Susan O'Neill; Elburn Library Director Glenn Kahmann; Steven and Nicole O'Neil

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 – Dave Burroughs introduced new library director Glenn Kahmann who has been there since late February. Gave a brief history of his background.
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

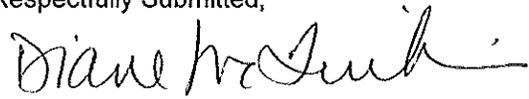
<i>*Village Board</i>	<i>May 2, 2016</i>
<i>*Committee of the Whole</i>	<i>May 2, 2016</i>
<i>*Executive Session</i>	<i>May 2, 2016</i>

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. Mayor
 - a. Consider and Approve Diane McQuilkin, Village Clerk Appointment – A motion to approve was made by Trustee Ken Anderson and seconded by Trustee Gualdoni. A roll call vote ensued. Ayes: Ken Anderson, Grabarek, Gualdoni, Krukoff, Schuberg, Walter. Nays: None. Motion carried.
 - b. Consider and Approve Agreement for Professional Consulting Village Engineering Services with Engineering Enterprises, Inc. – Village Attorney Britz stated the BofT's has a "satisfactory relationship for services" with EEI, and therefore compliance with the procedures of the Illinois Local Government Professional Services Selection Act (50 ILCS 510) need not be complied with. A motion was made by Trustee Gualdoni and seconded by Trustee Krukoff to approve the agreement. A roll call vote ensued. Ayes: Ken Anderson, Grabarek, Gualdoni, Krukoff, Schuberg, Walter. Nays: None. Motion carried.
7. Village Attorney – No report
8. Village Clerk – No report

9. Building and Zoning
 - a. Consider and Approve Ordinance No. 2016-09 An Ordinance Approving Variance for Maximum Lot Coverage – Building Commissioner Brennan introduced the O'Neil's (petitioners) and advised the request has been recommended for approval by the Planning Commission/Zoning Board of Appeals. The request is equivalent to the area Blackberry Creek is allowed to build on. A motion to approve 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. Unanimous.
10. Finance Department – Village Admin Willrett stated there is no treasurer's report because we are at the end of last fiscal year. New reports will be issued in September when journal entries have been approved.
11. Police Department – Police Chief Sikora advised the Police Commission will meet on May 26 and will consider hiring a full time officer. A new part-time officer started last week and is in training. The deadline for Community Service Officer has been extended in order to receive more applications.
12. Public Works Department
 - a. Consider and Approve Professional Services for Pierce Street Water Main Extension – Phase 2 for an Amount not to Exceed \$30,800.00 – A motion to approve was made by Trustee Schuberg and seconded by Trustee Krukoff. A roll call vote ensued. Ayes: Ken Anderson, Grabarek, Gualdoni, Krukoff, Schuberg, Walter. Nays: None. Motion carried. Unanimous.
 - b. Consider and Approve Professional Engineering Services for Prairie Valley Street LAFO Project for an Amount not to Exceed \$35,000.00 – A motion to approve was made by Trustee Walter and seconded by Trustee Schuberg. A roll call vote ensued. Ayes: Ken Anderson, Grabarek, Gualdoni, Krukoff, Schuberg, Walter. Nays: None. Motion carried. Unanimous.
 - c. Consider and Approve 2016 MFT Program Bid Award to Builders Paving in the Amount not to Exceed \$283,380.00 – A motion to approve was made by Trustee Gualdoni and seconded by Trustee Schuberg. A roll call vote ensued. Ayes: Ken Anderson, Grabarek, Gualdoni, Krukoff, Schuberg, Walter. Nays: None. Motion carried. Unanimous.
 - d. Consider and Approve Engineer's Payment Estimate No. 16 for the Wastewater Treatment Facility Modernization Improvements Village of Elburn, Illinois in the amount of \$341,940.63 – A motion to approve was made by Trustee Krukoff and seconded by Trustee Walter. The project should be complete by the second week of June and will take approximately 6-12 months to get the plant at optimal operation. A roll call vote ensued. Ayes: Ken Anderson, Grabarek, Gualdoni, Krukoff, Schuberg, Walter. Nays: None. Motion carried. Unanimous.
13. Village Administrator – Willrett advised she will attend the Kane County Leadership Summit on May 27. Elburn has been nominated for the sparkler award for the Anderson Road project. Metra West Council of Governments annual legislative BBQ will be held on June 23. Willrett met with ComEd recently—outages were up this year.
14. Bills
 - a. Approve the Bills List – A motion was made by Trustee Grabarek and seconded by Trustee Walter to approve the FY2015/2016 bills for Monday, May 16, 2016 for \$ 414,157.39. A roll call vote ensued. Ayes: Ken Anderson, Grabarek, Gualdoni, Krukoff, Schuberg, Walter. Nays: None. Motion carried. A motion to approve FY17 bills for \$71,700.80 was made by Grabarek and seconded by Schuberg. 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 7:11 p.m. with Trustee Krukoff seconding the motion. The motion passed by a unanimous voice vote.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "Diane McQuilkin". The signature is fluid and cursive, with a long horizontal stroke extending to the right.

Diane McQuilkin
Village Clerk