

MINUTES
VILLAGE OF ELBURN
BOARD OF TRUSTEES
JUNE 20, 2016

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

Board Members Absent: Ken Anderson, Jeff Walter

Staff Members Present: Village Administrator Erin Willrett, Finance Director Doug Elder, Village Attorneys Britz and Thomas, Police Chief Nick Sikora, Public Works Director John Nevenhoven, Building Commissioner Tom Brennan

Others Present: Residents (see attached sign-in sheet): Leroy Herra, Drew Frasz, Pat Krukoff, Ted Masinick, Brandie Self, Esther Steel, Lauren Foster, Anthony Sarni, Barb Sarni, Keith Covalsky, Gale Pavlak, Bob Pavlak, Mr. Pavlak, Dave Patzelt – Shodeen, Kane County/Elburn Herald Chronicle Reporter Susan O'Neill

1. Call to Order – Village President Dave Anderson called the meeting to order at 6:45 p.m.
2. Pledge of Allegiance—Trustee Pat Schuberg led the assembly in the Pledge of Allegiance.
3. Roll Call – A roll call vote ensued. Ken Anderson and Jeff Walter Absent
4. Public Comment, Awards & Presentations –
Ted Masinick, wanted to address speeding on Nebraska and Kansas and the lack of people stopping at the 4-way and 2 way stop on the streets. Neighbors are also present tonight to issue the same complaints and bring it to the attention of the Village. Speeding up Kansas to bring people to train station and then people walk down the path to the train. Chief Sikora let them know that extra patrol has begun.
Barb Sarni and her husband own 3 lots on South Street and are having the same issue. Her husband has written a letter to the police. Have 12 children on the lots. It is a dead end and there is nowhere to go.
Keith Covalsky lives near an intersection (First and Kansas) and has reached a breaking point. Works from home and has a window next to his desk. Utility pole has been hit. Problem areas are South Street to Nebraska and First and Kansas Street– speeding and running stop signs.
Gale Pavlak stated that he concurred that the stop sign is not obeyed. Motorcycles seem to run the stop sign as well.
Brandie Self wanted to let everyone know that there are 3 bus stops and the officers are also not obeying the stop signs. South First and Kansas Street are those locations.
Gale Pavlak stated that there is 3 school bus stops, Swan, Kansas and then nothing, is it possible to have a stop sign on 1st Street and Nebraska – Keith Covalsky agreed with this idea. A lot of the traffic is the after school traffic and late at night.
Again, Chief Sikora let all present know to contact him and/or the Police Department whenever these issues are happening. They have stepped up patrol in this area. Staff will also look at the addition of a stop sign on 1st Street and Nebraska.
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.
*Ordinance 2016-12 Prevailing Wage Rate Ordinance
A motion was made by Trustee Schuberg and seconded by Trustee Gualdoni to approve the Omnibus Agenda. A roll call vote ensued. Ayes: Grabarek, Gualdoni, Krukoff, Schuberg, Mayor Anderson
Nays: None. Motion carried.

6. Village Attorney – Noreport.
7. Village Clerk – No report
8. Building and Zoning — Commissioner Brennan is working on Center Avenue – landscape berm (by Post Office and Multi-Family). The land does not appear to have an owner, is assessed to a trust but is taxed at \$0. The Village does not own this land. Trustee asked if he would deed it over to the Village, would the attorney sign it off to the Village. Bob Britz has no record of any deed. If the Village did own it, the Village would be responsible for the legal fees and maintenance. The Board asked staff to look into acquiring this. Staff will bring back some cost estimates on acquiring and maintaining this property. In the meantime the Village will push back the brush 3 feet away from the street for sight line purposes.
9. Finance Department—
 - a. Consider and Approve Ordinance No. 2016-10 Revising the Annual Budget Ordinance – Finance Director, Doug Elder presented the revision to the 2016/2017 Budget. This will revise one line in the Metra Budget line for a cleaning service for the Metra warming house. A motion was made by Trustee Schuberg and seconded by Trustee Krukoff to approve. A roll call vote ensued. Ayes: Grabarek, Gualdoni, Krukoff, Schuberg, Mayor Anderson. Nays: None. Motion carried.
10. Police Department— Chief Sikora provided brief updates on the following: 3 finalists for the CSO position interviews will happen this week. The top 2 candidates for the Full Time police officer position backgrounds occurring. The additional Part-Time Police Officer position job is posted. Update to the Metra Electronic Parking Station Meters occurred last week and went well.
11. Public Works Department —
 - a. Consider and Approve Engineer's Payment Estimate No. 17 for the Wastewater Treatment Facility Modernization Improvements Village of Elburn, Illinois in the amount of \$270,908.64 – Public Works Director Nevenhoven announced a WWTP Open House 9:30 am to Noon on Saturday June 25th. All parking will be on Thryselius for the event. This event information has been sent as a press release and posted on Village social media and on the Village website. A motion was made by Trustee Schuberg and seconded by Trustee Grabarek to approve. A roll call vote ensued. Ayes: Grabarek, Gualdoni, Krukoff, Schuberg, Mayor Anderson. Nays: None. Motion carried.
 - b. Consider and Approve Change Order for the Wastewater Treatment Facility Modernization Improvements Village of Elburn, Illinois in the amount of \$52,415.50 – This is approximately ½ of all change orders for this project. Director Nevenhoven reported that this project contained less than 1% of change orders. A motion was made by Trustee Grabarek and seconded by Trustee Gualdoni to approve. A roll call vote ensued. Ayes: Grabarek, Gualdoni, Krukoff, Schuberg, Mayor Anderson. Nays: None. Motion carried.
 - c. Consider and Approve Engineers Payment Estimate No. 1 for the First Street EWST Improvements in the amount of \$189,855.00 – This is for the elevated storage tank improvements. Schuberg asked how long this maintenance work will last. The maintenance lasts around 25 years and the paint lasts around 15, the Village has the tower cleaned every 4-5 years. Blackberry Tower will be the next to be cleaned (next fiscal year). A motion was made by Trustee Krukoff and seconded by Trustee Schuberg to approve. A roll call vote ensued. Ayes: Grabarek, Gualdoni, Krukoff, Schuberg, Mayor Anderson. Nays: None. Motion carried.
12. Village Administrator –
 - a. Consider and Approve Ordinance No. 2016-13 Cable/Video Service Provider Fee – Administrator Willrett announced that the ICC now authorizes cable providers to pay a 5% video service provider fee in lieu of a franchise fee. That is currently in the Village Franchise agreement with Mediacom. A motion was made by Trustee Grabarek and seconded by Trustee Schuberg to approve. A roll call vote ensued. Ayes: Grabarek, Gualdoni, Krukoff, Schuberg, Mayor Anderson. Nays: None. Motion carried.
13. Mayor- Mayor Anderson received a request from amateur radio operators: Mayor Anderson Proclaimed June 20- 26, 2016 as Amateur Radio week in the Village of Elburn, Illinois.
14. Bills
 Approve the Bills List (FY15/16 and FY16/17)
 Motion by Trustee Grabarek, seconded by Trustee Schuberg to approve the remaining bills list for FY15/16 in the amount of \$55,066.75. Roll call: Aye: Trustees Grabarek, Gualdoni, Krukoff, Schuberg, Mayor Anderson. Nay: None. Motion carried.

Motion by Trustee Grabarek, seconded by Trustee Schuberg to approve the remaining bills list for FY16/17 in the amount of \$492,464.89 Roll call: Aye: Trustees Grabarek, Gualdoni, Krukoff, Schuberg, Mayor Anderson. Nay: None. Motion carried.

15. Other Business - none

16. Adjourn - Trustee Gualdoni motioned to adjourn the meeting at 7:38 p.m. with Trustee Krukoff seconding the motion. The motion passed by a unanimous voice vote.

Respectfully Submitted,

A handwritten signature in black ink that reads "Erin Willrett". The signature is written in a cursive, flowing style.

Erin Willrett
Village Administrator

Sign In VB 6/20

Print Please

Name

Address

Ted Masinick

201 Kansas St

Brandie Zelf

360 S 1st St

LEROY HERRA

ELBURN

Pat Krukoff

Elburn

Esther Steel

441 W 103rd Ave Rd

OLEN PRASZ

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Lauren Foster

318 S. 1st St.

ANTHONY SARNI

208 E. SOUTH ST.

BARB SARNI: 206-208-210 South St