

MINUTES
VILLAGE OF ELBURN BOARD OF TRUSTEES
JULY 5, 2016

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

Board Members Absent: Jeff Walter

Staff Members Present: Village Admin Erin Willrett, Finance Director Doug Elder, Village Attorneys Britz & Bill Thomas, Police Chief Nick Sikora; Public Works Director John Nevenhoven

Others Present: Residents Wayne Byerhof, LeRoy Herra, Michael Rullman, Elburn Herald 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 Ken Anderson led the assembly in the Pledge of Allegiance.
3. Roll Call – A roll call vote ensued.
4. Public Comment, Awards & Presentations – None
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>June 6, 2016</i>
<i>*Committee of the Whole</i>	<i>June 6, 2016</i>
<i>*Executive Session</i>	<i>June 6, 2016</i>
<i>*Village Board</i>	<i>June 20, 2016</i>
<i>*Committee of the Whole</i>	<i>June 20, 2016</i>

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

6. Village Attorney – No report
7. Village Clerk – No report
8. Building and Zoning – No report
9. Finance Department – Finance Director Elder reported auditors completed field work for the year-end audit. The audit will be ready for staff review in a couple weeks and will be ready for Board review mid-August. A "single audit" is required when more than \$750K in federal funds is received. Because of the EPA low interest loan, a single audit will also be conducted for the WWTP project. Two property tax distributions have been received. So far, 55% of the \$808,604 has been received. Mayor Anderson announced Doug Elder has been recognized as a Certified Illinois Municipal Treasurer.

10. Police Department – Chief Sikora advised the new full-time officer starts today. Due to complaints received, extra patrols are continuing on South First Street. A total of 11-12 patrol hours and 11 citations have been logged so far. Monitoring will continue and will be reviewed again in a couple of weeks. Four fireworks complaints were received over the 4th of July weekend. Due to the railroad crossing closure, extra patrols looking for truck detour violations are being conducted.
11. Public Works Department – Public Works Director Nevenhoven reported Elburn Public Works has a YouTube channel now. The WWTP Open House presentation is online. The First Street water tower will be finished and back online in the next week or two.
12. Village Administrator
 - a. Discuss Acquisition Costs of Center Avenue Property – Village Admin Willrett recommended rather than doing another budget amendment, the property be maintained for safety for the remainder of this fiscal year. A plan will be put together and included in next year's budget process. Public Works has trimmed bushes back and visibility is better. There was consensus from the Board on Willrett's recommendation.
 - b. Willrett is still waiting for one work sheet. After it is received, she will commence on the strategic planning proposal.
13. Mayor – Mayor Anderson and Chief Sikora met with A.B.A.T.E. regarding their motorcycle run on October 9. Security will be increased this year as they anticipate 2500 motorcycles in Elburn that day.
14. Bills
 - a. Approve the Bills List – A motion was made by Trustee Grabarek and seconded by Trustee Schuberg to approve the bills for Tuesday, July 5, 2016 for \$75,679.43. A roll call vote ensued. Ayes: Ken Anderson, Grabarek, Gualdoni, Krukoff, Schuberg. Nays: None. Motion carried.
15. Other Business – Trustee Grabarek stated his concern with non-use and condition of the Community Center. The Community Center Board is considering selling the north parcel for funds to maintain the property.
16. Adjourn - Trustee Gualdoni motioned to adjourn the meeting at 6:59 p.m. with Trustee Krukoff seconding the motion. The motion passed by a unanimous voice vote.

Respectfully Submitted,



Diane McQuilkin
Village Clerk