

MINUTES  
VILLAGE OF ELBURN BOARD OF TRUSTEES  
JULY 18, 2016

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

Board Members Absent: Dave Gualdoni

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, Craig Swan, 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 Krukoff 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

*\*Village Board*

*July 5, 2016*

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

6. Village Attorney – No report
7. Village Clerk – No report
8. Building and Zoning – No report
9. Finance Department – No report
10. Police Department –
  - a. Chief Sikora conducted a study and received 23 replies regarding posting for sale signs in vehicles on public lots. Of the 23 replies, 20 of the communities prohibit posting of for sale signs in vehicles on public lots. Due to the overwhelming response, Chief Sikora recommended leaving the current ordinance as is. There was consensus from the Board to leave the ordinance as is.
  - b. A conditional offer for a new Community Service Officer has been extended and should be on board soon.
  - c. Regarding traffic enforcement on South First Street, 6 hours of patrol have been logged resulting in one ticket and one warning. Traffic enforcement on South First will continue. While the railroad crossing was closed on Route 47 for repairs, 15 truck citations and 9 warnings were issued due to detour violations.

11. Public Works Department

- a. Consider and Approve Engineer's Payment Estimate No. 18 for the Wastewater Treatment Facility Modernization Improvements Village of Elburn, Illinois in the Amount of \$143,008.73 – Public Works Director Nevenhoven reported work is complete and there may be two more payments to come before the Board. A motion to Approve Engineer's Payment Estimate No. 18 for the Wastewater Treatment Facility Modernization Improvements Village of Elburn, Illinois in the Amount of \$143,008.73 was made by Trustee Ken Anderson and seconded by Trustee Schuberg. A motion was made by Trustee Walter and seconded by Trustee Krukoff to approve the Omnibus Agenda. A roll call vote ensued. Ayes: Ken Anderson, Grabarek, Krukoff, Schuberg, Walter. Nays: None. Motion carried.
- b. Nevenhoven reported Pokémon is everywhere but has not been too intrusive so far on public property.
- c. Nevenhoven advised the First Street water tower did not pass the bacterial test after filling. It has been drained and a different method of disinfection will be used before refilling and re-testing.
- d. Contractors awarded the street replacement project gave a completion date of August 12 but anticipate it will be done before that date. All residents and businesses along the affected routes will receive notices.
- e. Parkway tree trimming in Blackberry Creek will continue. The hope is to finish Blackberry Creek this summer.

12. Village Administrator – Village Admin Willrett advised Blackberry Creek Homeowners Association has a new management contact person and has reached out to the Village. A request will be on the next COW agenda for the Board to consider.

13. Mayor – No report

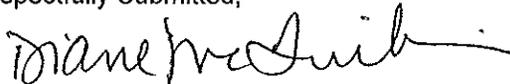
14. Bills

- a. Approve the Bills List – A motion was made by Trustee Grabarek and seconded by Trustee Walter to approve the bills for Monday, July 18, 2016 for \$222,020.65. A roll call vote ensued. Ayes: Ken Anderson, Grabarek, Krukoff, Schuberg, Walter. Nays: None. Motion carried.

15. Other Business – None

16. Adjourn - Trustee Grabarek motioned to adjourn the meeting at 7:01 p.m. with Trustee Krukoff seconding the motion. The motion passed by a unanimous voice vote.

Respectfully Submitted,



Diane McQuilkin  
Village Clerk