

MINUTES
VILLAGE OF ELBURN BOARD OF TRUSTEES
JUNE 6, 2016

Members Present: Trustees K. Anderson, W. Grabarek, J. Krukoff, P. Schuberg, J. Walter, Mayor Anderson

Absent: Trustee Gualdoni

Staff Present: Village Admin. Erin Willrett; Village Engineer David Burroughs; Police Chief Nick Sikora, Building Commissioner Tom Brennan; Village Attorneys Britz and Thomas

Others Present: Residents Wayne Byerhof, LeRoy Herra, Nico Jimenez, Luke Lonigro with Boy Scouts of America; press

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 - The roll was called and a quorum was present with six (6) voting members.
4. PUBLIC COMMENT, AWARDS & PRESENTATIONS – No public comment received.
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.*

The Omnibus Agenda was approved on motion by Trustee Schuberg, seconded by Trustee Ken Anderson. Roll call: Aye: Trustees Anderson, Grabarek, Krukoff, Schuberg, Walter, Mayor Anderson; Nay: None. Motion carried.

* MINUTES

Village Board, May 16, 2016 – Passed by Omnibus Agenda.

Committee of the Whole – Passed by Omnibus Agenda.

Ordinance 2016-11 Shade Trees

Walter mentioned the good timing of the shade trees ordinance and the assistance he received by the Public Works Department.

6. VILLAGE ATTORNEY - Attorney Thomas provided an update on Senate Bill 318 regarding the amendment to the Property Tax Extension Limitation law (PTEL). The bill has a potential deadline of June 30, 2016 and will impact the village. Attorney Thomas said he will continue to monitor the bill. Village Administrator Willrett also added that the lobbyist from IML is monitoring the bill and opposing it. She encouraged the trustees to submit their opposition slips.
7. VILLAGE CLERK – No report.
8. BUILDING AND ZONING – No report.
9. FINANCE DEPARTMENT – No report.
10. POLICE DEPARTMENT - Police Chief Sikora reported he received six applications for the CSO's position, which closed last Friday. He is in the process of reviewing the applications and is conducting background checks on the top two officer candidates. He is working on the order for a new squad car. Other updates followed.
 - a. Consider and Approve Resolution 2016-07 to Close Route 47 for the Elburn Days Parade - Motion by Trustee Schuberg, seconded by Trustee Krukoff to approve Resolution 2016-07. Roll call:

Aye: Trustees Anderson, Grabarek, Krukoff, Schuberg, Walter, Mayor Anderson. Nay: None.
Motion carried.

11. PUBLIC WORKS DEPARTMENT – None.

12. VILLAGE ADMINISTRATOR - Village Administrator Willrett reported that Mr. Rod Feece, the Blackberry Township Road Commissioner, dropped off a Memorandum of Understanding (between Blackberry Township and the Kane County Clerk) for the partial vacation of Pouley Road and Willrett said she signed the receipt for it. Village President Anderson said their best estimate for the vacation was about three months. Trustee Grabarek stated why he objected the closing, i.e., residents would have difficulty traversing the road and it would interfere with future planning and expansion of the farmland that gets built out eastward from the bridge. Attorney Britz briefly explained the reimbursement process that would take place.

13. MAYOR – None.

14. BILLS

a. Approve the Bills List (FY 15/16 and FY 16/17) – Motion by Trustee Grabarek, seconded by Trustee Walter to approve the remaining bills list for FY15/16 in the amount of \$10,978.16. Roll call: Aye: Trustees K. Anderson, Grabarek, Krukoff, Schuberg, Walter, Mayor Anderson. Nay: None. Motion carried.

Motion by Trustee Grabarek, seconded by Trustee Walter to approve the remaining bills list for FY16/17 in the amount of \$98,093.04 Roll call: Aye: Trustees Anderson, Grabarek, Krukoff, Schuberg, Walter, Mayor Anderson. Nay: None. Motion carried.

15. OTHER BUSINESS – None.

16. ADJOURN - Motion by Trustee Walter, seconded by Trustee Schuberg to adjourned the meeting at 7:03 p.m. Roll call: Aye: Trustees Anderson, Grabarek, Krukoff, Schuberg, Walter, Mayor Anderson. Nay: None. Motion carried.

Respectfully submitted,

/s/ Celeste K. Weilandt, Recording Secretary