

MINUTES
VILLAGE OF ELBURN BOARD OF TRUSTEES
AUGUST 1, 2016

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

Board Members Absent: John Krukoff

Staff Members Present: Village Admin Erin Willrett, Finance Director Doug Elder, Village Attorney Britz, Public Works Director John Nevenhoven

Others Present: Residents Wayne Byerhof, LeRoy Herra, Ellen Peterson, 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 Schuberg 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>July 18, 2016</i>
<i>*Committee of the Whole</i>	<i>July 18, 2016</i>
<i>*Executive Session</i>	<i>July 18, 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, 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 – In Chief Sikora's absence, it was reported the new Community Service Officer (CSO), Frank White, has started and is going through training. The CSO will be part time and work 20 hours/week.
11. Public Works Department
 - a. Consider and Approve Engineer's Payment Estimate No. 19 for the Wastewater Treatment Facility Modernization Improvements Village of Elburn, Illinois in the amount of \$485,622.45 – Public Works Nevenhoven advised this is the final payment. A motion was made by Trustee Ken Anderson and seconded by Trustee Gualdoni to Approve Engineer's Payment Estimate No. 19 for the Wastewater Treatment Facility Modernization Improvements Village of Elburn, Illinois in

the amount of \$485,622.45. There are no punch list items remaining. Nevenhoven is pleased with the overall project and staff will work with EEI to learn the system and how to manage the plant. A roll call vote ensued. Ayes: Ken Anderson, Grabarek, Gualdoni, Schuberg, Walter. Nays: None. Motion carried.

- b. Consider and Approve Well No. 3 Electrical Upgrades to the Low Bidder, Frank Marshall Electric, Inc., in the Amount of \$102,549.00 – Nevenhoven stated this is for moving from an ungrounded to a grounded system and replacing several electrical boxes on the outside of the well. A motion to Approve Well No. 3 Electrical Upgrades to the Low Bidder, Frank Marshall Electric, Inc., in the Amount of \$102,549.00 was made by Trustee Ken Anderson and seconded by Trustee Schuberg. A roll call vote ensued. Ayes: Ken Anderson, Grabarek, Gualdoni, Schuberg, Walter. Nays: None. Motion carried.
- c. Consider and Approve Village Hall and BlackBerry Creek Multi-Use Path Seal Coating/Crack Filling in the amount of \$4,201.00 and \$17,770.00 Respectively to TK Sealcoat – Nevenhoven advised three bids were received with TK Sealcoat having the low bid. It was questioned if the grade of material used by TK Sealcoat is comparable to the other bidders. TK Sealcoat did not include specifications in their bid but the other bidders did. Nevenhoven stated all bidders have very good references. The goal is to get this project done before school starts. A motion to approve Village Hall and BlackBerry Creek Multi-Use Path Seal Coating/Crack Filling in the amount of \$4,201.00 and \$17,770.00 Respectively to TK Sealcoat was made by Trustee Ken Anderson and seconded by Trustee Schuberg subject to Nevenhoven determining the materials used by TK Sealcoat are satisfactory. A roll call vote ensued. Ayes: Ken Anderson, Grabarek, Gualdoni, Schuberg, Walter. Nays: None. Motion carried. In order to save money by not having to adhere to prevailing wage, it was asked if the BlackBerry Creek HOA could obtain bids for the project. Village Attorney Britz stated since it would be a public project/improvement the process should remain status quo.

12. Village Administrator

- a. Consider and Approve the Filing and Directing the Village President to Sign the Complaint for the Specific Performance of Dedication of Anderson Road Extension in BlackBerry Creek Subdivision – A motion to Approve the Filing and Directing the Village President to Sign the Complaint for the Specific Performance of Dedication of Anderson Road Extension in BlackBerry Creek Subdivision was made by Trustee Ken Anderson and seconded by Trustee Walter. Ayes: Ken Anderson, Grabarek, Gualdoni, Schuberg, Walter. Nays: None. Motion carried. Britz will keep the Board posted on the progress.

13. Mayor – No report

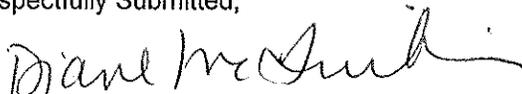
14. Bills

- a. Approve the Bills List – A motion was made by Trustee Grabarek and seconded by Trustee Walter to approve the bills for Monday, August 1, 2016 for \$570,654.41. A roll call vote ensued. Ayes: Ken Anderson, Grabarek, Gualdoni, Schuberg, Walter. Nays: None. Motion carried.

15. Other Business – Starbucks will be opening inside the Jewel.

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

Respectfully Submitted,



Diane McQuilkin
Village Clerk