

MINUTES
VILLAGE OF ELBURN BOARD OF TRUSTEES
AUGUST 15, 2016

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

Board Members Absent:

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, Brian McCarty, Ed Karr, 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 – Resident Brian McCarty (Lakin Ave) – With school starting soon, McCarty inquired if there is a maintenance schedule to repaint school cross walks because they are in need. Public Works Director Nevenhoven stated the cross walks are OK for now and they will be repainted next spring so they won't get torn up over the winter. The dirt mound in Blackberry Creek was also discussed and asked when it will be gone. Nevenhoven said he is not certain how long until the dirt mound is gone, perhaps 3-5 years if the building trend continues. McCarty said many residents are interested in finishing the park where the dirt mound is located and he said he would be interested in serving on a committee for planning. He continued he knows developers who would donate substantial funds in return for being the namesake of the park. It was suggested the Blackberry Creek HOA be contacted because they are more in touch with Blackberry Creek residents; although any parks would benefit all Elburn residents and will be maintained by the Village of Elburn.

Resident Ed Karr (lives in Blackberry Creek) – The bike path near the water tower does not connect to other paths and those who use it must go through weeds, gravel and grass. Karr inquired if the paths could be connected with blacktop. Mayor Anderson agreed the paths should be connected and explained the property is currently private property and does not belong to the Village of Elburn. It will be a while before this is rectified.

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*

August 1, 2016

**Committee of the Whole*

August 1, 2016

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

6. Village Attorney – Attorney Thomas gave an update on SB318 which has had several extensions. The original Bill was to freeze PTEL extension of 0% over various years. Significant amendments were made to the Bill on June 29 and signed by the Governor on June 30. The signed Bill is a shell of its original form and what was passed contains no effect on any local unit of government. The Bill will go into effect June 30, 2017.
7. Village Clerk – No report
8. Building and Zoning – No report
9. Finance Department
 - a. Finance Director Elder reported BS&A will be onsite tomorrow and Wednesday working with Building Commissioner Brennan on the permitting section of software the Village purchased. The entire migration to the new system is on schedule and will be complete by the end of the year.
 - b. Final invoices to Whittaker for work on the WWTP have been approved and we are waiting on the final two disbursements from the IEPA loan program (\$416-\$417K). Loan repayment starts in December which the Village has been planning for several years. Payments will occur twice a year and the loan term is 20 years.
10. Police Department
 - a. Chief Sikora contacted IDOT regarding a speed study on Route 38 near the new fire station. IDOT will review previous speed studies conducted in the vicinity and will reach out to Sikora to advise previous findings and what next steps the Village should do, if any.
 - b. The police department is preparing for Elburn Days this coming weekend.
 - c. Police officers received public gestures of support recently which was coordinated by a local Girl Scout group. The department is very grateful and a posting has been placed on Facebook acknowledging.
 - d. Two police bicycles will be back in service for the Elburn Days parade this year for more visibility.
 - e. Sikora will attend the Illinois Chiefs Expo and training tomorrow in Tinley Park.
 - f. Trustee Grabarek received a call from a resident regarding truck traffic continuing on First Street. Sikora said the department is still doing extra patrols and he will remind officers about truck traffic. Extra patrols will continue for a while.
11. Public Works Department
 - a. Consider and Approve Engineer's Payment Estimate No. 2 for the First Street EWST – Nevenhoven stated approximately \$42K will be left in retainage. The tower has been back in service for a couple of weeks. A motion to Approve Engineer's Payment Estimate No. 2 for the First Street EWST was made by Trustee Schuberg and seconded by Trustee Gualdoni. A roll call vote ensued. Ayes: Ken Anderson, Grabarek, Gualdoni, Krukoff, Schuberg, Walter. Nays: None. Motion carried.
 - b. Consider and Approve Water Bill Dispute 110 Read Street – Village Admin Willrett presented the request to forgive the entire bill in question—no payment plan was requested. After reviewing the bill history, it was noted the July/August bill has been historically high. There is also a pool on the property. There was consensus by the Board to offer a payment plan due to bill history during the same time period every year.
12. Village Administrator
 - a. Consider and Approve BWCSI Support Service Agreement and Mutual Non-Disclosure Agreement – Willrett stated this was discussed at the last COW meeting and stated IT costs for the last several years has been provided. This is for a retainer and a 5% discount on project work. A motion to Approve BWCSI Support Service Agreement and Mutual Non-Disclosure Agreement was made by Trustee Ken Anderson and seconded by Trustee Schuberg. Trustee Grabarek said he will vote no because he is not sufficiently clear on the contract and thought it should be put out for bid and include web development. Willrett said other vendors were not considered at this time because we are in the middle of a fiscal year. This contract will expire at the end of this fiscal year and it is recommended the Village go out for proposal at that time. A roll call vote ensued. Ayes: Ken Anderson, Gualdoni, Krukoff, Schuberg, Walter. Nays: Grabarek. Motion carried.

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 15, 2016 for \$301,813.90. A roll call vote ensued. Ayes: Ken Anderson, Grabarek, Gualdoni, Krukoff, Schuberg, Walter. Nays: None. Motion carried.

15. Other Business – None

16. Executive Session – Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees of the Public Body [5 ILCS 120/2(c)(1)] – A motion was made by Trustee Gualdoni and seconded by Trustee Schuberg to leave regular session and enter into executive session at 7:21 p.m. A roll call vote ensued. Ayes: Ken Anderson, Grabarek, Gualdoni, Krukoff, Schuberg, Walter. Nays: None. Motion carried. It was announced that there would be no announcements after the meeting.

At 7:39 p.m., a motion was made by Trustee Grabarek and seconded by Trustee Gualdoni to leave executive session and re-enter regular session. The motion carried by unanimous voice vote.

17. Adjourn - Trustee Walter motioned to adjourn the meeting at 7:40 p.m. with Trustee Schuberg seconding the motion. The motion passed by a unanimous voice vote.

Respectfully Submitted,



Diane McQuilkin
Village Clerk