

MINUTES  
VILLAGE OF ELBURN BOARD OF TRUSTEES  
SEPTEMBER 6, 2016

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

Board Members Absent: Ken Anderson

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

Others Present: Residents Wayne Byerhof, LeRoy Herra, Ellen Peterson, Elburn Herald Reporter Susan O'Neill; Insurance Broker Dave Frolicstein

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*

*August 15, 2016*

*\*Committee of the Whole*

*August 15, 2016*

*\*Easement to the Village of Elburn from Gates Street to Alley*

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

6. Mayor
  - a. Consider and Approve the Appointment of the Interim Village Administrator – Mayor Anderson advised he is appointing John Nevenhoven as the interim Village Administrator and gave a brief synopsis of John's credentials and past work experience. A motion to Approve the Appointment of the Interim Village Administrator was made by Trustee Walter and seconded by Trustee Schuberg. A roll call vote ensued. Ayes: Grabarek, Gualdoni, Krukoff, Schuberg, Walter. Nays: None. Motion carried.
7. Village Attorney – No report
8. Village Clerk – No report
9. Building and Zoning – No report
10. Finance Department
  - a. BlueCross BlueShield Insurance Premiums – Finance Director Elder reported the employee health insurance plan renews November 1. Insurance Broker David Frolicstein briefly reviewed the plan and advised this is the second year in a row for a premium decrease. A motion to approve BlueCross BlueShield Insurance Premiums was made by Trustee Grabarek and

seconded by Trustee Gualdoni. A roll call vote ensued. Ayes: Grabarek, Gualdoni, Krukoff, Schuberg. Nays: None. Abstain: Walter (due to the fact he is employed by a healthcare company). Motion carried.

11. Police Department

- a. Consider and Approve Ordinance 2016-14 Disposal of Obsolete Personal Property for the Village of Elburn – Chief Sikora advised this list includes disposal of a couple squad cars and other miscellaneous items. A motion to Approve Ordinance 2016-14 Disposal of Obsolete Personal Property for the Village of Elburn was made by Trustee Gualdoni and second by Trustee Schuberg. A roll call vote ensued. Ayes: Grabarek, Gualdoni, Krukoff, Schuberg, Walter. Nays: None. Motion carried.
- b. Chief Sikora advised the Route 38 speed study is still pending—he will continue following up with the State. A new squad car has been delivered. Equipment from an older car will be removed and installed into the new squad.

12. Public Works Department

- a. Consider and Approve Ordinance No. 2016-15 Prohibiting the Use of Groundwater as a Potable Water Supply by the Installation or Use of Potable Water Supply Wells or by Any Other Method at or Directly Adjacent to the Property Located at 121 S. Main Street in the General Vicinity of the Intersection of Route 47 and East North Street and Extending Along the East Side of Route 47 (an Amendment to Village of Elburn Street, Utilities and Public Service Code 1046.02) – Nevenhoven advised this was passed by the Village Board earlier this year in a different format. The EPA requires a different format be approved and is in the Board packet this evening. It is the same information, only in a different order. A motion to Approve Ordinance No. 2016-15 Prohibiting the Use of Groundwater as a Potable Water Supply by the Installation or Use of Potable Water Supply Wells or by Any Other Method at or Directly Adjacent to the Property Located at 121 S. Main Street in the General Vicinity of the Intersection of Route 47 and East North Street and Extending Along the East Side of Route 47 (an Amendment to Village of Elburn Street, Utilities and Public Service Code 1046.02) was made by Trustee Walter and seconded by Trustee Gualdoni. A roll call vote ensued. Ayes: Grabarek, Gualdoni, Krukoff, Schuberg, Walter. Nays: None. Motion carried.

13. Village Administrator

- a. Consider and Approve Resolution 2016-08 Amending the Village of Elburn Personnel Manual to Incorporate Child Bereavement Leave Policy – Nevenhoven stated this was signed into law by the Governor on July 29. A motion to approve Resolution 2016-08 Amending the Village of Elburn Personnel Manual to Incorporate Child Bereavement Leave Policy was made by Trustee Schuberg and seconded by Trustee Gualdoni. A roll call vote ensued. Ayes: Grabarek, Gualdoni, Krukoff, Schuberg, Walter. Nays: None. Motion carried. This will be distributed to all employees now and will be included in the annual November personnel manual review/update.

14. Mayor – No report

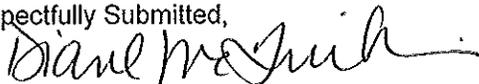
15. Bills

- a. Approve the Bills List – A motion was made by Trustee Grabarek and seconded by Trustee Walter to approve the bills for Tuesday, September 6, 2016 for \$136,996.26. A roll call vote ensued. Ayes: Grabarek, Gualdoni, Krukoff, Schuberg, Walter. Nays: None. Motion carried.

16. Other Business – None

17. Adjourn – Trustee Gualdoni motioned to adjourn the meeting at 7:10 p.m. with Trustee Walter seconding the motion. The motion passed by a unanimous voice vote.

Respectfully Submitted,



Diane McQuilkin  
Village Clerk