

MINUTES
VILLAGE OF ELBURN BOARD OF TRUSTEES
OCTOBER 3, 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 Administrator & Public Works Director John Nevenhoven; Finance Director Doug Elder, Village Attorney Bill Thomas

Others Present: Residents Wayne Byerhof, LeRoy Herra, Shavon Sherrod-Ramirez; Elburn Herald Reporter Susan O'Neill

1. Call to Order – Village President Dave Anderson called the meeting to order at 7:00 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 – 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>September 19, 2016</i>
<i>*Committee of the Whole</i>	<i>September 19, 2016</i>

A correction to the September 19 Committee of the Whole minutes was cited. Temp Chairman Walter called the meeting to order because Mayor Anderson was absent from the meeting.

A motion was made by Trustee Schuberg and seconded by Trustee Walter to approve the Omnibus Agenda with the correction to the September 19 minutes noted above. A roll call vote ensued. Ayes: Ken Anderson, Grabarek, Gualdoni, Krukoff, Schuberg, Walter. Nays: None. Motion carried.

6. Mayor
 - a. Motion to Appoint a Village Administrator – A motion to appoint John Nevenhoven as Village Administrator was made by Trustee Ken Anderson and seconded by Trustee Schuberg. A roll call vote ensued. Ayes: Ken Anderson, Grabarek, Gualdoni, Krukoff, Schuberg, Walter. Nays: None. Motion carried.
7. Village Attorney – No report
8. Village Clerk – No report
9. Finance Department – Finance Director Elder stated a copy of the special audit of the WWTP modernization project has been distributed to Board members and is available for the public. This audit is required because federal funds were utilized. Board members were encouraged to contact Elder with any questions or comments.
10. Building and Zoning – No report
11. Police Department – No report

12. Public Works Department

- a. Award a Contract to Superior Tank Co. in the Amount of \$14,328.00 for Exterior Cleaning and Paint Touch Up at the Water Tower at Well 5 – Public Works Director Nevenhoven advised three quotes were received. Superior Tank said they would take \$1,000.00 off their bid if they can begin work on October 5. The price quoted does not include the \$1,000.00 discount. A motion to approve Contract to Superior Tank Co. in the Amount of \$14,328.00 for Exterior Cleaning and Paint Touch Up at the Water Tower at Well 5 was made by Trustee Ken Anderson and seconded by Trustee Schuberg. A roll call vote ensued. Ayes: Ken Anderson, Grabarek, Gualdoni, Krukoff, Schuberg, Walter. Nays: None. Motion carried.

13. Village Administrator – Village Admin Nevenhoven stated next Monday is the business expo from 9:00-1:00 at John Stewart School. Nevenhoven and Chief Sikora will attend. All Board members were encouraged to stop by. Nevenhoven would like to obtain a banner for this type of event designating the Village of Elburn.

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, October 3, 2016 for \$89,708.74. A roll call vote ensued. Ayes: Ken Anderson, Grabarek, Gualdoni, Krukoff, Schuberg, Walter. Nays: None. Motion carried.

15. Other Business – None

16. Adjourn - Trustee Gualdoni motioned to adjourn the meeting at 6:53 p.m. with Trustee Krukoff seconding the motion. The motion passed by a unanimous voice vote.

Respectfully Submitted,



Diane McQuilkin
Village Clerk