

9. Building and Zoning

- a. Consider and Approve Ordinance 2016-18 Approving a Lot Coverage Variance for 526 Ridge Drive – Building Commissioner Brennan stated the homeowner is asking for the same lot coverage allowed in Blackberry Creek for a pool to be installed next spring. The back yard of the subject property is encroached by a utility easement. Attorney Britz stated a petition showing support of all neighbors was submitted to the Village. Brennan continued all requirements in order to conduct a public hearing before the Planning Commission were met and the Planning Commission recommended approval. A motion to approve Ordinance 2016-18 Approving a Lot Coverage Variance for 526 Ridge Drive was made by Trustee Walter 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 to Grant a Six Month Extension for a Temporary Structure at 601 E North Street – Brennan presented the request and stated first approval for the temporary structure was May 2011. The Mayor and Trustee Gualdoni have received complaints regarding the continuous extensions. Brennan has had no discussion with the petitioner as to what their long term intention is. Britz suggested a six month extension in order to apply for a building permit with an additional six months to complete construction of a permanent structure. A motion to approve a Six Month Extension for a Temporary Structure at 601 E North Street with consideration to apply for a building permit was made by Trustee Schuberg and seconded by Trustee Grabarek. A roll call vote ensued. Ayes: Ken Anderson, Grabarek, Krukoff, Schuberg, Walter. Nays: Gualdoni. Motion carried.
- c. Third Quarter Building Department Report – Brennan presented the report.

10. Police Department

- a. Third Quarter Police Department Report – Chief Sikora presented the report and suggested sending out a press release publicizing trick or treat hours from 4-7pm. There is no ordinance outlining the hours. There was consensus from the Board for the press release and for trick or treat hours to be from 4-7pm. Elburn McDonalds would like to host “coffee with a cop” and Sikora will oblige. No part-time officers have been hired. Background checks are being conducted. Area chiefs are having problems hiring part-time officers as well. The old squad cars will be gone this week to auction. Regarding the speed study on Route 38 near the fire station, IDOT conducted a study in March 2016 and found 55MPH is appropriate for the area. Elburn is on the list for a re-evaluation of the area but don’t expect it until winter or later. When asked why squad cars are being re-stripped, Sikora said we are trying to make the cars more community friendly and less sterile. Budget does not allow re-painting of the vehicles. The ABATE motorcycle run occurred last week and went well. There were 1600 motorcycles participating. It was inquired why parking enforcement is occurring downtown by the new CSO. Sikora said enforcement of the 2 hour parking ordinance is on the duty list for the CSO and asked if the Board wished to rescind the parking ordinance. No actual tickets have been issued as of yet. Sikora has heard complaints and compliments regarding parking enforcement downtown.

11. Public Works Department

- a. Third Quarter Public Works Department Report – Nevenhoven presented the report.
- b. Consider and Approve Ordinance 2016-19 Approving Changes to Chapter 1042 “Water Rates and Charges” – A motion to Approve Ordinance 2016-19 Approving Changes to Chapter 1042 “Water Rates and Charges” 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.
- c. Consider and Approve Ordinance 2016-19 Approving Changes to Chapter 1062 “Sewer Rates and Charges” – A motion to Approve Ordinance 2016-19 Approving Changes to Chapter 1062 “Sewer Rates and Charges” was made by Trustee Ken Anderson and seconded by Trustee Krukoff. A roll call vote ensued. Ayes: Ken Anderson, Gualdoni, Krukoff, Schuberg, Walter. Nays: Grabarek. Motion carried.

12. Village Administrator

- a. Village Admin Nevenhoven, Chief Sikora and some Village Trustees attended the business expo at John Stewart School recently. It was a successful event and hope to continue in the future. It was a good networking opportunity with local businesses.
- b. Nevenhoven will attend strategic planning training sponsored by NIU in Naperville this week.

13. Mayor

- a. Regarding appointment of a new Public Works Director, Mayor Anderson said EEI has agreed to step in 20-25 hours/week until a permanent replacement is named. The Board should decide if the Village should hire a search firm, promote from within or recruit using EEI's help posting with various organizations. EEI is putting together a proposal. The Public Works Superintendent job description needs to be updated as should all appointed positions.

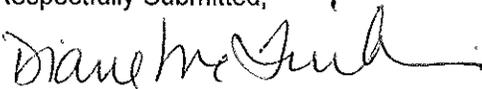
14. Bills

- a. Approve the Bills List – A motion was made by Trustee Grabarek and seconded by Trustee Schuberg to approve the bills for Monday, October 17, 2016 for \$87,187.89. 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 7:42 p.m. with Trustee Walter seconding the motion. The motion passed by a unanimous voice vote.

Respectfully Submitted,



Diane McQuilkin
Village Clerk