

Krukoff. A roll call vote ensued. Ayes: Ken Anderson, Grabarek, Krukoff, Schuberg, Walter. Nays: None. Motion carried.

- b. Chief Sikora stated new part-time officer, Robert Smith, was sworn in today and starts training tomorrow. Two more part-time candidates are under consideration.

11. Public Works Department

- a. Approve Resolution 2016-09 Approving An Intergovernmental Agreement for the Jurisdictional Transfer of Anderson Road from the County of Kane to the Village of Elburn – A motion to Approve Resolution 2016-09 Approving An Intergovernmental Agreement for the Jurisdictional Transfer of Anderson Road from the County of Kane to the Village of Elburn was made by Trustee Schuberg and seconded by Walter. A roll call vote ensued. Ayes: Ken Anderson, Grabarek, Krukoff, Schuberg, Walter. Nays: None. Motion carried.

- b. Approve Payment Estimate #1 for the Pierce Street Water Main Extension to Performance Construction and Engineering in the Amount of \$140,309.00 – Mayor Anderson said the project, including landscaping, is complete. A motion to Approve Payment Estimate #1 for the Pierce Street Water Main Extension to Performance Construction and Engineering in the Amount of \$140,309.00 was made by Trustee Ken Anderson and seconded by Trustee Schuberg. A roll call vote ensued. Ayes: Ken Anderson, Grabarek, Krukoff, Schuberg, Walter. Nays: None. Motion carried.

12. Village Administrator – Mayor Anderson announced Village Admin/Public Works Director John Nevenhoven is out of the office this week but is checking email and taking phone calls if anyone needs to reach him.

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, November 21, 2016 for \$483,272.53. A roll call vote ensued. Ayes: Ken Anderson, Grabarek, Krukoff, Schuberg, Walter. Nays: None. Motion carried.

15. Other Business – Light poles decorated for the winter season look very nice.

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

Respectfully Submitted,



Diane McQuilkin
Village Clerk