

MINUTES
VILLAGE OF ELBURN BOARD OF TRUSTEES
JULY 18, 2011

Board Members Present: President Dave Anderson, Trustees: Ken Anderson, Bill Grabarek, Dave Gualdoni, Ethan Hastert, Jerry Schmidt, Jeff Walter

Board Members Absent:

Staff Members Present: Village Admin Erin Willrett, Village Attorneys Britz & Bill Thomas, Public Works Superintendent John Nevenhoven; Village Treasurer Mike Greenen

Others Present: Residents Walt Tupy, Wayne Byerhof, Bill Coughlan, Ron Rosecky, Elburn Herald Reporter Sandy Kaczmarek; NIMEC rep Larry Schover

1. Call to Order – Village President Dave Anderson called the meeting to order at 7:00 p.m.
2. Pledge of Allegiance – Village President Dave Anderson led the assembly in the Pledge of Allegiance.
3. Roll Call – A roll call vote ensued.
4. Public Hearing on Residential Aggregation for Electric Rates – Mayor Anderson opened the public hearing and asked for comments. There were none. Mayor Anderson declared the public meeting closed.
5. Public Comment, Awards & Presentations – Trustee Ken Anderson provided an explanation as to why he voted against Ordinance No. 2011-19 An Ordinance Amending Chapter 804 “Alcoholic Beverage Sales” of the Village of Elburn Codified Ordinances to Regulate Outdoor Retail Sales of Alcoholic Liquor. He stated he originally was in favor of the ordinance but based on changes made at the Committee of the Whole meeting, felt the Board was reacting to a situation rather than working through issues.
6. Treasurer’s Report and Monthly Financial Report – Village Treasurer Greenen had no significant comments to add to the report and he provided clarification of some of the funds. Property tax revenue has been received and Greenen gave a highlight of the new auditing procedures.
7. Public Works Department – Public Works Supt. Nevenhoven advised no more dead trees have been removed due to staff vacations and higher priority work. He will coordinate with Blackberry Township to borrow their chipper in the near future. Pothole repair will occur and Nevenhoven will identify areas to be patched.
8. Police Department – No report
9. Village Attorney – No report
10. Village Clerk – No report
11. Community Development – No report
12. Village Administrator
 - a. Approve Electric Power Aggregation Plan of Operation and Governance – Village Admin Willrett advised the RFP for this program will be managed by NIMEC and gave an overview of the process. The chosen provider and rate will be announced soon. Resident Ron Rosecky inquired if there will be a surcharge, if residents can opt out of the program and if a ‘budget plan’ will still be an option. Schover replied there will be no surcharge and residents can opt out of the

program. It is assumed a budget plan will still be an option for electric customers. A motion to approve Electric Power Aggregation Plan of Operation and Governance was made by Trustee Schmidt and seconded by Trustee Ken Anderson. A roll call vote ensued. Ayes: Ken Anderson, Grabarek, Gualdoni, Hastert, Schmidt, Walter. Nays: None. Motion carried.

When asked about mowing of vacant lots, Willrett advised there has been a lot of compliance thus far. The majority of lots remaining un-mowed in Blackberry Creek are owned by B&B whose bankruptcy is progressing. When asked about the upkeep of the ShoDeen property located on Oak Drive, Nevenhoven said he will make a note and follow-up.

13. Mayor – Mayor Anderson advised a liquor license has been issued for the T&C Northside Pub. The establishment opened last Friday in the old Riley's location.

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, July 18, 2011 for \$59,847.86. A roll call vote ensued. Ayes: Ken Anderson, Grabarek, Gualdoni, Hastert, Schmidt, Walter. Nays: None. Motion carried. Nevenhoven clarified the expense for removal of a tree at Second and Reader Streets was from a storm, not due to disease. Budget wise, all departments are doing well so far this fiscal year.

15. Other Business – None

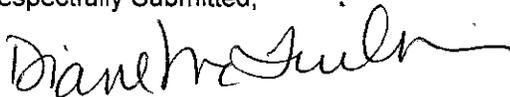
16. Executive Session – Executive Meeting Minutes – 5 ILCS 120/2(c)(21) & Personnel 5 ILCS 120/2(c)(1) – A motion was made by Trustee Grabarek and seconded by Trustee Gualdoni to leave regular session and enter into executive session at 7:30 p.m. A roll call vote ensued. Ayes: Ken Anderson, Grabarek, Gualdoni, Hastert, Schmidt, Walter. Nays: None. Motion carried. It was announced that there would be no announcements after the meeting.

At 7:52 p.m., a motion was made by Trustee Walter and seconded by Trustee Gualdoni to leave executive session and re-enter regular session. The motion carried by unanimous voice vote.

A motion was made by Trustee Hastert that the Village Board had completed their bi-annual review of executive session minutes and reached consensus not to release any to the public at this time. The motion was seconded by Trustee Gualdoni. A roll call vote ensued. Ayes: Ken Anderson, Grabarek, Gualdoni, Hastert, Schmidt, Walter. Nays: None. Motion carried.

17. Adjourn - Trustee Gualdoni motioned to adjourn the meeting at 7:53 p.m. with Trustee Schmidt seconding the motion. The motion passed by a unanimous voice vote.

Respectfully Submitted,



Diane McQuilkin
Village Clerk