

MINUTES
VILLAGE OF ELBURN BOARD OF TRUSTEES
DECEMBER 17, 2012

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

Board Members Absent: Dave Gualdoni

Staff Members Present: Interim Village Administrator Doug Elder; Village Attorneys Britz & Bill Thomas, Police Chief Steven Smith; Public Works Superintendent John Nevenhoven

Others Present: Residents Wayne Byerhof, LeRoy Herra, Walt Tupy, Bill Coughlan , Elburn Herald Reporter Susan O'Neill; Kane County Chronicle Reporter Al Lagattolla; Bessie Chronopoulos, 423 Gayle Ave, DeKalb, IL

1. Call to Order – Village President Dave Anderson called the meeting to order at 7:00 p.m.
2. Pledge of Allegiance – Trustee Anderson led the assembly in the Pledge of Allegiance. Mayor Anderson asked for a moment of silence in honor of the tragic school shooting recently in Connecticut.
3. Roll Call – A roll call vote ensued.
4. 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>*Finance Committee</i>	<i>November 19, 2012</i>
<i>*Committee of the Whole (Amended)</i>	<i>November 26, 2012</i>
<i>*Village Board</i>	<i>December 3, 2012</i>

A motion was made by Trustee Walter and seconded by Trustee Schmidt to approve the Omnibus Agenda. A roll call vote ensued. Ayes: Ken Anderson, Grabarek, Hastert, Schmidt, Walter. Nays: None. Motion carried.

5. Public Comment, Awards & Presentations – Bessie Chronopoulos read aloud a letter she prepared regarding an effort in DeKalb to save Kiwanis Park from being developed. Shodeen Development has purchased several pieces of land throughout the community and believes DeKalb's efforts are similar to those taken by Elburn recently. She encouraged all communities to look far into the future for the good of the community—better, not just bigger.

Ron Rosecky 217 E Oak Dr – Extended best wishes for a Merry Christmas and Happy New Year to the Board.

6. Treasurer's Report & Monthly Financial Report – In addition to the report, it was noted retail and utility taxes are doing fairly well and building permits are up.
7. Village Attorney – No report.

8. Village Clerk – McQuilkin reported this morning was the first opportunity for candidates to file petitions for the spring election. One petition for President and three petitions for Trustee were received. The remaining filing dates are December 19 from noon until 1:00pm, December 22 from 9:00-10:00am and December 26 from 4:30-5:00pm. All will be held at the Village Hall.

9. Public Works Department –

a. Approve Partial Pay Request #1 to R.C. Wegman Construction Company for the WWTP Main Control Building Rehabilitation Project – Public Works Supt. Nevenhoven requested approval of a payout in the amount of \$30,600 leaving a balance of \$23,021. Nevenhoven also advised Public Works was verbally informed on December 6, 2012 that Rempe-Sharpe and Associates has reached their maximum allowable hours on the contract to oversee this project and will not perform any further work. A motion to approve Partial Pay Request #1 to R.C. Wegman Construction Company for the WWTP Main Control Building Rehabilitation Project in the amount of \$30,600 was made by Trustee Grabarek and seconded by Trustee Hastert. A roll call vote ensued. Ayes: Ken Anderson, Grabarek, Hastert, Schmidt, Walter. Nays: None. Motion carried.

10. Police Department – Chief Smith advised he attended a DUI Task Force meeting last week. Because Elburn Police Department participated in “Black Wednesday” DUI enforcement on the Wednesday prior to Thanksgiving, he requested the Village be reimbursed for overtime paid to the officers in the amount of \$426. In addition, the State Trooper who inspects and maintains Elburn’s breathalyzer machine strongly recommended the machine be replaced right away due to its poor condition. An estimate for the machine in the amount of \$6,069 was obtained and Smith requested reimbursement from the DUI Task Force for same. Smith announced the DUI Task Force has approved reimbursement of both expenses. Elburn must pay the cost upfront and will be reimbursed.

Regarding Park by Phone at the Metra Station, Smith advised he is trading phone calls with Access Parking. He would like to remove the \$1,000 charge from the contract for daily reporting by Access Parking—Smith said Village staff is able to run the reports and this is an unnecessary expense.

11. Village Administrator

a. Approve Ordinance No. 2012-25An Ordinance Amending Paragraph (j) “Committees” of Chapter 220.05 “Rules of Order” of the Codified Ordinances of the Village of Elburn – A motion to Approve Ordinance No. 2012-25An Ordinance Amending Paragraph (j) “Committees” of Chapter 220.05 “Rules of Order” of the Codified Ordinances of the Village of Elburn was made by Trustee Walter and seconded by Trustee Schmidt. A roll call vote ensued. Ayes: Ken Anderson, Grabarek, Hastert, Schmidt, Walter. Nays: None. Motion carried.

b. Cancel Committee of the Whole Meeting Wednesday, December 26, 2012 – Mayor Anderson said there is no pressing business for the agenda. There was consensus from the Board to cancel the meeting.

12. Mayor

a. NIMEC – Mayor Anderson read aloud an email received from David Hoover from NIMEC stating Elburn has managed the rates for its community better than all others. Mayor Anderson said to date the aggregation has saved residents \$435K and estimates it will be over \$500K next year. This savings has more than underwritten the increase in water and sewer rates.

13. Bills

a. Approve the Bills List – A motion was made by Trustee Grabarek and seconded by Trustee Walter to approve the bills for Monday, December 17, 2012 for \$222,223.46. A roll call vote ensued. Ayes: Ken Anderson, Grabarek, Hastert, Schmidt, Walter. Nays: None. Motion carried.

14. Other Business – Trustee Schmidt suggested we put in place a New Year's resolution to answer all incoming calls to the Village as follows: “Thank you for calling the Village of Elburn. This is (employee name).” There was consensus from the Board and Mayor will have this new practice started immediately.

Trustee Hastert said he would like Elburn Station to be placed on the next Board agenda for discussion (no action). Mayor Anderson will ensure it is on the next agenda.

17. Adjourn - Trustee Schmidt motioned to adjourn the meeting at 7:27 p.m. with Trustee Ken Anderson seconding the motion. The motion passed by a unanimous voice vote.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "Diane McQuilkin". The signature is fluid and cursive, with a long horizontal stroke at the end.

Diane McQuilkin
Village Clerk