

VILLAGE OF BURLINGTON
P.O. BOX 205
BURLINGTON, IL 60109-0205
VILLAGE CLERK – CHRISTINE JONES
PHONE: 847-683-2283

Village Board Meeting
Meeting Location – Village Hall, 175 Water Street
And Remote (Call In: 877-309-2073, Access Code: 145-231-853)
June 3, 2024 6:45 p.m.

Present: Village President Mary Kay Wlezen, Deputy Clerk Natalie Meisner, Village Engineer John Whitehouse and Village Attorney Pete Wilson, Village.

Open the Meeting: Village President Mary Kay Wlezen opened the meeting at 6:50 p.m. and led the Pledge of Allegiance.

Roll Call: Trustees: Jim Daffron, Amanda Stephens, Mike Szydlo, Ryan Wasson were present. Trustee Jean Micklevitz arrived at 7:19 p.m.

Absent: Public Works Director Mark Wilkison.

Remote: Trustee Deb Twenhafel and Village Treasurers Melissa Wellendorf and Matt Krueger.

Guests: Ginger Romano (resident) and Todd Gray (Burlington Township).

Approval of Elected Officials remote attendance. Trustee Ryan Wasson made a motion to allow Elected Officials to participate remote. Trustee Amanda Stephens seconded the motion. Ayes: Trustees: Amanda Stephens, Mike Szydlo, Ryan Wasson, Jim Daffron and Deb Twenhafel. Five ayes, motion carried.

Open Public Hearing. President Mary Kay Wlezen opened the Public Hearing to consider a PROPOSED AMENDMENT OF BOUNDARY AGREEMENT BETWEEN THE VILLAGE OF BURLINGTON AND THE CITY OF ELGIN at 6:45 p.m. President Wlezen stated the Public Hearing was published in the Daily Herald newspaper on April 27, 2024. Village Attorney Pete Wilson stated the boundaries will remain the same and the agreement will be extended for another twenty (20) years. There were no questions or comments from the Board.

Public Comments and Questions. There were no comments or questions from the public.

Close the Public Hearing. The Public Hearing closed at 6:55 p.m.

Board Discussion and Action on Ordinance 2024-5, An Ordinance Amending the Boundary Agreement between the Village of Burlington and the City of Elgin. President Wlezen stated Ordinance 2024-5 would be extending the boundary agreement between the Village of Burlington and the City of Elgin for the next twenty (20) years. President Wlezen asked for a motion to approve Ordinance 2024-5, An Ordinance Amending the Boundary Agreement between the Village of Burlington and the City of Elgin extends the boundary agreement for the next twenty (20) years, Trustee Ryan Wasson made a motion, Jim Daffron seconded the motion. Ayes: Jim Daffron, Mike Szydlo, Amanda Stephens, Ryan Wasson and Deb Twenhafel. Five ayes, motion carried.

Approval of Bills to be paid as presented on Warrant 3-FY 2025, Dated June 3, 2024 for \$30,191.62: Trustee Ryan Wasson made a motion to approve the bills to be paid as presented on Warrant 3-FY 2025 dated June 3, 2024 for the amount of \$30,191.62. Trustee Amanda Stephens seconded the motion. Ayes: Trustees: Ryan Wasson, Mike Szydlo, Amanda Stephens, Jim Daffron and Deb Twenhafel. Five ayes, motion carried.

Committee Reports:

Personnel and Administration Committee- (Jim Daffron) Discussion and Action on Elected Officials' Compensation (unchanged since 2007). Jim Daffron stated the new proposed compensation for Trustees is as follows: \$100.00 per regular meeting, \$50.00 per meeting for a Committee and Public Hearing meeting. The President salary is currently \$12,000 per year which equals \$1,000.00 per month. The new President salary would reflect to \$18,000 per year which equals \$1,500.00 per month. These changes will not take effect until the term is renewed. There have been no changes since 2007. President Wlezen asked for a motion to have Village Attorney Pete Wilson and Clerk Jones to draft the ordinance to reflect the new proposed compensation amounts and recommendations which will be tabled and approved for a future meeting. Six ayes carried on voice vote.

Public Works Committee – (Mike Szydlo) Mike Szydlo stated he noticed there was an attempt at the Burlington Meadows Pond to clean up the foliage however it was noted the equipment which was rented has mechanical issues and will be scheduled in the future.

Public Safety/Health & Welfare Committee – (Ryan Wasson) President Wlezen stated a resident contacted her with concerns of a parked fuel tank by one of the contractors, which if a spill or leak occurred it could affect the water quality. The company was contacted, and the fuel truck was removed the morning of June 3, 2024.

Community Development and Events Committee – (Deb Twenhafel) A brief group discussion by Trustee Twenhafel, Deputy Clerk Meisner, President Wlezen, and Trustee Stephens stated more donations are needed, the Village is still collecting aluminum cans and the deadline for the sponsor banner will be June 4, 2024. Volunteers are still needed to help with parking and the next morning for cleaning the park.

Planning and Development Committee – (Amanda Stephens) No report.

Finance Committee – (Jean Micklevitz) No Report.

Village Engineer's Report: Village Engineer, John Whitehouse stated he submitted the reimbursement request to the EPA (Environmental Protection Agency) for the 2nd part of the grant money for the planning report.

There was communication with the EPA in reference to the project plan and the delay in approval. It was noted the EPA was still working on the plan. A conference call is to be scheduled next week with the EPA.

The Kane County Community Development Department was communicated with to assist with the Household Income Survey in the Village. The survey will be needed as a requirement by the EPA for the project area of the sanitary sewer project.

Village Treasurer's Report: Village Treasurer Melissa Wellendorf stated she is working on the preliminary audit requests.

Village Attorney's Report: Village Attorney Pete Wilson stated Serosun Investments has not paid the Village the required impact fees. Multiple inquiries have been made to Serosun Investments in regard to this matter however there has been a lack of response. Serosun Investments is listed by the Illinois Secretary of State as having a Certificate of Good Standing. The Statue of Limitations is still within the allowed time frame. After a brief discussion, President Wlezen asked for a motion to authorize the Village Attorney to file suit to collect impact fees from Serosun Farms providing there was no response from the prior Demand Letter. Trustee Ryan Wasson made a motion, trustee Jean Micklevitz seconded the motion. Ayes: Trustees: Amanda Stephens, Ryan Wasson, Jean Micklevitz, Mike Szydlo, Jim Daffron and Deb Twenhafel. Six ayes, motion carried.

Village President's Report: Village President Mary Kay Wlezen stated she had a meeting with Rick Williams the Village's Kane County Representative. During the meeting she stated the Village would like assistance with the repairs of the annexed roads. The MFT (Motor Fuel Tax) is paid out to Villages based on population. The Township was granted funds from Kane Country which is based on the amount of roadways which in the end, the

Township has seen a decrease in funds since the Village has the annexed roads. A brief discussion followed about deannexation of the outlying roads.

There will be a ribbon cutting and rededication ceremony at Mott's Lounge on Thursday, June 13th at 5:00 p.m.

Metro West Council of Government will be hosting their summer BBQ in Elburn on Wednesday, June 19th.

A resident was concerned with the start time for a construction project on Plank Road. The construction company has been starting work before 6 a.m. Engineer Whitehouse stated he would review the preconstruction meeting minutes to confirm the schedule work time.

On June 6th, Kane County Connect will be featuring Burlington in an article in reference to the Federal Community Project Funds Grant the Village received.

The Burlington Bean has been approved by the Kane County Health Department. An opening date has not been announced at this time.

President Wlezen stated she has been chosen on a Grand Jury assignment on Tuesdays which will continue now through September 17, 2024.

Village Clerk's Report: Village Clerk Christine Jones stated the new website for the Village is up and running while adjusting as needed.

Deputy Clerk's Report: Deputy Clerk Natalie Meisner stated her, and Clerk Jones attended the Burlington Township meeting recently and introduced themselves at the meeting on May 14, 2024.

Guests: Local township resident Ginger Romano was present and expressed concerns with local government and keeping people informed.

Todd Gray, who works for the Burlington Township was present and introduced himself.

Adjournment: Trustee Deb Twenhafel made a motion adjourn the meeting and Trustee Ryan Wasson seconded the motion. Ayes: Trustees: Deb Twenhafel, Jim Daffron, Amanda Stephens, Mike Szydlo, Ryan Wasson and Jean Micklevitz. Six ayes, motion carried. The meeting adjourned at 8:17 p.m.

Respectfully Submitted,

Natalie Meisner
Deputy Clerk