

**VILLAGE OF CARPENTERSVILLE
BOARD OF TRUSTEES
REGULAR BOARD MEETING
June 1, 2021**

Board Meeting Location – Village Board Room, Village Hall, 1200 L.W. Besinger Drive, Carpentersville, IL 60110

The regular meeting of the Village Board of Trustees was called to order at 7:00 p.m. Those present for roll call were Village President Skillman, and Trustees Garcia, Malone, Sandoval, Frost, and Vela. Also present were Village Manager Johnson, Attorney Stewart, Village Clerk Mastera, Fire Chief Schilling, and Police Chief Hoey.

The Pledge of Allegiance was led by President Skillman.

An invocation was led by Ms. Lou Ness.

- President Skillman said that Ms. Ness walked from Rockford, IL to Washington D.C. and is someone he knows from way back.

PROCLAMATIONS, CONGRATULATORY RESOLUTIONS, AND AWARDS –

- A. Proclaiming June 2021 as Pride Month

President Skillman read the proclamation proclaiming June 2021 as Pride Month in the Village of Carpentersville.

APPOINTMENTS, CONFIRMATIONS, AND ADMINISTRATION OF OATH –

- A. Swearing-in of Patrick Hoey as Carpentersville Chief of Police

Village Clerk Mastera gave the oath of office to Chief Hoey. Chief Hoey then introduced his daughter Tabitha and son Ethan, and other family and friends who attended the meeting. He thanked the staff for being welcoming and helpful. He thanked Manager Johnson and the Village Board for having the confidence in him for this position.

President Skillman thanked the officers in attendance and reiterated the Board's support for them as well.

PUBLIC COMMENT –

Chris Kious (Kane County Board Member District 23/Kane County Forest Preserve President)

- Mr. Kious said a Bee Blitz will be occurring on Saturday, June 19th at 8:00 a.m. at the Dixie Briggs Fromm Illinois State Nature Preserve. During this event people can help locate and photograph bees for research. He said research is done by the University of Illinois to study pollinators.

- He said the enlargement of the parking lot at Raceway Woods will begin on June 14th. It should expand it from 26 parking spots to 60+ parking spots.

CONSENT AGENDA –

President Skillman asked if any Board Member wished to remove an item from the Consent Agenda for further review and discussion. No removals were requested.

Motion to approve the Consent Agenda by Trustee Garcia, seconded by Trustee Vela.

- A. Approval of Bills
 - Fiscal Year 2021 Bills List and Payroll Totaling: \$1,490,875.69
- B. Approval of Minutes
 - Regular Board Meeting Minutes from May 4, 2021
- C. A Resolution to Award the Contract for the 2021 Eastside Resurfacing Project to Arrow Road Construction of Elk Grove Village, Illinois in the Amount of \$1,746,880.15
- D. A Resolution Approving an Agreement for Phase III Construction Engineering Services for the Wakefield-Bristol Drainage Improvements with HR Green, Inc. of McHenry, Illinois in the Amount of \$136,991.00
- E. A Resolution to Award the Contract for the 2021 CDBG Roadway Improvement Program to ALamp Concrete Construction Company, Inc. of Schaumburg, Illinois, in the Amount of \$379,642.90
- F. A Resolution to Award the Contract for the Wakefield-Bristol Drainage Improvements Project to Berger Excavating, Inc. of Wauconda, Illinois, in the Amount of \$860,136.24
- G. A Resolution to Award the Contract for the Polk Avenue Roadway and Utility Improvements Project to Stark & Sons of Hampshire, Illinois, in the Amount of \$664,010.00
- H. An Ordinance Granting a Special Use Permit for an Accessory Child Day Care (2922 Deerpath Lane)
- I. An Ordinance Amending Chapter 2.60.030, Community Development Director, of the Carpentersville Municipal Code Allowing the Replacement of Existing Non-Conforming Driveways in the Old Town Residential District to Match Their Current Width
- J. A Resolution Adopting a Money Purchase Retirement Plan

Vote on Motion:

6 – ayes (Garcia, Malone, Sandoval, Frost, Vela, and Skillman)

0 – nay

1 – absent (O’Sullivan)

Motion passed, approved by omnibus vote.

REPORTS OF THE MANAGER AND STAFF –

Administration Update - Manager Johnson

- He reminded people that on Saturday, June 12th at 9:00 a.m. there will be a Special Board meeting to discuss and hear presentations about the Huntley Square Development. He said the meeting will be held in the Public Works Training Room. He stated the agenda and backup material will be sent out prior to the meeting and will be posted on the website.

- He said the State Legislative Session ended this morning and they passed the budget. He said some funds may be available for projects, so he is working with Public Works staff to make sure

they have a list of projects ready. Additionally, he said Carpentersville will now only be split between two districts, instead of three. He pointed out Representative Suzanne Ness who was in attendance, and the corresponding senator is Senator Dewitte. The other is Representative Anna Moeller and Senator Cristina Castro. He said this will help give Carpentersville a little bit better representation at the state level.

- He said the final state budget did not cut the Legislation Distribution Funds which represents a little over 10% of the Village's budget.

- He said the trailer bill to the original police reform legislation passed and had language that cleaned up some of the more problematic items in the original bill.

OLD BUSINESS – None.

NEW BUSINESS –

- A. Special Event Permit Application Approval, Temporary Liquor License and Fee Waiver Request Classic Car Show Event, July 3, 2021

Trustee Garcia recused himself and exited the room at 7:14 p.m.

Motion to approve Item A by Trustee Malone, seconded by Trustee Frost.

Vote on Motion:

5 – ayes (Malone, Sandoval, Frost, Vela, and Skillman)

0 – nay

2 – absent (Garcia and O'Sullivan)

Motion passed.

Trustee O'Sullivan reentered the room at 7:15 p.m.

TRUSTEE AND COMMITTEE REPORTS

Trustee Vela had the following report:

- She welcomed Chief Hoey to our community, and that she is looking forward to learning more about his leadership and vision to serve the residents.

Trustee Sandoval had the following report:

- She welcomed Chief Hoey, and that she is looking forward to working with him.

Trustee Frost had the following report:

- He welcome Chief Hoey.

- He encouraged residents to enjoy the parks and river as the weather has gotten nicer.

- He wished Happy Birthday to his mom which was today.

- The Starcom/Quadcom committee meeting is moving forward with the new communication.

Trustee Malone had the following report:

- He welcomed Chief Hoey.

Trustee Garcia had the following report:

- He welcomed Chief Hoey.

President Skillman had the following report:

- He welcomed back former Trustee Bobbie Andresen who was in attendance.
- He seconded everything the others said. He said with nicer weather there will be more calls for the Police and Fire Departments.
- He reiterated that Code Enforcement will continue to enforce the ordinances. He said the Boys and Girls Club can help those that may have physical issues completing tasks like yardwork.

CLOSED SESSION – None.

DISCUSSION CONCERNING OTHER VILLAGE BUSINESS – None.

ADJOURNMENT

As there was no further business, Trustee Garcia motioned to adjourn the meeting, seconded by Trustee Sandoval. Voice Vote was unanimous: Aye – 6 (Garcia, Malone, Sandoval, Frost, Vela, and Skillman), Nay – 0, Absent – 1 (O’Sullivan).

The meeting adjourned at 7:21 p.m.

Respectfully submitted,

Kelly Mastera

Kelly Mastera, Village Clerk